### MEMBERS PRESENT:

MEMBERS ABSENT

Drew Axsom Dustie Hickert Harold Jefferson Tyson King Deanna Schrock

### ADMINISTRATIVE STAFF PRESENT:

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

Audience: Scott Szabo and Dina Hermes.

Meeting was called to order at 7:05 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 Schrock to approve the minutes from the September 13, 2022. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by King to approve the Agenda with the removal of Scott Strom, Iconenery to November meeting. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by King, seconded by Schrock to approve the payables as presented, with question on Gym Floor payment, was this in full? Yes. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

New Team Member Micah Koolstra – She is enjoying the year as an Alternative Licensure teacher. It has been a great resource. Field trip to Sterling Water Resource. Social Studies – projects lots of options – Rhonda Moore is coming to observe prior to subbing in the classroom.

Board thanked her for coming in and sharing.

# Celebrations & Congratulations:

Beth Ray – Presented the itinerary to the Board for the FFA National Convention Trip. Visitor's Day is November 9<sup>th</sup> with a Veteran's Day Celebration. Elementary & JH/HS field trip to Pumpkin patch

October 24<sup>th</sup>. We are having conversations on safety drills. September Tornado Drill. October will be the Secure Perimeter drill. FAFSA Night for Juniors & Seniors with dinner and counselor will be on site. Senior Entrepreneurship detailing farm equipment, may do the schools vehicles also. Huge celebration decorating the hallways – Amazing. Mascot change relaunch of school spirit – Booster, Student Council Thanks you. Last home game – ½ time royalty and 2 community members honored. Spirit Stampede.

**A.D. Report-** Joe Jefferson – Close fall season – coaches' evaluations coming. Scheduling issue corrected for next year. Basketball uniforms approved and waiting. Basketball schedule finalized with some changes to come.

Board question? Coaching evaluations – help from kids – get some feedback? Joe will open up for kids to talk with AD and complete an exit survey. Opinions important for kids to give input. Cheer competition is not CHSAA organized. Cheering at the Corn Harvest in Sterling is good to attend.

**Maintenance** – Joe Curry – Scoreboard bulbs replaced. Water heater and stove up and going. Sound system fixed. Ready to do upkeep.

## Superintendent's Report:

Science – Substitute in place. Kandi Schott is doing great. I have contacted Chadron, CSU, UNC: there are two Science teachers graduating – they were taken in April. Colleges trying to help out. Option to have Kandi help us more? Not sure how the Flagler Board can help – Kandi is willing to come help onsite with her personal days. Ask their superintendent about picking up more classes here. Initial reservation to share. Our students say it is tough – no teacher in class makes it hard for kids to get personal help. Our kids losing another year, hard to watch this happen. Leilani Wannaklong is in the 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> classes – resources and working though the digital science books.

### **Old Business:**

Contacts for Bison launch – next steps? Give ideas – no trademark issues to be worked out. Nate Laybourn is interested in designing with question on the compensation? Talked about \$2,000-3,000 with the rights to the work. Nice not to detailed – Board suggests offering Nate \$2,500.00.

### **New Business:**

Motion was made by Jefferson seconded by King to adopt RESOLUTION #51-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Jessica

Strickert as a 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 Hickert to adopt RESOLUTION #52-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept a resignation from Ray Liggett as full time custodian. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #53-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Fiscal year Audit for 2021-2022 as presented." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #54-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve rejecting bid for suburban in the amount of \$250.00 opened by Harold Jefferson." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Van Hool Bus – No bids received, maybe keep open for later meeting.

Check into Thomas Built busses.

Motion was made by Jefferson, seconded by Schrock to extend the bids until December 5<sup>th</sup>, 2022 for the Van Hool Coach Bus.

Discussion on the Christmas bonus for the year – Pay in November – staff is very appreciative of all that is given.

Motion was made by Axsom, seconded by Schrock to adopt RESOLUTION #55-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a Christmas Bonus of \$300.00 per employee for the 2022-2023 school year. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

CDL – offer to pay for the program and ask to keep employee to a commitment of 5 years.

How do other schools pay bus and activity trips?

Motion was made by Jefferson, seconded by Hickert to adjourn the meeting at 8:43 p.m. with the next regular board meeting to be November 8<sup>th</sup> at 6:00 p.m. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Respectfully Submitted by:

Deanna Schrock, Secretary

Harold Jefferson, President