

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 11, 2021, at 7:00 PM in the Arapahoe Public School Board 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: Absent, Erick Lee: Present,

Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Present.

Also present was Mr. Brian Gegg, Superintendent, Mr. Rudy Perez, Principal, Cassie Hilker, Board Secretary, and Student Board Representatives, Tracy Roskop and Gentry Warner. 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 Rodney Whipple and seconded by Brad Schutz to Excuse Carpenter.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: Alese Williams, Ashton Downey, Grant Taylor, Campbell Schutz, Corbin Carpenter, and Chandler Hambidge were attending the meeting to request per diem funds for National FFA. Elizabeth Jeffcoat, Meredith Breinig, and Rylee Eidson were attending the meeting to fulfill a graduation requirement. Jenny Spaulding, residing at 912 5th Street, Arapahoe, NE, asked if the Arapahoe School District was a member of the National School Board Association. Lee stated that the Arapahoe School District is a member of the Nebraska Association of School Boards. Nebraska was not consulted regarding the letter sent to President Biden. Gegg stated that the Arapahoe School District does not pay dues towards the National School Board Association. They do pay dues to the Nebraska Association of School Boards.

Approval of agenda as presented:

Motion was made by Dan Warner and seconded by Erick Lee to approve the agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Reports:

Principal Report: Gegg presented Mr. Perez' Principal Report.

Superintendent Report: Gegg presented the Superintendent Report.

Board Member(s): Anderson shared a letter with the Board from Jason Houghtelling, President of Cambridge School Board, inquiring about cooping JH Football. Anderson suggested letting the Shared Resource Committee discuss this further with Cambridge.

Anderson provided an update on the Superintendent Search. Currently, they have 8 applicants and may have more by the deadline. All of the applicants are highly committed. Two applicants visited Arapahoe prior to applying and were impressed with our downtown, which is why they submitted their application. There are 9 members of the Community Committee and 11 members of the Staff Committee. Gegg stated that he has received phone calls from three of the applicants.

Board Committee(s): None.

Student Representative Report: Gentry Warner & Tracy Roskop presented the Student Representative Report.

Teacher Presentations - Shasta Hambidge & Elizabeth Klein: Shasta Hambidge shared with the Board how she is using the program, Rocket Math, to help students master math facts. Elizabeth Klein shared with the Board the Continuous Improvement Process, the MAP testing process, what she is doing in the Library and with Reading Intervention students.

Bond Refinancing Update: Gegg shared with the Board updated numbers on the bond refinance from Jay Spearman. Spearman is suggesting that the Board decide by the next board meeting if they want to lower the payment amount and keep the term the same or keep the payment amount the same and shorten the term.

Discussion Item(s): Gegg shared with the Board that the Legion contacted them and have concerns over COVID. At this time they won't be sending anyone to the school for a Veterans Day Program. They are wondering if we would be willing to prepare a virtual program. He asked the Board for their input. They discussed some options and will continue to work out the details to hold some kind of a Veterans Day Program to honor the Veterans and educate students.

District Transportation Needs: Gegg shared an update with the Board on transportation needs, timeframes for new vehicles, etc. The Transportation Committee will meet and bring a recommendation to the Board.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Rodney Whipple and seconded by Brad Schutz to approve the expenditures and payments totaling \$384,846.17 as submitted by the administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Absent, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Abstain (With Conflict)

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Discuss, consider, and take action on approving the per diem for the FFA National Convention participants:

Motion was made by Brad Schutz and seconded by Dan Warner to approve the per diem request for the National FFA Convention, 5 students, 2 sponsors, to Indianapolis.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on Board Resolution to set classroom and program capacities for the 2021-2022 school year under Board Policy 5006 Option Enrollment:

Motion was made by Rodney Whipple and seconded by Dan Warner to approve the Board Resolution to set classroom and program capacities for 2021-22 school year under Board Policy 5006 Option Enrollment.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action to recognize the Arapahoe Education Association as the sole bargaining unit for the certificated teaching staff for the 2022-2023 master contract:

Motion was made by Brad Schutz and seconded by Rodney Whipple to recognize the Arapahoe Education Association as the sole bargaining unit for certificated teaching staff for the 2022-2023 master contract.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel:

Motion was made by Rodney Whipple and seconded by Brad Schutz to approve the hiring of Cassidy Snyder as a Secondary Science Teacher for the 2022-23 school year.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Special Board Meeting on October 18, 2021 @ 7:00 PM in the Distance Learning Room

Special Board Meeting on October 23, 2021 @ 8:00 AM in the Distance Learning Room

Special Board Meeting on October 25, 2021 @ 7:30 PM in the Distance Learning Room

Regular Board Meeting on November 8, 2021 @ 7:00 PM in the Distance Learning Room

Adjourn:

Motion was made by Erick Lee and seconded by Dan Warner to adjourn the meeting at 8:20 pm.

The motion Carried.

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


Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, October 11, 2021

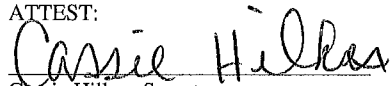
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

A handwritten signature in cursive script that reads "Lisa Anderson".

Lisa Anderson, President

ATTEST:

A handwritten signature in cursive script that reads "Cassie Hilker".

Cassie Hilker, Secretary