

## 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, April 11, 2022, at 7:00 PM 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:

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 Representative, Leigha Odell. 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 7:00 pm.

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: None.

Welcome Visitors: Heidi Thomas stated that she was in attendance to represent AEA and also thanked the Board for the concrete work.

Approval of agenda as presented:

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

The motion Carried.

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

Yea: 6, Nay: 0

### Reports:

Principal: Mr. Perez presented the Principal Report.

Superintendent: Mr. Gegg presented the Superintendent Report.

Board Member(s): Lee stated that he has finished revising the Student Board Representative application. He would like to meet with the sophomore and junior class to present the Student Board Representative position. Lee also stated that the Red Cross directors were extremely grateful to Mr. Perez and Mr. Gegg for their assistance and use of the school facilities during the fire emergency. He also thanked the cooks, janitors, Mrs. Thomas, Mrs. Foley, and students. Schutz expressed thanks to the whole community.

Board Committee(s): Gegg stated that the Building & Grounds Committee met and discussed the list of various projects. In addition to the presented list was purchasing some new tables and replacing carpet in 4 of the high school classrooms. Advertising was also discussed.

Student Representatives: Leigha Odell presented the Student Board Representative Report.

Teacher Presentations: Brandon Mues shared with the Board some exciting things being done with the 5<sup>th</sup> grade class. Jaclyn Renken shared with the Board what has been going on in the 3<sup>rd</sup> grade classroom. Emily Osterhaus shared examples of K-12 art projects.

### Discussion Item(s):

Laptop computer replacement plan: Gegg presented information to the Board on Chromebooks vs Apples for K-12. Teacher computers would be Apple computers. The quotes were broken down for grades K-4, 5-12, and teacher computers.

### Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Claims:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the expenditures and payments totaling \$388,897.28 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Abstain (With Conflict), Schutz: Yea, Warner: Yea, Whipple: Abstain (With Conflict)  
Yea: 4, Nay: 0, Abstain (With Conflict): 2

Discuss, consider, and take action on amending board policy 8161 Student Members on the School Board:

Motion was made by Chad Carpenter and seconded by Erick Lee to approve amending board policy 8161 Student Members on the School Board as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on amending board policies due to discretionary leave change:

Motion was made by Dan Warner and seconded by Rodney Whipple to approve amending the following policies as presented: 4006 Absence from the building, 4007.F2 Notice of Eligibility/Rights/Responsibilities FMLA, 4220.A Classified Employee Contract, 4225 Leave Without Pay, and 4250 Bus Drivers.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on entering into a contract with KPE Architecture Engineering Forensics to provide engineering services for the new high school HVAC system:

Motion was made by Rodney Whipple and seconded by Brad Schutz to approve the KPE Architecture Engineering Forensics contract as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on accepting the resignations of Jaclyn Renken and Emily Osterhaus:

Motion was made by Dan Warner and seconded by Chad Carpenter to accept the resignations of Jaclyn Renken (3<sup>rd</sup> Grade) and Emily Osterhaus (K-12 Art).

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on approving the contract for a Guidance Counselor: Tabled.

Personnel: None.

Future Meetings: Finance Committee Meeting at 6:30 pm on 5/9/22; Regular Board Meeting @ 7:00 pm on 5/9/22.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 9:01 pm.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

The meeting was duly adjourned.

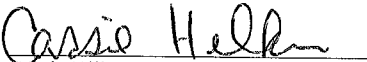
DATED this Monday, April 11, 2022

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
Lisa Anderson, President

ATTEST:

  
Cassie Hilker, Secretary