MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS TRANSPORTATION COMMITTEE

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Transportation Committee was convened on August 18th, 2022, at 7:00 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Chad Carpenter, Dan Warner, and Rodney Whipple.

Board Member(s) Absent: None.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

The committee discussed the following items/topics:

- Current vehicle status, review of current inventory.
- Lease
 - Walk away, purchase, or new lease.
 - Need decision to leasing company by January 2023.
 - o Drews will gather new lease information and report back.
- Sell 2010 Midbus
- Cycle out 2007 & 2008 Vans once the 2 new vans arrive.
- Sell 1980 Dodge Pickup.
- Minivans could be swapped out with a crossover vehicle.
 - They are still functional, but showing wear.
- Fuel Management
 - o Use up what E-10 is left in the on-site tank and then remove the tank. No replacement.
 - o Propane is working well.
 - Contract E-10 and propane via cards.
 - No contract for diesel, use as needed.
- Storage/Facilities for Vehicles
 - Adequate when cleaned/organized.
- Drivers & Endorsements:
 - o 9 took most recent Transportation Class.
 - Planning to require CDL for route drivers.

The meeting ended at approximately 7:35 am.

ATTEST:

Cassie Hilker, Secretary