

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, September 13, 2021, at 7:00 PM in the Arapahoe Public School Board 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.

Present.

Also present was Mr. Brian Gegg, Superintendent, Mr. Rudy Perez, Principal, Cassie Hilker, Board Secretary and Student Board Representatives, Tracy Roskop and Gentry 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. A recording of said meeting can be found at 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 this 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:

Welcome Visitors: Hilary Downey, Cadence Carpenter, Tristian White, and Colton Carlson were attending the meeting to meet a graduation requirement. Heidi Thomas and Kendra Gardner were attending the meeting to represent AEA. Levi Kerner stated that he was observing the meeting because he will be a Student Board Representative next semester. Erica Rankin residing at 1104 Cherry Street, Arapahoe, NE, addressed the Board with concerns about bullying within the school.

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: 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): Mr. Gegg shared with the Board that there are a few NASB Area Membership meetings that members could still attend if they are interested. The NASB State Education Conference will be in Omaha at the CHI Center November 17th-19th.

Board Committee(s):

American Civics Committee Report: Anderson stated that the American Civics Committee met prior to tonight's meeting and viewed the Constitution video created by Kronhofman's students. It has been posted on the school website. Each class will view the video. They will be creating additional videos for other events.

Student Representatives: Roskop and Warner presented a Student Representative Report.

Bond Refinancing Update: Gegg presented information from Spearman on the bond refinancing options. A decision will likely need to be made in November.

Discussion Item(s): None.

Action Item(s):

Consent Agenda:

Motion was made by Chad Carpenter and seconded by Erick Lee to approve the consent agenda as presented, including minutes and financial reports..

The motion Carried.

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

Yea: 6, Nay: 0

Claims:

Motion was made by Dan Warner and seconded by Brad Schutz to approve the expenditures and payments totaling \$400,730.22 as submitted by the administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Abstain (With Conflict)

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Discuss, consider, and take action to approve the 2021-2022 budget for Arapahoe Public Schools:

Motion was made by Erick Lee and seconded by Brad Schutz to approve the 2021-2022 District Budget 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 setting the property tax levy for the 2021-2022 Arapahoe Public School's budget:

Motion was made by Dan Warner and seconded by Chad Carpenter to approve the 2021-2022 District property tax levy 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 Resolution Setting the Property Tax Request - Resolution No. 33-0018:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve Resolution Setting the Property Tax Request, Resolution No. 33-0018 as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Cindy Huff, NRCSA - Setting New Superintendent Search Process: Cindy Huff with NRCSA worked with the Board on the plan for the upcoming Superintendent Search.

Discuss, consider, and take action on personnel: Gegg shared with the Board that they have around 16 staff members / community coaches enrolled in a bus driver training session that is scheduled for this weekend. Gegg is also researching some options to replace a couple of vehicles. Gegg asked the Board if they would entertain giving staff the option between getting paid the hourly rate or an additional personal day. The board agreed to give staff the option.

Motion was made by Lisa Anderson and seconded by Brad Schutz to enter into executive session at 8:46 pm for the prevention of needless injury to the reputation of an individual and if the individual has not requested a public meeting.

The motion Carried.

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

Yea: 6, Nay: 0

Motion was made by Dan Warner and seconded by Brad Schutz to exit executive session at 9:35 pm.

Future Meetings: Special Meeting (Superintendent Search), Monday, October 18, 2021, at 7:00 pm; Special Meeting (Superintendent Interview Day), Saturday, October 23, 2021, at 8:00 am; Negotiations Committee Meeting, Monday, September 27, 2021, at 7:30 am.

Regular Board Meeting: Monday, October 11, 2021, at 7:00 pm.

Adjourn:

Motion was made by Chad Carpenter and seconded by Dan Warner to adjourn the meeting at 9:40 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.

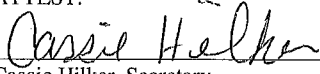
DATED this Monday, September 13, 2021

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:


Lisa Anderson, President

ATTEST:


Cassie Hilker, Secretary