MEMBERS PRESENT:

MEMBERS ABSENT

Brian Axtell Harold Jefferson Tyson King Jason Page Deanna Schrock

ADMINISTRATIVE STAFF PRESENT:

Lisa Weigel, Superintendent/Principal Sara Walkinshaw, Secretary to Board

Audience: Scott Szabo, Julie Feather, Emily Muller, Beth Ray, Dustie Hickert and Drew Axsom.

Meeting was called to order at 6:57 p.m. by President Harold Jefferson, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, Motion carried.

Motion was made by King, seconded by Schrock to approve the minutes of previous meeting. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by King to approve the consent agenda. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axtell to approve the Payables and Payroll as presented. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Celebrations and Congratulations:

New Staff: Emily Muller 1st Grade and Julie Feather 2nd Grade. Nice change of pace, fun, kids love learning and mentors assigned. Mrs. Weigel does a 30-60-90 Days check in with new staff. Professional Development- Reading: What Great Teachers Do Differently.

Julie & Emily left at 7:08 p.m.

FFA State Fair Winners: Joslyn King, Nick Hermes, Gabby Hermes, Keith Page, Jake King, Bradley Hermes and Colten Hermes. Tate & Cora Schrock took Bronze in FFA AgriScience contest.

Volleyball Coaches are highlighting Sportsmanship Awards – 2 Athletes both teams – promote competitor's, they receive a certificate and Gatorade. Joslyn King and Lilly Monat first recipients and Lilly was play of match. Boosters, staff – homecoming super successful, kids enjoyed the week. Wednesday we had a staff BBQ 4-7 pm great fun. Jrhi football – great.

Board stated: Nice to hear teachers feel supported. Great!!!

Audience Comments:

Beth Ray spoke about National FFA Convention – We have a large crew going 12 students total. Joel Wagner is our male chaperone/driver. He will come take the driving test soon. Leaving Sunday to Ohio, then drive to Lexington to do tours. More in Louisville and Indiana speedway. Opening session is the best, 50,000 at convention. Face mask will be required indoors. Some students will return home with Joel on Thursday. Beth and other students will return on Sunday. Saturday is the American Degrees. Flights requirements are face masks. The students are ready for a good time.

Beth and Will, who is in the counseling position, took students to NJC on a high school visit. Welding/Auto/Diesel/Automation. Fun times. Ag Program went to LCCC in Cheyenne – Welding contest and toured the campus. Hoping to take students one time a month to see their options.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #57-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the FFA National Convention – October 24-20, 2021 to Indianapolis." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Superintendent's Report:

Gray folder is what we worked out of the 1st week back as staff workdays. Collective Commitments – Team building, Classroom Management, consistent feedback from Mrs. Weigel. Leader/supporter – feedback postcard, fast to help observation process is how we get better. Hire good people / great staff. Create a safe place to make mistakes and grow. 3 instructional, classroom management and feedback right away to help out. Find a different tool. Book: Culturize staff book, 2 chapters already. Team up – PD days September 17th was our 1st one – staff enjoy being there, food, fun activities improve when they leave. Hand out monthly brings winning to teams. Counter tops have arrived. Install this weekend. Gutters installed in front of building. Struggle with drivers and substitute teachers.

AD report: Joes gave update on athletics. Adjust with Bethune out – hosted the volleyball tournament here and it went smoothly. Possible to host every year? Basketball season – no major changes – HS together and JRHI not together. Get basketball coaches certified – invoice estimate for uniforms \$20,500.00 to change all uniforms. Junior high uniforms now that they are split? Check into it. Joe call Jamey Mack – Junior high Track Coach is open this year, any ideas? Joe may be interested. Gold program beginning – girls in the spring, registering with CHSAA. Should we have a fund raiser for golf program to get some backpack style bags? Boys are in the fall; Jesse Feather is interested in coaching. Golf Clubs are needed. Will boys who golfed with Akron be penalized? No since we implemented the program. Can athletes do two sports at the same time? Volleyball practice has been over to Woodlin quite a bit, are we in line with the agreement? Junior High on the 5th has been cancelled, they have a 24-day gap of no games.

Bus inspection people did not make it.

Old Business: none

New Business:

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #58-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Financial Audit for Fiscal Year 2021." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Paint bid – Question: Can he get some/most of the work done before snow flies?

Motion was made by King, seconded by Axtell to adopt RESOLUTION #59-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve paint bid to paint outside of housing units not to exceed \$85,000.00." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #60-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve cancelling the School Board Election due to no opposition." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Mascot update – declaration from Scott Cousins file lawsuit September 20th. Will reach out to us. Chuck Baker has hit a roadblock with his pursuit to get approve from 3 tribes. Ask Community for input / support we may know right away. Part of filing cost estimate of everything that would need replace in our district could be \$60-70K.

October agenda – plan on moving forward.

New positions recommended for hire: Vada Saffer, pt Librarian: Adriana Ramirez, Paraprofessional: Marsha Jesse, Secretary/Registrar full time all year, get job description.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #61-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Vada Saffer, pt Librarian: Adriana Ramirez, Paraprofessional: Marsha Jesse, Secretary/Registrar full time all year." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Eligibility – Will McFadden is touching base to help kids who need extra support. Scholarships night upcoming FAFSA for families.

Football Sprinkler bid – Tate Schrock is helping with repairs/maintenance and may be able to resolve the issues on the football field.

CASB Policy Audit – Some we don't have – reviews all policies and will help get us up to date – post on website and make backups. General consensus is yes to move forward with this process.

Christmas Staff Party – December 9th.

CASB convention – Rooms at Broadmoor – Registration

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #62-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kassidy Porter Dutton as a Substitute." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #63-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve increasing the

Mileage reimbursement to the IRS rate of \$.50 per mile in personal vehicles." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to enter into executive session under C.R.S. ss 24-6-402(4)(f) Personnel at 8:45 p.m.—Sara Walkinshaw with the Board, Mrs. Weigel, Drew Axsom, Dustie Hickert and Sara Walkinshaw. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Executive session ended at 9:26 p.m.

Motion was made by King, seconded by Page to adjourn the meeting at 9:26 p.m. with the next regular board meeting to be October 13, 2021 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by:

Tyson King, Secretary

Harold Jefferson, President





