Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 May 13, 2025

#### MEMBERS PRESENT:

Drew Axsom Dustie Hickert Tyson King Deanna Schrock MEMBERS ABSENT Dina Hermes

## ADMINISTRATIVE STAFF PRESENT:

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

Audience: Jennifer Koolstra, Haley Carman, Ronda Peeples, Patricia Harman, Misty Lyman, Kassidy Dutton, Emma Peeples, Tyson Schneider, Micah Wagner, Cindy Porter.

Meeting was called to order at 7:15 p.m. by President Tyson King, with four members present. Roll call: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, four members present.

Motion was made by Schrock, seconded King to approve the regular April 9, 2025 minutes. Voting: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to approve the Consent Agenda with the following additions: 7.1 Approve classified staff, Table until next meeting. 7.8 Announce vacancy Board At Large position. Voting: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, motion carried.

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

## Correspondence:

none

Celebrations and Congratulations:

None

## Athletic Director's Report:

Report given to the Board to read. Dustin great as golf coach, considerate, caring, State track.

Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 May 13, 2025

Board questioned how coaches are on the list to be approved? Why ere the positions not opened up advertised.

# **Maintenance Report:**

List given to Board to read. Gym closed for 1 week for floor refinishing. Will open up June 2<sup>nd</sup>.

Motion was made by King, seconded by Schrock to adopt RESOLUTION # 14-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Coaches for 2025-2026 school year: Head Football Tim Hunt, Head Volleyball Missey Trim, Boys & Girls Golf Coach; Dustin Lyman, Head Girls Basketball Greg Kauffman, Asst. Girls Basketball Haley Carman, Head Boys Basketball Brendan Hermes, Asst Boys Basketball David Saffer, JH Boys Basketball Nick Trim, JH Girls Basketball Missey Trim, HS Track Missey Trim, Haley Carman, JH Track Missey Trim." Voting: Voting: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, motion carried.

# Superintendent's Report-

None

## **Old Business**

None

## **New Business**

Terry Rook, CEBT Broker for Health Insurance came to explain district options. discussion: PPO8 With Gap insurance will be offered and provided as single insurance benefit.

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #15-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve offering as a benefit PPO8 with Gap Insurance." Voting: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hickert to adopt RESOLUTION #16-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kassidy Dutton as Alternative license Elementary Teacher for the 2025-2026 school year." Voting: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, motion carried.

Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 May 13, 2025

Motion was made by King, seconded by Axsom to adopt RESOLUTION #17-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Dustie Hickert's resignation from the Board of Education with regrets." Voting: Axsom no, Hermes ab, Hickert abstain, King yes, Schrock no, motion accepted.

Discussion on Summer work to be accomplished: Gym Floor refinished. Emma Peeples will assist with the scrubbing & waxing of school floors. Apartments #3 refinished and #4 is ready to move in with a little cleaning. Playground/grounds: weeds and stickers gone.

Discussion on Budget: State budgeting funding formula is still in legislation, talks, looks like we may get to keep our current average as hold harmless with the loss of students.

Motion was made by King, seconded by Axsom to adopt RESOLUTION #18-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve advertising for open board position." Voting: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, motion carried.

Discussion of Housing Rents will be next meeting.

Motion was made by King, seconded by Hickert to adjourn the meeting at 7:59 p.m. with the next regular board meeting to be June 17<sup>th</sup> at 7:00 p.m. Voting: Axsom yes, Hermes ab, Hickert yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Secretary , Secretary

Tyson King, President