MEMBERS PRESENT:

MEMBERS ABSENT

Drew Axsom Dustie Hickert Harold Jefferson Tyson King Deanna Schrock

ADMINISTRATIVE STAFF PRESENT:

Lisa Weigel, Superintendent/Principal

Audience:

Meeting was called to order at 7:05 p.m. by President Harold Jefferson, with all members present. Roll call: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, all members present.

Motion was made by Schrock, seconded by Jefferson to approve the minutes from the October 11, 2022. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to approve the Agenda with the addition of Celebrations: Jimena Vazquez. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Celebrations & Congratulations:

New Team Position: Jesse Feather's new role spends majority of time with resources for Pre K – seniors. Recommendations for student's transcripts, mental health issues, eligibility of students, and mentoring teachers.

Jesse Feather: Credits on track for graduation. Moving forward on track. BOCES & College classes 5-6 reports a day on eligibility and pre eligibility. 9-10 on list last 2 weeks, 0 on list currently. Checking with teachers about students. College level can advocate for themselves. It is a learning curve. Thank you for putting me into this position. New staff support: NWEA maps tests, learning 3 hours' webinar, test designated for kids to fail 50% of time. More relevant to help teachers to help with instruction graphs. Not sure prior how to use to help kids. Growth and achievement – tips and resources to help kids succeed. Support for our teachers, been pretty justified.

Board Thanked Jesse.

Beth Ray – Jimena Vazquez, VoAg Business Class starting up business. Begin offering resources to young people – Jim & Beth mock business plan to BOCES – pitching her idea, Jimena's first job was milking cows. Her Business: Detailing Tractors & Vehicles – came up with detailing plan of going to farms to detail tractors with prices of \$75.00 Tractor and \$50.00 Vehicles. People can bring to school or she can go to their farm. Currently she is practicing on school vehicles learning how to budget her time. Good luck on business.

Board thanked Beth & Jimena for their report.

Scott Strom, Icon Energy – came last year – got new logo on report. Handed out report and potential for BEST grant project with Doug Abernathy. RTA worked together on about 12 projects in Colorado Springs – rural schools since 2007. 25 BEST projects lived NE & Mountains. Looking to 23-24 cycle there is 80-100 million in cash grants available Leasing of public lands, state has capped money – discussions at state levels, leverage 160 million worth of grants. Cost is going up; life safety issues is first on the list. Renovation projects passed through, BEST likes to see districts that want to invest in current facilities. Arickaree has minimal amount of security, doors, fire alarm system are considered Tier I. Small grant then possible future investment from state. Recession here or coming, District needs infrastructure driven update project list. Starting point – need to discuss what district want t to pursue. I have 5 BEST grants at Burlington so far. Table setting commitment health and safety.

Arickaree current match for BEST grant last year was 57%. We need to come to the BEST table – no promises but sometimes you can get the match reduced. Timeline – November 30th is deadline. Structural engineer can come to school to review building.

Cost up front? Consulting agreement – can give an itemized list – roof to be looked at.

Board thanked Scott and Doug for coming out.

Discussion on BEST: Structural engineer, hold do a work session, make a plan, water system tank leaking. Safety first.

Superintendent's Report:

Bison. Beth FFA at National Convention good work, Tate 9th overall winner. Subway award meal to staff. We will host a semifinal game, Thanks athletes. Trophy High: Paige Graton, Misty Lyman, Diane Van Der Wege, Ronda Peeples. Visitors Day- Veteran's Day wounded warrior.

Thank you card presented.

Athletic Director's Report – Joe Jefferson: Closing fall season, Evaluations seeking student input, waiting for final, season, goals, communication.

Maintenance Report – Joe Curry: Snow plow on pick up too small to move snow. Ordered a cover for gator for \$930.00. Water tank leaking – Ruben with Nature's Sparkle states tanks on end of life, he replaced chlorinator for housing.

Old Business:

Mascot Bison – Nate Laybourn working on renditions for us.

New Business:

John Weigel, Superintendent of Flagler – MOU with Flagler for the Science Teacher/Mentor sharing certified teacher staffing changes, more support from Ms. Schott. She looks forward to a little extra – what is Flagler getting out of this? Move on MOU – cost involved in this agreement more of a sharing of her, Kandi is willing and wants to help both districts – Flagler Board willing to have a pilot situation, this is wave of future, possible Flagler want \$2000.00 per month on top of current pay to Ms. Schott. Collaboration with small district not binding and can end at any time. Virtual is not the best for students. We can't forfeit another year – Kandi will do her best, no limit to her access, she is a professional.

Motion was made by Schrock, seconded by Axsom to adopt REOLUTION #56-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the MOU with Flagler School District to pay \$2,000.00 per month November 2022 – June 2023, for sharing Flagler's Science Teacher Ms. Kandi Schott, non-binding agreement, pilot situation." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by King, seconded by Schrock to adopt REOLUTION #57-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Maria Martinez as fulltime Custodian for the 2022-2023 school year." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by Jefferson, seconded by Hickert to adopt REOLUTION #58-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Senior's trip to Alabama in May 2023." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by Jefferson, seconded by Axsom to adjourn the meeting with the next regular meeting to be December 13, 2022 at 6:00 p.m. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Respectfully Submitted by:

Deanna Schrock, Secretary

Harold Jefferson, President