

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 Thursday, January 12, 2023, 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: Lisa Anderson: Present, Chad Carpenter: Present, Erick Lee: Present, Brad Schutz:

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

Also present was Mr. Bob Drews, Superintendent, Mr. Rudy Perez, 7-12 Principal, Mr. Benjamin Ellis, PK-6 Principal, Cassie Hilker, Board Secretary, and Student Board Representatives Gentry and Berkley 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.

Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 7:00 pm.

Pledge of Allegiance (Carpenter): Carpenter led the Pledge of Allegiance.

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: N/A.

Installation of New Board Members / Recognition of Outgoing Board Members:

Oath of Office for New Board Members: Leigh Zodrow and Nancy Schutz recited the Oath of Office for New Board Members.

Recognition of Lisa Anderson and Brad Schutz: Drews recognized Lisa Anderson and Brad Schutz for their years of service as board members of Arapahoe-Holbrook Public School.

Election of Officers: President Anderson turned the meeting over to Mr. Drews for the election of officers.

President: Drews asked for nominations for Board President. Motion was made by Whipple and seconded by Carpenter to nominate Dan Warner for Board President. Motion was made by Carpenter and seconded by Whipple to cease nominations.

The motion Carried.

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

Yea: 6, Nay: 0

Vice-President: President Warner asked for nominations for Board Vice President. Motion was made by Whipple and seconded by Lee to nominate Chad Carpenter for Board Vice President. Motion was made by Schutz and seconded by Lee to cease nominations.

The motion Carried.

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

Yea: 6, Nay: 0

Treasurer of the Board: Motion was made by Erick Lee and seconded by Rodney Whipple to elect Jennifer Schroeder as Treasurer of the Board.

The motion Carried.

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

Yea: 6, Nay: 0

Clerk of the Board (Cassie Hilker, incumbent): Motion was made by Rodney Whipple and seconded by Chad Carpenter to elect Cassie Hilker as Clerk of the Board.

The motion Carried.

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

Yea: 6, Nay: 0

Welcome Visitors: Heidi Thomas stated that she was attending the meeting to represent AEA. Amy Huxoll stated that she was attending the meeting to represent AEA and as a sponsor to the Senior Class. The following students were attending the meeting for graduation requirements: Landen Hoefs, Patrick Rathbun, Nolen Garey, Haiden Garey, Emma Strand, Brooke Wendland, Makenna Schrock, Jordan Holstein, Chloe Gooden, Campbell Schutz, Sage Larson, Dylan Bahe, Rylee Bahe, Naomi Gutierrez, Kyle Elliott, Jacob Moore, Cooper Wendland, McKenzie Holliday, Ander Wasenius, Taylor Jones, Haiden Van Houtan, Hunter Jorschumb, Lael Rathbun.

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.

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

Yea: 6, Nay: 0

Approval of Committees, Positions and Designations: The Board reorganized the Board Committees for 2023 as follows: Negotiations-Erick Lee (Chair), Dan Warner, Nancy Schutz; Finance-Chad Carpenter, Dan Warner, Leigh Zodrow; American Civics-Chad Carpenter, Erick Lee, Rodney Whipple; Technology-Chad Carpenter, Nancy Schutz, Rodney Whipple; Transportation-Chad Carpenter, Rodney Whipple, Leigh Zodrow; Building & Grounds-Chad Carpenter, Dan Warner, Leigh Zodrow; Community Relations-Erick Lee, Dan Warner, Rodney Whipple; Shared Resources-Nancy Schutz, Dan Warner, Rodney Whipple; Administrative Review-Dan Warner, Rodney Whipple, Leigh Zodrow; Curr./Prog./Act.-Erick Lee, Nancy Schutz, Dan Warner.

Reports:

Board Committee(s): Carpenter stated that the Finance Committee met prior to tonight's meeting and everything was fine. Lee stated that Negotiations met and will be discussed later in tonight's meeting.

Board Member(s): None.

Student Representatives: Gentry and Berkley Warner presented the Student Board Representative Report.

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

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

Superintendent: Mr. Bob Drews presented the Superintendent Report. Landen Hoefs approached the Board about constructing a Gaga Ball Pit for the District as part of his Eagle Scout Project. Drews stated that this could be included with the new playground equipment. Mr. Drews also gave each Board Member the Conflict of Interest Form to complete and return.

Teacher Presentation - LeAndra Monie (Pre-K Program): Mrs. LeAndra Monie shared some information regarding special education rules for birth to 5 year olds in our District (Rule 51 Part B, Rule 11, Rule 52 Part C).

Action Item(s):

Consent Agenda, including Minutes and Financial Reports: Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve the consent agenda as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Claims: Motion was made by Rodney Whipple and seconded by Erick Lee to approve the expenditures and payments totaling \$398,731.04 as submitted by administration to the Board.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Abstain (Claim #35825 to Hemelstrand's for \$140.01), Warner: Yea, Whipple: Abstain (Claim #35808 to ATC for \$287.22), Zodrow: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 2

Board Policies from KSB School Law: Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve board policies 4043, 4062, 5002.1, 5003, 5006, 5007, 5008, 5009, 5010, 5011, 5012, 5014, 5015, 5017, 5018, 5019, 5020, 5023, 5024, 5025, 5028, 5030, 5031, 5033, and 5034 from KSB School Law as presented with implementation according to the board resolution.

The motion Carried.

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

Yea: 6, Nay: 0

Personnel:

Resignation of Cassidy Snyder: Motion was made by Rodney Whipple and seconded by Chad Carpenter to accept the resignation of Cassidy Snyder at the conclusion of the 2022-2023 school year.

The motion Carried.

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

Yea: 6, Nay: 0

Executive Session: Motion was made by Dan Warner and seconded by Chad Carpenter to enter into executive session at 8:05 pm for the purpose of negotiations and the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

The motion Carried.

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

Yea: 6, Nay: 0

Motion was made by Chad Carpenter and seconded by Erick Lee to exit executive session at 9:07 pm.

Future Meetings: Finance Committee Mtg - February 13, 2023 at 6:30pm; Regular Board Meeting - February 13, 2023 at 7:00pm.

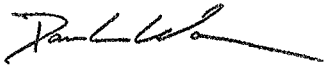
Adjourn: Motion was made by Chad Carpenter and seconded by Rodney Whipple to adjourn the meeting at 9:11 pm.
The motion Carried.

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

The meeting was duly adjourned.

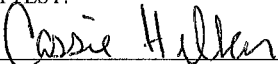
DATED this Thursday, January 12, 2023

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY: 

Dan Warner, President

ATTEST:



Cassie Hilker, Secretary