

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 23, 2021, at 7:00 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922-0360. The roll was called and the following Board members were present or absent: Lisa Anderson: Present, Chad Carpenter: Present, Erick Lee: Absent, Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Present.

Also present was Mr. Brian Gegg, Superintendent, Cassie Hilker, Board Secretary, and Student Board Representatives Tracy Roskop and Gentry Warner. No 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. A recording of said meeting can be found at www.arapahoewarriors.org under the Board of Education tab.

Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 7:00 pm.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Nebraska Open Meetings Act: At the beginning of this meeting, President Anderson 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:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to excuse Lee.
The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: No visitors.

Approval of agenda as presented:

Motion was made by Dan Warner and seconded by Chad Carpenter to approve the agenda as presented.
The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

Reports:

Board Member(s): None.

Board Committee(s): None.

Discussion Item(s):

Budget outline for the 2021-2022 school year: Gegg presented a draft of the 2021-2022 District Budget. Gegg and the Board discussed the budget and made adjustments as recommended.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve minutes of the Finance Committee Meeting held August 9th, 2021, minutes of the Regular Meeting held August 9th, 2021, and Financial Reports.
The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Dan Warner and seconded by Brad Schutz to approve the expenditures and payments totaling \$170,664.01 as submitted by the administration to the Board.
The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on Board Policy 4133 Substitute Teachers and Policy 9200 Formulation, Adoptions, and Amendment of Policies:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve Board Policy 4133 Substitute Teachers and Board Policy 9200 Formulation, Adoptions, and Amendment of Policies as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

Future Meetings:

Monday, September 13, 2021, Finance Committee Meeting @ 6:15 pm in the Distance Learning Room.

Monday, September 13, 2021, Budget Hearing for the 2021-2022 School Budget @ 6:30 pm in the Distance Learning Room.

Monday, September 13, 2021, Tax Request Hearing for the 2021-2022 School Budget @ 6:45 pm in the Distance Learning Room.

Monday, September 13, 2021, Regular Board Meeting @ 7:00 pm in the Distance Learning Room.

Adjourn:

Motion was made by Chad Carpenter and seconded by Brad Schutz to adjourn the meeting at 8:12 pm.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, August 23, 2021

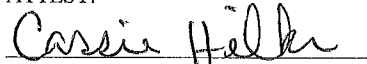
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary