

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
January 16, 2024

**MEMBERS PRESENT:**

Drew Axsom  
Dustie Hickert  
Tyson King  
Deanna Schrock

**MEMBERS ABSENT**

**ADMINISTRATIVE STAFF PRESENT:**

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

Audience: Dina Hermes, Kari Monat, Lacey Brady, Julisa Quinteros, Lilly Monat, Maranda Mason, Ryan Schulte

Meeting was called to order at 6:07 p.m. by Vice President Deanna Schrock, with three members present. Roll call: Axsom yes, Hickert yes, King ab, Schrock yes, three members present.

Motion was made by Axsom, seconded Hickert to approve the December 12, 2023, minutes. Voting: Axsom yes, Hickert yes, King ab, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Hickert to approve the Agenda with addition of 7.7: Snow day January 8, 2024. Voting: Axsom yes, Hickert yes, King ab, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Axsom to approve the payroll/payables as presented. Voting: Axsom yes, Hickert yes, King ab, Schrock yes, motion carried.

Dina Hermes was given the Oath of Office by Sara Walkinshaw. Dina was sworn in and will serve a two-year term since she was appointed to the board.

Senior Class presented to the Board their plans for their senior trip. They would like to go to Corpus Christi, Texas and rent an Air B&B, activities planned are Glowing kayak, walking ghost town and graveyards, Dolphin watch, horseback riding, Red Dragon Pirate Ship Dinner, Parasailing, shopping. Asking to possibly move graduation to May 12<sup>th</sup>. Cap & Gown colors? Customized stole? Senior class left at 6:30 p.m.

**Celebrations & Congratulations:**

**Athletic Director's Report: None**

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Water system in school: Lydia Kaiser and Ruben Wilson were on zoom discussing with the Board. Water well went down on December 19, 2023, Jory Drager put in new control switches, the pressure reducer may have failed. Tanks rated at 75psi. Called Jory, no answer, He did call back in 4 minutes. Called Ubanks, they came out – chlorine good. Nitrate tanks resin should be at a certain level. We could have possibly lost ½ of the nitrate media. There are screens to stop the loss. Do we have enough media for nitrate removal? Age of tanks, Ruben can take media out. Warranty are 2-5 years. Replace water system with Anti ION Resin? Softener helps keep it protected longer. There are different types of technology, but if we change our system we will most likely have to have a waste water system. If we keep system the same and just update we will not need to go in that direction. Floor drains not working properly, there has been 1-2” of water backed up. Cement slab may be getting water under it. Ruben has a proposal to replace: \$49,600.00 school system. Resin is \$20,000.00 with a 3-week lead time. Weight room floor has a broken pipe somewhere.

Board: BEST Grant? Greg Etl CDE. Insurance?

Floor Drains - Patio Drains

Weight Room Drain

Concrete Guy – Patio. Ryan Schulte will share a number.

Patio Floor to level?

### **Maintenance Report:**

Glosson – put in new fencing with gates for preschool. 14 passenger bus \$100,000.00, Tina may retire. #5 Bus doesn't have heated mirrors. Colo West will install for \$3,300.00. Scissor Lift: \$3,800.-12,000. On Big Iron. Gym Floor plug anchor coming up. Colorado Hardwood floor sand and seal. \$34,000.00 to take it all the way down. When did Colorado Hardwood come in to reseal? #7 Bus almost ready. #3 Bus starter not sure. HVAC System – mother boards are failing and they are hard to locate. As these boards are changed, the system is not connected to the program any longer.

Motion was made by Axsom, seconded by Hermes to adopt RESOLUTION #1-24: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve repairs to patio HVAC system not to exceed: \$2,500.00.” Voting: Axsom yes, Hermes yes, Hickert yes, King ab, Schrock yes, motion carried.

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**Superintendent's Report-**

Staff sympathy card, thank you. Shout out to bus drivers, thank you. Minimum wage went up to \$14.42. I attended CASE Day at the Capital and they are offering CASB Days the 1<sup>st</sup> & 8<sup>th</sup>. FFA stock show, picture for the paper of the school board. Thank you for all you do.

**Old Business:**

None

**New Business:**

Motion was made by Schrock, seconded by Hickert to table the Policies until next meeting. Voting: Axsom yes, Hermes yes, Hickert yes, King ab, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #2-24: Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Board signatures for the Bank of Colorado school accounts.” Voting: Axsom yes, Hermes yes, Hickert yes, King ab, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #3-24: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Fiscal Year 2024 Budget – Approve and Appropriate:

General Fund	\$ 2,500,000.00
Insurance Fund	\$ 150,000.00
Food Service Fund	\$ 145,000.00
Activity Fund	\$ 160,000.00
Capital Reserve Fund	\$ 160,000.00
Scholarship Fund	\$ 600.00.”

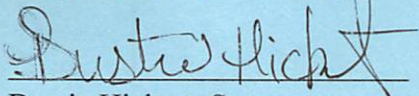
Voting: Axsom yes, Hermes yes, Hickert yes, King ab, Schrock yes, motion carried.

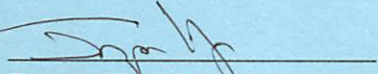
Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #4-24: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve January 8, 2024 as a Snow day of no school.” Voting: Axsom yes, Hermes yes, Hickert yes, King ab, Schrock yes, motion carried.

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Motion was made by Schrock, seconded by Hickert to adjourn the meeting at 9:56 p.m. with the next regular scheduled meeting to be February 13, 2024 at 6:00 p.m. with a 5:00 p.m. work session. March board meeting moved to March 19, 2024 due to spring break. Voting: Axsom yes, Hermes yes, Hickert yes, King ab, Schrock yes, motion carried.

Respectfully Submitted by:

  
Dustie Hickert, Secretary

  
Tyson King, President