

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
August 13, 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: Milton Gribble, Jennifer Cooper

Meeting was called to order at 7:06 p.m. by President Tyson King, with all members present. Roll call: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, all members present.

Motion was made by Schrock, seconded Axsom to approve the regular June 11, 2024 minutes. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hickert to approve the Consent Agenda with the addition of 7.3 Tyson Schneider as VoAg Teacher on Alternative pathway, 7.8 Deanna Harman resignation, 7.9 HS Work-study. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

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

Celebrations and Congratulations:

Thank you from Sue Terrell for the help Tina Ritchey gave them during their alumni dinner at the school.

Maintenance Report:

Working on completing things that weren't done and keeping up with new issues. Field is better, some of the sprinklers weren't turning. Milton and Kade are in the CDL process. Licenses should be acquired after Labor Day. Ronda, has her CDL and may need to run the dairy route. Sports practices will be at Arickaree for the next two weeks due to transportation.

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Athletic Director's Report:

None

Superintendent's Report-

Attended the CSDSIP conference – presentation on electric busses up to \$450,000.00 in grants to change and 14 passenger busses coming out soon. The charging stations are on the district to pay to get them. Small schools not into doing this due to cost. Breckenridge conference- all schools are having the same issues: no teachers, no bus drivers. Water system better- working with an operator to come on board who Milton knows and has worked with, has license just like Lydia Kiser, our current operator. We need to get back in touch with him to see about a new building. He will charge \$500.00 per month and \$25.00 per hour for anything extra. Possibly put in a new building for water treatment system. He says there are grants out there to help with our situation. The current tanks are under pressure- don't want kids hurt. He works with two different engineering companies start to finish.

Motion was made by Hermes, seconded by King to adopt RESOLUTION #28-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Milton Gribble as maintenance/transportation." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Axsom to adopt RESOLUTION #29-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Cindy Porter and Taylor Krajewski as para-professionals." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom to adopt RESOLUTION #30-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kassidy Dutton and Tyson Schneider as teachers on an alternative pathway." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Hermes, seconded by King to adopt RESOLUTION #31-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kade Dutton as CDL bus driver." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

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Motion was made by King, seconded by Hickert to adopt RESOLUTION #32-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve final reading on 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 Hermes, seconded by Axsom to adopt RESOLUTION #33-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to Approve District Assignees and Authorization:

1. Board appointment of CASB Legislative Duties
2. Appointment of district auditor – Lauer, Szabo, and Associates
3. Appointment of legal representatives – Caplan and Ernst
4. Appointment of school district newspaper of record – Otis Telegraph
5. Appointment of depository of school district monies – Farmer's State Bank of Akron and Colorado Trust
6. Authorization of meeting times and place for Board of Education Meetings: 2nd Tuesday 7:00 pm (unless stated) in the Vnets Room.

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

Work-study discussion there needs to be a change that some kids will be allowed to work at home with their families for work-study. This will be on a case by case basis and we will check in with the families. One student lives an hour away from school and she will work at home for 3 hours on work-study. She will be a fulltime student at 5 classes per day and students are limited to 8 classes per day. Some abused the system of: 3-hour work-study, 3 college classes, and 5 other classes. Need to make a policy on this.

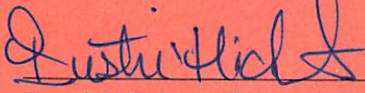
Motion was made by King, seconded by Hickert to adopt RESOLUTION #34-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to Approve air-conditioning units for #1 and #2 apartments not to exceed \$9,400.00." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Hermes to adopt RESOLUTION #35-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Deanna Harman's resignation." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

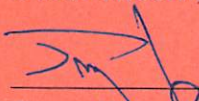
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Motion was made by King, seconded by Schrock to adjourn the meeting at 7:56 am with the next regular scheduled meeting to be September 10, 2024 at 7:00 p.m. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:



Dustie Hickert, Secretary



Tyson King, President