

## 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 22, 2022, at 7:00 AM 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: Present, Brad Schutz:

Absent, Dan Warner: Present, Rodney Whipple: Absent.

Also present was Mr. Brian Gegg, Superintendent, Mr. Bob Drews 22-23 Superintendent, and 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. A recording of said meeting can be found at [www.arapahoewarriors.org](http://www.arapahoewarriors.org) under the Board of Education tab.

### Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 7:03 am.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Nebraska Open Meetings Act: At the beginning of the 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 Erick Lee and seconded by Chad Carpenter to excuse Board Members Brad Schutz & Rodney Whipple. The motion carried.

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

Yea: 4, Nay: 0, Absent: 2

Welcome Visitors: None.

Approval of agenda as presented:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve the agenda as presented.

The motion carried.

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

Yea: 4, Nay: 0, Absent: 2

### Action Item(s):

Discuss amending the nutrition fund for the 2021-22 budget: Gegg explained the amendment to the Nutrition Fund. The amendment was a result of rising food costs and supply chain issues. The amendment changes the expenditure amount for the Nutrition Fund from \$296,283.00 to \$321,283.00 for 2021-22.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 7:15 am.

The motion carried.

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


Yea: 4, Nay: 0, Absent: 2

The meeting was duly adjourned.

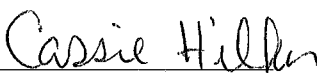
DATED this Wednesday, June 22, 2022

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
Lisa Anderson, President

ATTEST:

  
Cassie Hilker, Secretary