

Arickaree School District R-2
Board of Education
Meeting Agenda

December 10, 2024

5:00 p.m. Board Work Session

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): November 12, 2024 Reg.
- 2.2. Agenda: Additions, Corrections, Blanket Motions
- 2.3. Bills/Payroll/Treasurer

3. Celebrations and Congratulations:

3.1

4. Audience/ Correspondence

4.1

5. Reports

- 5.1. Missey Trim, Athletic Director Report
- 5.2. Milton Gribble – Maintenance Report
- 5.3. Superintendent's Report:

6. Old Business

- 6.1 Water Treatment System

7. New Business

- 7.1 Approve resignation from Lacey Brady
- 7.2 Approve resignation from Taylor Krajewski
- 7.3 Approve Sports Coop Agreement
- 7.4 Approve Greg Kauffman as Boys Assistant Coach
- 7.5 Approve Haley Carman as Girls Assistant Coach
- 7.6 Approve Volunteer Coaches: Missey Trim, Haley Carman, Hannah Craig
- 7.7 Approve Mill Levy AT 26.6734 mills
- 7.8 *Approve Christmas Bonus*
- 7.9 *Approve Graduation Date*
- 7.10 *Approve Prom Date*

8. Adjournment

Next Regular Scheduled Meeting: **January 14, 2025 at 6:00 pm**

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Arickaree School District R-2
Anton CO 80801-9601
December 10, 2024

MEMBERS PRESENT:

Drew Axsom
Dina Hermes
Dustie Hickert
Tyson King
Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Scott Szabo, Milton Gribble, Missey Trim, Brad Schrock, Allen Schneider

Meeting was called to order at 6:07 p.m. by President Tyson King, with all members present. Roll call: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, all members present.

Motion was made by King, seconded Axsom to approve the regular November 12, 2024 minutes.
Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hickert to approve the Consent Agenda with the addition of:
7.8- Approve Christmas Bonus. 7.9- Approve Graduation Date Change. 7.10-Approve Prom Date.
Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Hermes, seconded by Schrock to approve the payroll/payables with the removal of the double entry of Workforce visa payment of \$6,691.20. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Scott Szabo presented the Financial Audit for fiscal year 2024 to the board and went through the reports and financial status of the district. Board thanked Scott for coming and presenting.

Celebrations and Congratulations:

None

Athletic Director's Report:

Kicked off basketball season with Las Animas, Genoa Hugo Thursday, Saturday Flat Iron. Paul Griese retired from coaching next season. Shot clock update: Varsity will be required to use it. It will cost \$5,000.00-6,000.00 to upgrade circuit board for our current system by 2026. Legislative council proposal for this to be 4A and above due to the financial burden and hardship. Shot clock discussion,

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looking into options. Garretson, no installation – may cost \$2,000.00 to set up electrical. Sports Coop Board meeting November 14. Adding a second assistant coach for HS teams. Transportation: for practices, we are switching back and forth – Darla Brady is doing the late trips after bus route. Missey is asked to speak to coaches that at Arickaree practice ends at 6:00 – so that the bus coming back from Woodlin isn't late. Missey was asked to send the MOU for the Sports Coop to the Board. Next year game schedule will be a 50/50 split. For the next cycle, we need to reup and take some time to come up with a name, mascot and colors. There is also a possibility of adding the track program to the coop. Justin at CHSAA – Track, ½ entries of all other divisions, more 1A in track than all other school divisions. Sports fee to offset costs, maximum per family/kids. Different rate for homeschoolers? Golf added to coop? Kids liked it and it is a lifetime sport. Uniform situation – basketball kids got theirs last week.

Maintenance Report:

Standard meeting lately. Lifts, used ones United Rental Sales - \$4-6,000.00. December 18th at 1:00 p.m. we will have a demo of Tiny mobile robot to paint the field. Can do extra stuff on computer: \$25,000.00 to own the machine. Looking to go in on it with other area schools. Otis/ Briggsdale like it and potential to use ½ of the paint over a year. Pro or sport model packages are offered at different costs. Woodlin coming over to watch. Board is invited to come see. Flagler may share, Hi-Plains possible. Company's in Denver to paint field. What would update cost for program? Keep lines on field through the season.

Board asked: Water engineer guy come? Yes, mid-October. Dannie coming Friday to work on system and will give us updates.

Board asked: Handle for the front door? Friday Standard Glass came for measurements.

Fire inspector said the west door of gym was not up to code. Leak 2 weeks ago, possibly coming off the roof. Drips by the 3rd grade room. Kindergarten/1st grade rooms – Dustin came out took the panels off, snow so deep it went in the vents above.

Board asked: Did you go check the roof?

Superintendent's Report-

Gena Ramey, Shonda King and Patricia Champ have done a great job mentoring the elementary teachers. They will step back a little and will be available. Several meetings to help with confidence. Para's subs- this semester have been a lot of help. Teacher Inservice for February 7th will be January 31st. Centennial Mental Health coming out. Digital citizenship – good positive behavior now needs to do it. Ice machine broke. Last year it was repaired, now not good. Sam's club has some and will check

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on how much and number of pounds of ice produced. Sam's will deliver. Free standing one is what we are looking at. Christmas program is December 11th at 7:00 p.m. Piano on stage needs new coasters. December 19th Board will come to hand out Christmas Cards with bonus.

Old Business

Water system – possibly can have less tanks, sample at state for nitrates was 13.9. New test sent in and it was at a good level. Not sure what happened.

New Business

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #42-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Lacey Brady's resignation as Business Teacher, coach as of January 6, 2025." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #43-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Taylor Krajewski's resignation as Paraprofessional, effective December 19, 2024." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Axsom to adopt RESOLUTION #44-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Sports Coop Agreement between Arickaree and Woodlin with a 50/50 split for the 2026-2028 sports cycle." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to adopt RESOLUTION #45-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the second assist coaches for basketball Greg Kauffman and Haley Carman with a 50/50 split for their pay. Approve Volunteer coaches: Hanna Craig." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hermes to RESOLUTION #46-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Mill Levy at 26.9064." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

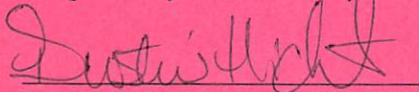
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Motion was made by Axsom, seconded by King to adopt RESOLUTION #47-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a Christmas Bonus of \$250.00 per employee." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

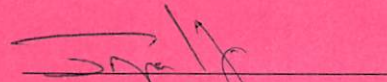
Motion was made by Hickert, seconded by King to adopt RESOLUTION #48-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve moving Graduation from Sunday May 11, 2025 to Saturday May 10, 2025 at 2:00 p.m." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Board discussion of Prom date: Easter weekend is not an option to have prom this fiscal year.
Motion was made by King, seconded by Hickert to adjourn the meeting at 7:48 p.m. with the next regular scheduled board meeting to be January 14, 2025 at 6:00 p.m. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:



Dustie Hickert, Secretary



Tyson King, President