

## 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, March 14, 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: Absent. Also present was Mr. Brian Gegg, Superintendent, Mr. Rudy Perez, Principal, Cassie Hilker, Board Secretary, and Student Board Representatives, Levi Kerner and 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:

Motion was made by Chad Carpenter and seconded by Brad Schutz to excuse Board Member Rodney Whipple.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: Tracy Roskop, Gentry Warner, and Berkley Warner were in attendance representing FCCLA and FFA. Emerson Swanson and Anna tenBensel were in attendance representing FCCLA. Kaitlin Spaulding was in attendance representing FCCLA and AEA. Hope Koller, Grant Taylor, Campbell Schutz, and Chandler Hambidge were in attendance representing FFA. Emilee Hanke and Hope Koller were in attendance to fulfill a graduation requirement.

Approval of agenda as presented:

Motion was made by Dan Warner and seconded by Brad Schutz to approve the agenda as revised by moving action items (g) and (h) to (c) and (d).

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

### Reports:

Principal: Mr. Perez presented the Principal Report.

Superintendent: Mr. Gegg presented the Superintendent Report.

Board Member(s): Lee stated that he would have the updated student board representative application ready for the April meeting. They will also be reducing the number of students from 4 (2-Semester 1; 2-Semester 2) down to 2 and those students will participate the entire school year. He will also be working to schedule a presentation to be given to current sophomores and juniors about the position. The plan is to approve new student board representatives at the May board meeting.

Board Committee(s): None.

Student Representatives: Levi Kerner & Leigha Odell presented the Student Board Representative Report.

Teacher Presentations - John Strand: Strand shared some examples of what they have been doing in his 7-12 Math classes.

Discussion Item(s): e~Funds: Gegg stated that they are moving forward with e~Funds.

### Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Dan Warner and seconded by Chad Carpenter to approve the expenditures and payments totaling \$378,861.78 as submitted by administration to the Board.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on the Arapahoe FCCLA, FFA, and NHD request for daily per diem for state competitions:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the FCCLA Per diem request of \$459, the FFA Per diem request of \$1,782, and the NHD Per diem request of \$175 for state competitions.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on the resignation of Dylan Christian for the 2022-23 school year:

Motion was made by Chad Carpenter and seconded by Brad Schutz to accept the resignation of 7-12 Science Teacher, Dylan Christian.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on classified staff salaries for 2022-23:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve the classified staff wage changes as presented by administration.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on the 2022-23 school calendar:

Motion was made by Chad Carpenter and seconded by Erick Lee to approve the 2022-23 school calendar as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on amending all administrative contracts:

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

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on amending the classified staff benefits schedule in Board Policy No. 4220.1:

Motion was made by Dan Warner and seconded by Chad Carpenter to approve the amended Policy 4220.1 Classified Benefit Schedule as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel: None.

Future Meetings: Finance Committee Meeting at 6:30 pm on 4/11/22; Regular Meeting at 7:00 pm on 4/11/22; American Civics Committee Meeting, TBD.

Adjourn:

Motion was made by Chad Carpenter and seconded by Dan Warner to adjourn the meeting at 8:04 pm..

The motion Carried.

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


Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

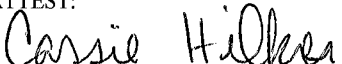
DATED this Monday, March 14, 2022

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
Lisa Anderson, President

ATTEST:

  
Cassie Hilker, Secretary