

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 Wednesday, June 21, 2023, at 8:00 AM in the Board 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: Absent, Nancy Schutz: Present, Dan Warner: Present, Rodney Whipple: Present, Leigh Zodrow: Present.

Also present was Cassie Hilker, Board Secretary. 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.

Opening the Meeting:

Call to Order: President Warner called the meeting to order at 8:00 am.

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: Motion was made by Chad Carpenter and seconded by Rodney Whipple to excuse the absence of Mr. Erick Lee. The motion Carried.

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

Welcome Visitors: No visitors.

Approval of agenda as presented: Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve the agenda as presented. The motion Carried.

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

Discussion Item(s):

Superintendent Evaluation: Hilker excused herself from the meeting so the Board could discuss the Superintendent evaluation. She returned once they were done.

School Name, Branding & Logo: Need official designation of Arapahoe or Arapahoe-Holbrook for the District so everything is done consistently.

Beef in School Program: The Board mentioned the following community members: Molly Blickenstaff, Stacy Robinson, Lisa Anderson, Linda Anderson, Brad Schutz. They would also like to designate a representative in the District.

Donor Recognition: The Board would like to establish a way to recognize donors.

Cooperative Efforts with Other Districts: The Board is in favor of continuing what is currently being shared and researching future cooperative options with other Districts. In regards to additional activities such as girls wrestling, baseball, softball, girls golf; The Board would like students share their interest with the Board and then they will discuss adding that particular activity.

Budget 23-24: The Board tabled this item and would like to discuss it at a later date with Mr. Drews present.

Safety: The Board tabled this item and would like to discuss it at a later date with Mr. Drews present.

Legal Updates: The Board tabled this item and would like to discuss it at a later date with Mr. Drews present.

Trap Shooting: The Board discussed establishing a Trap Shooting point of contact person at the District to be the liaison between the District and the Youth Trap Shooting Instructors/Coaches. The Board would also like the District to look at sponsoring the Trap Team in some way by providing shirts and/or jackets for the Arapahoe Trap Shooting participants.

Adjourn: Motion was made by Chad Carpenter and seconded by Rodney Whipple to adjourn the meeting at 10:09 am. The motion Carried.

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

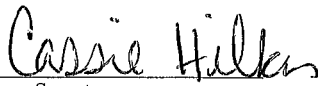
The meeting was duly adjourned.

DATED this Wednesday, June 21, 2023

ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY: 

Dan Warner, President

ATTEST: 
Cassie Hilker, Secretary