

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, October 14, 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: Absent, 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 7:04 pm.

Pledge of Allegiance (Whipple): Mr. Whipple 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:

Motion was made by Erick Lee and seconded by Rodney Whipple to excuse the absence of Board Member Chad Carpenter.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors:

Public Comment on Agenda Items:

Reports:

Student Council Representatives: Mrs. Picquet and Juliana Hanzlick shared a project with the Board that the Student Council worked on at a workshop. They also shared some input on the Homecoming Dance.

Board Committees: Warner stated that the Finance Committee met prior to tonight's meeting and everything was in order. Whipple stated that the American Civics Committee met and watched the Constitution Day video. Drews stated that the Building and Grounds Committee met and reviewed the list of projects. The main focus on the list is the drainage issues around the PK room. They are also working with Prairie View Roofing to assist in maintaining the roofs.

Board Member(s): Erick Lee and Nancy Schutz attended the Labor Relations Conference and both learned a lot.

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

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

Superintendent: Mr. Robert Drews presented the Superintendent Report.

Teacher Presentations – Chandler Hambidge (Ag/ FFA): Mr. Hambidge shared with the Board that they are working on welding in Power, Structure, Tech. They are working on animal behavior and handling with pill bugs. They worked on a swine unit in Junior High Ag and he shared an example of a pig created. Ag Business is learning about loans, etc. He shared some FFA activities and contests that they have done. The FFA Bull Fry and Labor Auction is November 8th.

Discussion Item(s):

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Erick Lee and seconded by Leigh Zodrow to approve the consent agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Nancy Schutz and seconded by Rodney Whipple to approve expenditures and payments totaling \$472,441.41 as submitted by Administration to the Board.

The motion Carried.

Carpenter: Absent, Lee: Yea, Schutz: Abstain (Claim No. 38210 to Hemelstrand's for \$100.29), Warner: Yea, Whipple: Abstain (Claim No. 36186 to ATC for \$365.09), Zodrow: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 2

AHPS Board Member to serve as NASB Delegate to the Representative Assembly:

Motion was made by Leigh Zodrow and seconded by Rodney Whipple to approve Erick Lee to serve as the NASB Delegate to the Representative Assembly.
The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel:

Staff Resignations:

Motion was made by Nancy Schutz and seconded by Leigh Zodrow to accept the resignation of Lynn Crosley as Business Teacher/Bus Driver at the conclusion of the 2024-2025 school year, Dale Henderson as 4th Grade Teacher at the conclusion of the 2024-2025 school year, and Cheryl Chambers as Custodian effective March 31, 2025.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Public Comment - Open:

Future Meetings: Finance Committee Meeting - November 11, 2024 at 6:30 pm; Regular Board Meeting - November 11, 2024 at 7:00 pm.

Adjourn:

Motion was made by Nancy Schutz and seconded by Leigh Zodrow to adjourn the meeting at 8:09 pm.

The motion Carried.

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

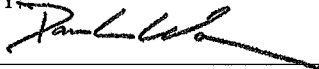
Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, October 14, 2024

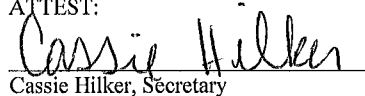
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary