

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools was convened in open and public session on Monday, August 12, 2024, at 7:00 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922. The roll was called and the following Board members were present or absent: Chad Carpenter: Present, Erick Lee: Present, Nancy Schutz: Present, Dan Warner:

Present, Rodney Whipple: Present, Leigh Zodrow: Present.

Also present was Mr. Bob Drews, Superintendent, Mr. Rudy Perez, Secondary Principal, Mr. Benjamin Ellis, Elementary Principal, and Cassie Hilker, Board Secretary. Visitors were present.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Opening the Meeting:

Call to Order: President Warner called the meeting to order at 7:01 pm.

Pledge of Allegiance (Zodrow): Mr. Leigh Zodrow led the Pledge of Allegiance.

Nebraska Open Meetings Act: At the beginning of the meeting, President Warner announced and informed the public that a current copy of the Open Meetings Act was posted on the wall of the meeting room and directed the public to its location.

Publication of Meeting/Sign Acknowledgement of Receipt of Meeting Notice:

Roll Call:

Excuse Board Member Absences:

Welcome Visitors:

Public Comment on Agenda Items:

Reports:

Board Committee(s): Carpenter stated that the Finance Committee met and reviewed claims, projects, and fund balances.

Board Member(s): Lee stated that he continues to work with NASB on legislative topics. He provided an update on the current bills being discussed at the legislative level.

Elementary Principal: Mr. Ellis presented the Elementary Principal Report.

Secondary Principal: Mr. Perez presented the Secondary Principal Report.

Superintendent: Mr. Drews presented the Superintendent Report.

Teacher Presentation: Mrs. Heidi Thomas shared an update with the Board on how Elementary Summer School went this summer. She thanked the Board for funding the summer program.

Discussion:

Annual Review of Policy 5057: Mr. Drews reviewed Policy 5057 Title I Parental Involvement with the Board. No changes to the policy were made.

Joint Tax Hearing Request for 2024-2025 Budget Cycle: Drews stated that the date has been set for the Joint Tax Hearing Request Meeting for the 2024-2025 Budget Cycle. It will be Tuesday, September 17th, 2024 at 6:00 pm at the Furnas County Courthouse.

Superintendent Evaluation Timeline (NASB): Drews shared the updated NASB timeline with the Board. The Board is in favor of the updated timeline.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve the consent agenda as presented.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea, Zodrow: Yea

Yea: 6, Nay: 0

Claims:

Motion was made by Leigh Zodrow and seconded by Chad Carpenter to approve expenditures and payments totaling \$436,125.43 as submitted by Administration to the Board.

The motion Carried.

Carpenter: Yea, Lee: Abstain (Claim No. 37958 to Lee's Crossroads Café for \$295.40), Schutz: Abstain (Claim No. 37948 to Hemelstrand's for \$232.32), Warner: Yea, Whipple: Abstain (Claim No. 37928 to ATC for \$363.90 and Claim No. 37980 to Rodney Whipple for \$30.00), Zodrow: Yea

Yea: 3, Nay: 0, Abstain (With Conflict): 3

Cooperative agreement with Southern Valley Public Schools for Girls Wrestling during the 2024-25 & 2025-26 school years:

Motion was made by Rodney Whipple and seconded by Erick Lee to approve a cooperative agreement with Southern Valley Public Schools for Girls Wrestling during the 2024-25 and 2025-26 school years.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea, Zodrow: Yea

Yea: 6, Nay: 0

12-month Line of Credit Agreement with First Central Bank for \$500,000 as presented:

Motion was made by Leigh Zodrow and seconded by Chad Carpenter to approve a 12-month line of credit agreement with First Central Bank for \$500,000 as presented.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea, Zodrow: Yea

Yea: 6, Nay: 0

Designate Superintendent Robert Drews as the Local Education Agency's representative for all Federal and State programs during the 2024-2025 school year:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve designating Superintendent Robert Drews as the Local Education Agency's representative for all federal and state programs during the 2024-2025 school year.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea, Zodrow: Yea

Yea: 6, Nay: 0

Personnel: Drews stated that the District is still looking for one more Paraprofessional and Substitute Teachers.

Public Comment - Open: Taytum Roskop stated that she was attending the meeting to fulfill a graduation requirement.

Future Meetings: Budget Workshop - Tuesday, August 20, 2024 at 6:00 pm; Finance Committee Meeting - September 9, 2024 at 6:30 pm; Budget Hearing, followed by Regular Board Meeting - September 9, 2024 at 7:00 pm.

Adjourn:

Motion was made by Leigh Zodrow and seconded by Chad Carpenter to adjourn the meeting at 8:05 pm.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea, Zodrow: Yea

Yea: 6, Nay: 0

The meeting was duly adjourned.

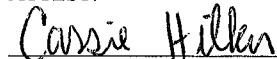
DATED this Monday, August 12, 2024

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY: 

Dan Warner, President

ATTEST:



Cassie Hilker, Secretary