# Arickaree School District R-2 Board of Education Meeting Agenda

**FEBRUARY 14, 2023** 

6:00 PM

The following items will be discussed/acted upon in the Board of Education Meeting Starting at 6:00 pm.

Arickaree Board of Education welcomes public input. All meetings are open to the public and citizens are invited to attend. We would ask that any person wishing to speak ask to speak during the public audience portion of the meeting and be recognized by the presiding officer. He/She must also state the subject and agenda/item number to which he/she wishes to speak. He/She may speak to the Board on any number of items on the agenda. It is requested that comments be limited to five (5) minutes.

- 1. Call to Order and Roll Call
- 2. Consent Agenda:
  - 2.1. Minutes of previous meeting(s): January 10, 2023
  - 2.2. Agenda: Additions, Corrections, Blanket Motions
  - 2.3. Bills/Payroll/Treasurer
- 3. Celebrations and Congratulations:
  - 3.1 Grow Your Own Share out FBLA State winners
  - 3.2 Dustie Hickert
- 4. Audience/ Correspondence
  - 4.1
- 5. Reports
  - 5.1 Superintendent's Report
  - 5.2 Joe Jefferson, Athletic Director Report
  - 5.3 Joe Curry Maintenance Report
- 6. Old Business
  - 6.1 Mascot "Bison"
- 7. New Business
  - 7.1 Approve Joel Wagner as a Substitute for Arickaree School.
  - 7.2 Accept resignation from Cindy Dreiling as full time Assistant Chef, would like to continue to substitute.
  - 7.3 Accept resignation from Emily Muller as Elementary Teacher.
  - 7.4 Accept resignation from Bethany Ray as Vocation Agriculture Teacher.
  - 7.5 Accept resignation from Randy Bair as Preschool Paraprofessional.
  - 7.6 Accept resignation from Lisa Weigel as superintendent.
  - 7.7 Bids for 1974 Ford Pick Up Truck.
  - 7.8 Bids for 2004 Chevy Suburban.
  - 7.9 Stand Mixer for Food Service not to exceed \$2,500.00.
  - 7.10 Gym Floor quote from Colorado Flooring.

#### **Executive Session**

Adjournment

Next Regular Meeting: March at 6:00 pm



MEMBERS PRESENT:

Drew Axsom Harold Jefferson Tyson King Deanna Schrock MEMBERS ABSENT Dustie Hickert

### ADMINISTRATIVE STAFF PRESENT:

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

#### Audience:

Meeting was called to order at 6:04 p.m. by President Harold Jefferson, with 4 members present. Roll call: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, all members present.

Motion was made by Schrock, seconded by Axsom to approve the minutes from the January 10, 2023 meeting. Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

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

When is the new Bus coming in? not until fall 2023.

CHSAA rates are increasing next year for officials.

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

## Celebrations & Congratulations:

Grow Your Own: Gwen Jefferson, Joe Jefferson, Emily Muller, Micah Wagner, Diane VanDerWege, Lacey Brady and Julie Feather are all on the program. Julie, Lacey & Micah are in the Alternate Teacher license program with EC BOCES. Each of these teachers have worked on their own through different pathways to complete studies. Lacey and Julie have completed the program and have their initial teaching license. Micah will complete in May 2023. Emily will graduate in May 2023. Gwen, Joe and Diane have a few years to go to completion. Each spoke on their pathways and how Lisa has



helped them along the way, and the mentors assigned to each to help with day to day classroom. The Culturize Book has been great resource. The tuition reimbursement from CDE was very helpful.

Lisa- Kudos to all – the pathways are different more innovative pathways – Push back to CDE for the Read Act – more red tape – more classes credits required. We take care of our people.

Board – Thanks to all for everything you do and the extra effort to get there. Arickaree is a great place – Lisa helps grow them – pushes for success.

FBLA State winners – 5-6 to nationals this summer.

Name plate s- to help people know each of your names. Unity been great-keep it going.

## Superintendent's Report:

Meeting in Limon – CASE – here us to staff, CDE hurdles, launching innovative thinks towards staffing, like our Science arena. Help with certification/mentoring. Asked – how did we do it with two school schedules. CASE may want to reach out and explore different avenues. Great with the kids. What pathway for placing teachers. Interview went great with the science teacher candidate yesterday; Kandi Schott was in attendance. The idea of continuing the mentorship appeals to her. The candidate will have her certification in August very solid. Teaching currently in Rifle. Salary increase for next year, other schools saying 5-9% increase.

FSA – Federal increase in January was 4.61% For next meeting please run 5%, 7%, and 9% increase to review. Lisa is hoping to have all hiring completed by April.

## Athletic Director's Report Joe Jefferson:

Kiowa's game – weather changed to Saturday at 1:00 with Little Dribblers. Miami Yoder good, post season – Bracket is up. We should have good seeding after Saturday- District in Brush with 25 championship games – then regionals next week. Track schedule is up, may have changes still. Next AD meeting is when we set up the next years schedules. After some conversations with Lisa, Joe has decided that the Atheletic Director position may be time to give up, with college classes and teaching it may be too much to have on his plate. Joe appreciates the opportunity to do this position – had great support and all were a huge help. Special thanks to Lisa and Jesse.

Deanna – I respect your choice to take care of yourself and what you enjoy.

Lisa – Joe was so willing – Has done a great job with the Co-op, mascot – none of these were easy tasks to take on.

Joe Jefferson - Thank you for your faith in me.

Drew- Good luck – your plate was full – focus on where you want to be.

# Maintenance Report – Joe Curry:

Thank you – the plow is great – very much appreciated. Helped out on school county roads a little also. The exhaust fans are almost in all the bathrooms – working on having Unit 8 completed by April 1, 2023. Weekly updates on the unit will be coming next week. Will be ready for the new superintendent. Hardwood gym floors to be contracted out over spring break. There will be two rooms that Ron Eskew will be re-carpeting over spring break.

#### **Old Business:**

Mascot – Bison side ¾ view – Nate is still perfecting it for us.

Vehicles: The 72 passenger bus is ordered will come in the fall. The VoAg truck- still waiting on the quote and for government pricing to open.

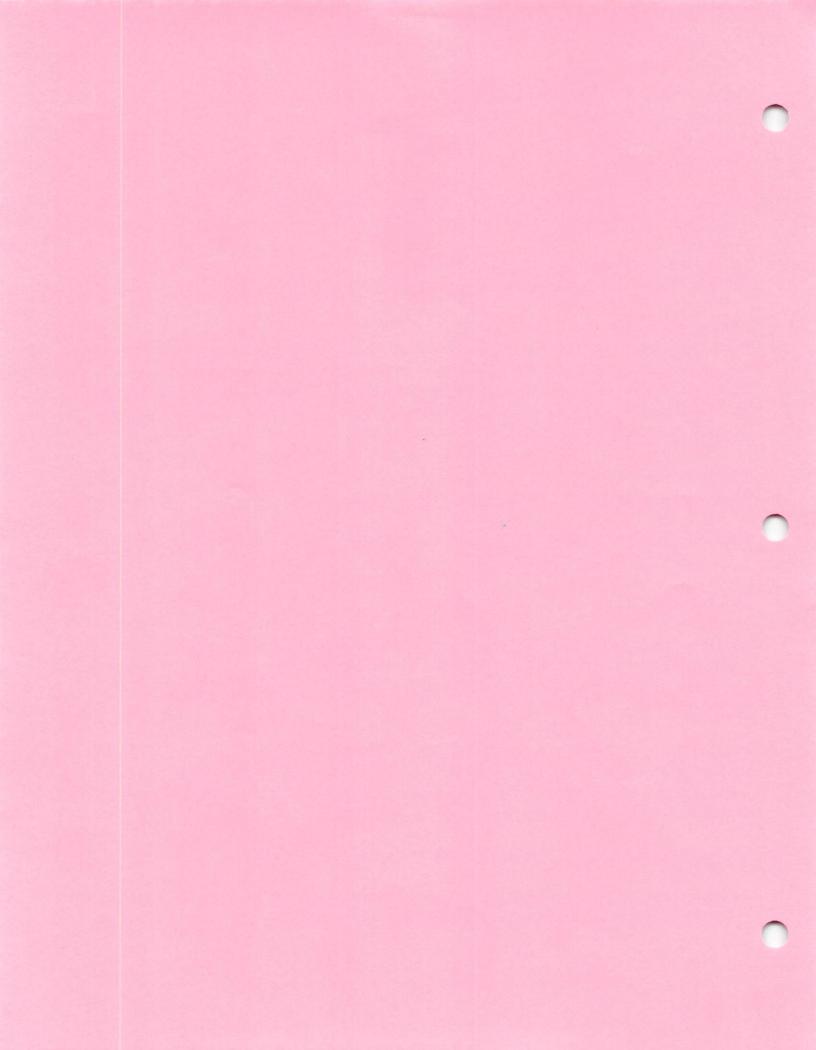
## **New Business:**

Motion was made by King, seconded by Jefferson to adopt RESOLUTION 11-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Joel Wagner as substitute teacher." Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION 12-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept resignations with regrets from: Emily Muller, Bethany Ray, Randy Bair, and Lisa Weigel." Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

The Superintendent search has 9 applicants, 8 are strong ones. From Randy Zila.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION 13-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve bid on the



1974 Ford Pick-up with snow plow from Daniel Ray in the amount of \$1,500.00." Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION 14-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve bid on the 2004 Chevrolet Suburban from Terry Sherman for \$1,001.00." Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION 15-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a Planetary Stand Kitchen Mixer not to exceed \$2,500.00." Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION 16-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2023-2024 school calendar with the change of graduation to Saturday May 11<sup>th</sup>." Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Jefferson to adopt RESOLUTION 17-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Carpeting rooms #4 & #5 with first installment of \$5,260.00." Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to adjourn the meeting at 7:45 p.m. with the next regular board meeting to be February 14, 2023 at 6:00 p.m. Voting: Axsom yes, Hickert ab, Jefferson yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Deanna Schrock, Secretary

Harold Jefferson, President

