

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
September 12, 2023

MEMBERS PRESENT:

Drew Axsom
Dustie Hickert
Harold Jefferson
Tyson King
Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Missey Trim

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 Jefferson, seconded King to approve the September 12, 2023 minutes. Voting: Axsom yes, Hickert yes, 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 yes, Jefferson yes, King yes, Schrock yes, motion carried.

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

Celebrations & Congratulations:

Athletic Director's Report:

At a game tonight.

Maintenance Report:

Gym HVAC unit fixed by Aaron Taylor with Wern Air. Units 1 & 2 exteriors not painted yet. Steel Corner is coming to look at the Basketball Goals and see if they can repair them. Glosson's are coming to look at all the cement work that needs completed. John Deere tractor need new lifts. Could change tires, but we don't have a machine, which costs between \$5,000-7,000., Anton charges \$25.00 per tire to repair them. Some discussion on tire repair machine.

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Superintendent's Report

Missey is doing a good job as AD, working very hard. Hi-Plains is our homecoming opponent and they forfeited game a couple of weeks ago, we are waiting to hear from them. Superintendent's retreat in Colorado Springs, out 2 days and met other superintendents in our area, good retreat. CDE update – New superintendent September 8th meeting at BOCES. CASB visit Matt C. Seminars and support for Boards, trainings come here for work sessions. Mascot- we felt abandoned, they were working behind the scenes. Executive sessions lawsuits – suggest don't go into executive session, could get us in trouble. Sports-when events happen it takes all kids and not many left – We have a Saturday game due to officials are hard to find. We are at Wray tonight and Wiley on Thursday.

Old Business:

None

New Business:

Scott Szabo presented the Financial Audit for fiscal year 2023 to the board. All went well, suggested to not build up fund in food service and capital reserve. Don't transfer as much. Board thanked Scott for coming to present the audit.

Board asked if we could have less processed foods in cafeteria, which would also lower food costs. Check on programs and costs savings.

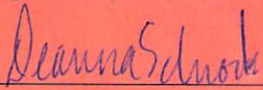
Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #60-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve cancelling the participation in the school board election due to lack of opponents." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #61-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Financial Audit for fiscal year 2023 as presented." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

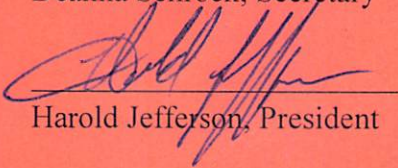
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Motion was made by King, seconded by Jefferson to adjourn the meeting at 8:15 p.m. with the next regular scheduled meeting to be October 10, 2023 at 7:00 p.m.” Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:



Deanna Schrock, Secretary



Harold Jefferson, President