Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 January 14, 2025

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:

Meeting was called to order at 6:23 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 Schrock, seconded Hickert to approve the regular December 10, 2024 minutes. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

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

Motion was made by Hermes, seconded by King to approve the payroll/payables send final to board. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Correspondence:

Thank you for the Christmas dinner and bonus, very much appreciated.

Celebrations and Congratulations:

None

Athletic Director's Report:

Printed copy given to board members. Knowledge Bowl January 20th. Shot clock for the 2026-27 years. Class' 1-6A. Trying to propose 1A & up. Gym floor seems to be ok, no slipping, cleaning ratio better, will continue working on it.

Call Hillyard representative to get the floor machine doing a better job. Sweep between games and PE shoes only on gym floor.

Practices at the school gym where the games will be played makes sense for athletes.

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Maintenance Report:

Water issue, Dannie McMillian is coming tomorrow. Our indicators are showing no water usage. 96 gallons in one week. Water pipe issues may be a different plumber coming to work on it. Water line is crossed or something, the fix is not working properly. JD Gurka from Norka Plumbing may be here in 3-4 weeks. High Plains Heating and Cooling fixed the kitchen water heater today. Grates on the front sidewalk need replaced or repaired before someone trips and gets seriously injured. Nitrate log of water test. Ask about this if we can get a report.

Superintendent's Report-

Prom is set for April 26th. Case at the capital tomorrow. Thursday go out to water wells.

Old Business

Water treatment system discussion.

New Business

Motion was made by Schrock, seconded by King to adopt RESOLUTION #1-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Paul Griese's resignation as Football and Basketball coach." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #2-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Darla Brady's resignation as Bus Driver." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Holly Ray is the new bus driver for this route. She is also helping with the late practice bus. Ronda Peeples, Kade Dutton and Kassidy Dutton have also agreed to help with the practice bus.

Motion was made by King, seconded by Hickert to adopt RESOLUTION #3-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the closure of school on January 7, 2025 due to inclement weather." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 January 14, 2025

Motion was made by King, seconded by Hickert to adopt RESOLUTION #4-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve and appropriate the final budget for the 2024-25 fiscal year:

GENERAL FUND	\$:	3,000,000.00
INSURANCE FUND	\$	170,000.00
FOOD SERVICE FUND	\$	135,000.00
ACTIVITY FUND	\$	200,000.00
CAPITAL RESERVE	\$	200,000.00
SCHOLARSHIP FUND	\$	2,000.00."

Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Discussion on the next regularly scheduled meeting there is a game, possible to move it to Wednesday, February 12, 2025 at 6:00 p.m. Yes, move meeting to Wednesday

Motion was made by King, seconded by Schrock to adjourn the meeting at 7:03 p.m. with the next regular scheduled meeting to be Wednesday, February 12, 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