

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
December 5, 2022

**MEMBERS PRESENT:**

Drew Axsom  
Dustie Hickert  
Harold Jefferson  
Tyson King  
Deanna Schrock

**MEMBERS ABSENT**

**ADMINISTRATIVE STAFF PRESENT:**

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

**Audience:**

Meeting was called to order at 6:08 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 King, seconded by Jefferson to approve the minutes from the October 11 and November 8, 2022. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Hickert to approve the Agenda as presented. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by Jefferson, seconded by Hickert to approve the payables/payroll October & November 2022. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

**Celebrations & Congratulations:**

Veteran's Day Program – Thank Joe Jefferson for student's performances, even during a power outage- Need to order flashlights and megaphones. Trophy High staff: Joe Jefferson, Julie Feather and Will McFadden. Eric Sandoval won Art Contest, \$25.00 gift card. Check from Central Plains for Touchdowns during football. Thank you card from staff for holiday bonus – many are very appreciative.

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### **Superintendent's Report:**

Lisa will be back for the program – The kids' goodie bags will be ready for Board to hand out. Staff Holiday party at 6:30 in Yuma Red Willow. Convergent Pro-bono meeting – 10 selected for interviews. Prioritize extra security camera, PA system and improve fire system, backup generator. Grant selection, CDE news blast contacted superintendents. Illnesses are ramping up, last week student interns, kids with good grades, helped where needed. Universal Preschool – this will now be under CDE umbrella, FAQ coming soon.

**Athletic Director's Report** –Joe Jefferson: Basketball with Genoa Hugo Friday, Home. Schedule on website being updated regularly. Coaching evaluations, students not as many returned as we thought would be. Coaches working hard to keep up with schedule and changes.

**Maintenance Report** – Joe Curry: Thursday roofing meeting. Over holiday break Ron Eskew will replace carpeting in 2<sup>nd</sup> and 3<sup>rd</sup> grades. Plans to paint gym wall with added words. Custodians plan to clean rooms top to bottom. I have information on propane busses. Unit #11 is finished now; Tina plans to move in asap. Walk through unit #8 in January.

### **Old Business:**

Mascot – Bison from Nate Laybourn – He is still working on it.

Coach bus bid – CDL Drivers, Safety Drivers, is our pay too low for people to want to come drive? Seibert \$27.00 per hour, Genoa Hugo-\$29.00 per hour. Advertise for activity drivers.

Coach Bus Bids were opened: One bid received from Wiley School District for \$100,176.00.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #59-22: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept the bid for the Coach Bus in the amount of \$100,176.00.” Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

### **New Business:**

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #60-22: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Mill Levy at 26.371 mills.” Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

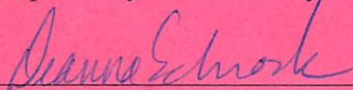
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Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #61-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Opt-out of the FMLI Family Medical Leave Insurance Act Program Arickaree School declines participation in this program." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #62-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Holly Ray as substitute teacher pending background check." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by Jefferson, seconded by King to adjourn the meeting at 7:25 p.m. with the next regular scheduled meeting to be January 10, 2023. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Respectfully Submitted by:



Deanna Schrock, Secretary



Harold Jefferson, President