

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
April 9, 2024

MEMBERS PRESENT:

Drew Axsom
Dina Hermes
Dustie Hickert
Tyson King
Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

Mike Page, Superintendent/Principal
Sara Walkinshaw, Business Manager/Secretary to Board

Audience:

Meeting was called to order at 6:38 p.m. by President Tyson King, with all members present. Roll call: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, three members present.

Motion was made by Schrock, seconded King to approve the March 19, 2024 minutes. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to approve the Consent Agenda with the addition of 7.9 Elementary Writing Curriculum. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Axsom to approve the payroll/payables as presented with questions on \$1030.46 mileage paid to Missey Trim and \$1000.00 Garretson's Track bill. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Zoom Call from Ian Hamashell with Ground Works to speak to board in regards to the water system room floor. He says that the west side is sinking and could be from cracked pipes. Flooding of room for last few years did not help. He could fill in the voids with a soil injection 12' down with a foam solution that hardens, which would cost approximately \$26,050.40. This could be a permanent fix.

Board questions: Could you do 6-8' and what would the cost be? \$19,207.80, but not sure with the weight the room has to hold. With a savings of \$6,800.00 and a 5-year warranty. Offers an annual inspection if it moves by 1/4" then they fix it. Is this based on soil types? We have clay soils. What is 3-5' cost? \$12,910.46 and a 5-year warranty.

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Ian: There is an under the cement floor a void, wash-out on the west side of the room. The thickness of cement is 4-8".

Weight Room: Cinderblock foundation has saltwater coming out from pipes. There is a crack in the cement floor by the stairs to second level, which floor seems to be tipping towards the north side. The foam injections to level would be \$127,000.00.

Celebrations & Congratulations:

Athletic Director's Report:

YWKC Art show at Woodlin 2:00 pm opens. Music showcase. High School track 7 boys and 3 girls. 3 meets and on athlete is set for state. Girls golf has 4 competing and attended 3 tournaments to date. The sports banquet will be May 22 at 6:00 p.m. Schedules for next year: football and volleyball finalized and basketball is in the works, looking for some more difficult competitors. Missy spoke to Justin Sailor at CHSAA and there is nothing in policy on sports coops that would affect next year. We could do it now. 50/50 practice and games. Neutral mascot for coop. Woodlin is going to go with a JV schedule if no coop, they had 19 boys show up for meeting. We could loose 4-5 kids from last year. Not every sport is required on a coop. Would need resolution not football or volleyball, just basketball if Woodlin ran a JV program. Former varsity players could come play here is we have varsity. Flagler has enough for football. We are ok for this year, but 2025-2026 numbers will drop and it will be hard to fill a team. CHSAA has a new rule, if you create a coop, you have to also create a dissolution program. Woodlin wants to do this, keep playing together.

Board: We need to have a Parent and student meeting before any decision is made. Before a meeting with Woodlin. Communication is key. Challenges: ½ games less affects concessions. Set and look at calendar to set a meeting.

Maintenance Report:

Superintendent's Report-

FBLA Nationals will be represented by Gabe Kenney and he was also inducted into NHS. YWKC Senior games 4 on 4 girls and boys at Hi-Plains. CMAS testing was today. NWEA gives staff instant results. Accredited or with distinction, no proof needed. There is an opt-out letter for kids. Some schools do this already. High scorers are the one who opt out, PSAT/SAT No ACT testing. Stayed with SAT for next 5 years. Visitors day is tomorrow.

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Old Business:

None

New Business:

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION # 11-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2024-2025 Calendar." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to adopt RESOLUTION #12-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom to approve the first reading of Policies: GCE/GCF, GCE/GCF-R, GDE/GDF, GDE/GDF-R, GBA, JCDAC, JLDAC-E, AEA, and GBI. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Hermes to adopt RESOLUTION #13-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Teacher Renewal-Non-Probationary: Patricia Harman, Misty Lyman, Will McFadden, Kari Monat, Ronda Peeples, Sarah Peggram, Missey Trim." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Hermes to adopt RESOLUTION #14-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Teacher Renewal – Probationary: Lacey Brady, Haley Carman, Morgan Gurss, Jessica Strickert, Nicole Volberding, Micah Wagner." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to table the Water System Room and Weight Room cement issues until next meeting. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Hermes to table Unit 1 & 2 air conditioning units. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

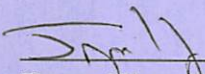
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Motion was made by Schrock, seconded by Hickert to adopt RESOLUTION #15-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Elementary Writing Curriculum with digital access for \$2,300.00." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Hickert to adjourn the meeting at 8:09 p.m. with the next regular scheduled meeting to be Tuesday, May 14, 2024 at 7:00 p.m. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Dustie Hickert, Secretary



Tyson King, President