

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, September 11, 2023, following the Tax Request Hearing 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. 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 7:02 pm.

Pledge of Allegiance (Schutz): Mrs. Nancy Schutz 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: N/A.

Welcome Visitors: Heidi Thomas stated that she was attending the meeting to represent AEA. Chris & Amanda Haveman stated that their kids were left at a bus stop without a parent present. They contacted the school about the incident and are not satisfied with the outcome and want assured that child safety is a top priority in this District. They appreciate the beef in school program. Jenny Spaulding would like the school to consider watering the lawn at night vs during the day. She would also like to see the yard trimmed and edged. Elizabeth Klein will be presenting later in the meeting.

Approval of agenda as presented:

Motion was made by Chad Carpenter and seconded by Leigh Zodrow to approve the agenda as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Reports:

Board Committee(s): Warner stated that the Finance Committee met 9/6 to review/discuss the 2023-2024 District Budget. They also met prior to tonight's meeting and reviewed claims. Zodrow stated that the Building & Grounds Committee met and reviewed the facility list. They prioritized the Preschool window project and flood damage repair, as well as a roof on the IT building for the 2023-2024 school year. QCPUF may be an option for some of the repairs/projects. They also discussed some of the ground issues. Carpenter stated that the Transportation Committee met and they are planning to get 1 more van. This will replace the van that randomly stops. Lee recommended activating the Community Relations Committee to educate everyone on some of the shortfalls created by legislation. He would also like to start explaining the legislation issues with staff so they are aware when it comes to the upcoming negotiations process.

Board Member(s): None.

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

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

Superintendent: The Board reviewed the Superintendent Report.

Teacher Presentations - Elizabeth Klein (Media & School Improvement Process): Elizabeth Klein shared some information on the Library and the Continuous Improvement Process.

Discussion Item(s):

Superintendent Evaluation: Warner stated that they have started working with NASB on the new digital Superintendent evaluation tool.

Option Enrollment: No discussion. Plan is to discuss at the next meeting.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Erick Lee and seconded by Chad Carpenter 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 Rodney Whipple and seconded by Leigh Zodrow to approve the expenditures and payments totaling \$473,335.25 as submitted by

administration to the Board.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Abstain (Claim #36668 to Hemelstrands for \$1,131.26), Warner: Yea, Whipple: Abstain (Claim #36641 to ATC for \$359.28), Zodrow: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 2

2023-2024 District Budget:

Motion was made by Chad Carpenter and seconded by Nancy Schutz to approve the 2023-2024 District Budget as presented.

The motion Carried.

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

Yea: 6, Nay: 0

2023-2024 District Property Tax Request:

Motion was made by Erick Lee and seconded by Rodney Whipple to approve the 2023-2024 District Property Tax Levy as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Resolution Setting the Property Tax Request, Resolution No. 33-0018:

Motion was made by Leigh Zodrow and seconded by Chad Carpenter to approve Resolution #33-0018 Setting the Property Tax Request as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Surplus Equipment - 2008 Chevy Van:

Motion was made by Chad Carpenter and seconded by Erick Lee to approve the declaration of the 2008 Chevy Van as surplus equipment to be sold/donated/removed from the property at the discretion of the Superintendent.

The motion Carried.

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

Yea: 6, Nay: 0

Surplus Equipment - 3000 gallon fuel storage tank:

Motion was made by Nancy Schutz and seconded by Rodney Whipple to approve the declaration of the 3,000 gallon fuel storage tank as surplus equipment to be sold/donated/removed from the property at the discretion of the Superintendent.

The motion Carried.

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

Yea: 6, Nay: 0

Personnel: None.

Executive Session: Motion was made by Erick Lee and seconded by Chad Carpenter to enter into executive session at 8:23 pm for the protection of public interest and the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

The motion Carried.

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

Yea: 6, Nay: 0

Motion was made by Rodney Whipple and seconded by Leigh Zodrow to exit executive session at 9:10 pm.

Future Meetings: Finance Committee Meeting - October 9, 2023 at 6:30pm; Regular Board Meeting - October 9, 2023 at 7:00pm.

Adjourn:

Motion was made by Chad Carpenter and seconded by Leigh Zodrow to adjourn the meeting at 9:11 pm.

The motion Carried.

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

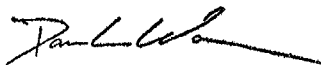
Yea: 6, Nay: 0

The meeting was duly adjourned.

DATED this Monday, September 11, 2023

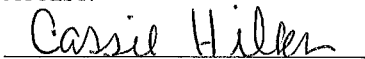
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary