

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 Saturday, October 23, 2021, at 8:00 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: Absent, Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Present.

Also present was 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. The meeting was not recorded.

Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 8:00 am. Anderson stated that the Board may need to take action to enter Executive Session for discussion of one or more applicants in order to prevent needless injury to the reputation of the candidate, for contract bargaining strategies, and other reasons allowed by law. The Board may recess this meeting following the interviews and reconvene at 3:00 pm to complete deliberations.

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 Rodney Whipple and seconded by Chad Carpenter to excuse Board Member, Erick Lee.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: No visitors were present.

Approval of agenda as presented:

Motion was made by Chad Carpenter and seconded by Brad Schutz to approve the agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Superintendent Candidate interviews with the following committees: Board, Community, Staff, and Administration. Representatives of the Community, Staff, and Administration Committees met with the Board separately. The Board discussed all candidates.

Personnel - Executive session to discuss individual superintendent candidates as needed: N/A.

Discuss, consider, and offer a superintendent contract to a candidate or alternate as needed:

Motion was made by Chad Carpenter and seconded by Brad Schutz to offer a contract to Robert Drews. Motion was made by Chad Carpenter and seconded by Brad Schutz to amend the motion to add Dr. Tami Eshleman as an alternate.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Future Meetings - October 25, 2021 @ 7:30 PM to accept the superintendent contract.

Adjourn:

Motion was made by Brad Schutz and seconded by Dan Warner to adjourn the meeting at 4:50 pm..

The motion Carried.

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


Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Saturday, October 23, 2021

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:


Lisa Anderson, President

ATTEST:


Cassie Hilker, Secretary