

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
JUNE 14, 2022

**MEMBERS PRESENT:**

Drew Axsom  
Dustie Hickert  
Harold Jefferson – by Telephone  
Tyson King  
Deanna Schrock

**MEMBERS ABSENT**

**ADMINISTRATIVE STAFF PRESENT:**

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

Audience: Joe Jefferson.

Meeting was called to order at 7:09 p.m. by Vice President Tyson King, with all members present. Roll call: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, three members present.

Motion was made by Jefferson, seconded by Axsom to approve the minutes from the May 2022. Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

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

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

**Celebrations and Congratulations:**

Tate Schrock Star scholarship \$1,000.00, FFA Convention top 4 in state, State Star Ag Placement.

**Superintendent's Report:**

Great ending celebration summer school and gifted stem in fall. Sports team at Chadron football camp. Girls basketball and weight lifting next week. Reflection activity with staff – thankful items presentation to board. Staff Collaboration on handbook.

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**A.D. Report-** Joe Jefferson –

Junior high football – Dennis Koolstra experience and Fred Skubal will assist as a volunteer. Uniforms on schedule – weight room use on Tuesdays and Thursdays; Ray Liggett will supervise.

**Maintenance** – Joe Curry

Thanks for job – list to review gym floor will be completed in first week of August. Water system Sanitary Survey work. Summer cleaning crew doing great and grounds crew too. Old green house will be torn down. Need a wood chipper for all wood.

**Old Business:**

Gym floor refinishing – Colorado Hardwood Floors.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #34-22: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Colorado Hardwood Floors bid for gym floor not to exceed \$10,000.00.” Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

**New Business:**

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #35-22: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve spring coaching positions of: Track Will McFadden, Girls Golf, Jesse Feather, JH Track Joe Jefferson, JH Football Dennis Koolstra.” Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #36-22: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve JH Football Dennis Koolstra.” Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #37-22: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Randy Bair as Preschool Paraprofessional.” Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

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Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #38-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Elementary position Diane VanDerWege as Alternate Licensure Teacher." Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #39-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Preliminary Budget for the 2022-2023 school year:

General Fund:	\$2,200,000.00
Insurance Fund:	\$ 142,750.00
Food Service Fund:	\$ 116,800.00
Activity Fund;	\$ 100,000.00
Capital Reserve Fund:	\$ 160,000.00
Scholarship Fund:	\$ 1,000.00."

Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #40-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Appropriation of Preliminary Budget for the 2022-2023 school year:

General Fund:	\$2,200,000.00
Insurance Fund:	\$ 142,750.00
Food Service Fund:	\$ 116,800.00
Activity Fund;	\$ 100,000.00
Capital Reserve Fund:	\$ 160,000.00
Scholarship Fund:	\$ 1,000.00."

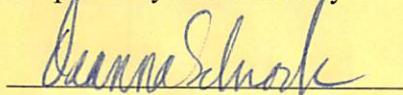
Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION #41-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Superintendent Contract extension of 1 year 2023-2024 school year." Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

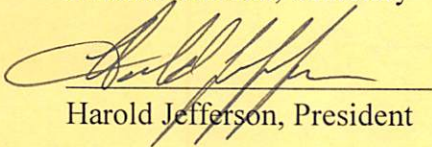
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Motion was made by Jefferson, seconded by Axsom to adjourn the meeting at 8:42 p.m. with the next regular meeting to be August 9, 2022 at 7:00 p.m. Voting: Axsom yes, Hickert ab, Jefferson yes, King ab, Schrock yes, motion carried.

Respectfully Submitted by:



Deanna Schrock, Secretary



Harold Jefferson, President