

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
November 12, 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 6:02 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 October 8, 2024 minutes.
Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom 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 Schrock to approve the payroll/payables as presented.
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:

Junior High Volleyball tourney went well at Wray. Idalia won it. Keep for future tournaments and do the same with basketball. Football at Cheyenne Wells for quarter finals. Senior games here for volleyball. Junior high began basketball practice this week. Winter sports begins November 18th. HS schedule is set. We have two more games scheduled for junior high. We could not find enough teams for the Sherman Tournament, so we will go to Las Animas. We can now have 23 games, it is hard to find 4 more new teams to play. In lew of districts, YWKC league at end of season has a 3 game Regular

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guarantee at Sterling. League standings – RPI which league gets 1st place. Committee – 2 gyms at Sterling. Good end of season- last week of February. Coop board meeting at Woodlin tomorrow, no issues so far. Parents doing good.

Maintenance Report:

Looking for a new lift for gym to do the lights and ceiling work. FMX for maintenance – sends Milton a notice to finalize by Mike. Front Door Handle – still waiting on Standard Glass. Snow on roof leaked into the science room, all is good. Wagner Equipment is helping to find a lift. They may have a used one just waiting on the fleet manager to approve sale. Thanks to Dannie McMillian who brought an engineer to look at water system and possibility for a new one. A report was handed out with plan. Not more than \$5,000.00 for consulting. The system is too big for our school, we can have less tanks.

Superintendent's Report-

Congrats to fall teams, Jason Page, Karl Wright and another helped clear field to get it ready after the snow storm. Thanks to Missey for getting all set up for home game to be held at Prairie school. Good Game. Rural symposium won't change for us. It will prevent 2A from moving down. Next 2-year cycle. Visitor's Day is tomorrow. Pumpkin patch was very windy NE of Merino. We came back an hour earlier than anticipated. Clock committee meeting. Fire Marshall was here – need a fire door with magnetic closure on it on the west side of gym. Rented units #1 and #7. Long term sub for Business Classes. Google poll for the Christmas Party on December 20th. Christmas Program December 18th. Monday and Tuesday kids are going on a college visit loop – 14 kids signed up. Business teacher long term sub, what about grades, teacher out until December 29th. Teacher took FMLA, no pay, but must pay for health benefits per policy. CASB needs to review the policy. Mike check December 1 to see how teacher is doing. Paid teacher for October, so when returns, no pay until February. FAMLI school opted out of it. Lesson plans are submitted until December 19th. FBLA – Will McFadden and Tyson Schneider are helping with it for Districts, State and nationals. What about stipends, check with Coulter to make sure doing all correctly. Check on leave, 30 days paid as sub rate. Rent needs to increase for housing – in the spring. Mentoring – How is it going? Good – Ronda is doing a dibels training on Friday. Teachers earn 3 hours of CE towards relicensing. Audit bullets page 8 – staffing is a concern

Old Business

Water system discussion.

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New Business

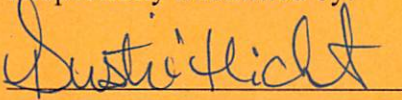
Motion was made by Axsom, seconded by Hermes to adopt RESOLUTION #40-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Financial Audit for Fiscal year 2024." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Hickert to adopt RESOLUTION #41-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Pupil Count for fiscal year 2025." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.


Discussion on attending the CASB Convention who can attend and what days: Axsom Wed & Thurs. Hermes Thurs. Hickert Thurs & Fri. King No. Schrock Thurs & Fri.

Motion was made by King, seconded by Hickert to adjourn the meeting at 7:26 p.m. with the next meeting to be December 10, 2024 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