

## 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, May 9, 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: Gentry & Berkley Warner stated that they were attending the meeting to request per diem funds for National FCCLA.

Approval of agenda as presented:

Motion was made by Brad Schutz and seconded by Chad Carpenter 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): Anderson asked her fellow board members to complete the Interim Superintendent Evaluation and return it to her by the end of May. Lee presented a letter of recommendation to Leigha Odell for her service as the Student Board Representative. Lee wanted to thank staff and community members that helped during the Cambridge fire evacuation. He thanked Lisa Anderson, Buck Franssen, Julie Stagemeyer, Thersa Shearer, Rudy Perez, Seneca Huxoll, Benita Adams, Cheryl Chambers, Chad Carpenter, LeAndra Monie, various students (past and present). Anderson thanked the Lee family and Rudy Perez.

Board Committee(s): American Civics Committee needs to meet again. It can be a zoom meeting. Gegg will try to set up a meeting in the next couple weeks. Anderson asked for a paragraph from each teacher on how they are incorporating American Civics in the classroom.

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

Teacher Presentations - Terri Johansen, Dylan Christian, and Reid Stagemeyer: Dylan Christian, High School Science Teacher, shared with the Board the Catapult Project / Competition he did with his Physics class. Terri Johansen, 5th/6th Grade Teacher, shared with the Board various projects the 5th graders were doing on the book Holes. They are finishing The Red Pyramid in 6th grade and comparing items in the book with what they have learned about in World History. They are also working on descriptive writing. Reid Stagemeyer, Technology Director / Teacher, shared with the Board the various projects he has been working on with his various classes. Visit [arapahoewarriors-tech.org](http://arapahoewarriors-tech.org) to see some of what they have done.

Discussion Item(s): None.

### Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Dan Warner and seconded by Erick Lee 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 Rodney Whipple to approve the expenditures and payments totaling \$424,206.76 as submitted by administration to the Board.

The motion Carried.

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

Yea: 3, Nay: 0, Abstain (With Conflict): 3

Discuss, consider, and take action to approve the per diem request for National FCCLA:

Motion was made by Chad Carpenter and seconded by Brad Schutz to approve the per diem request for the National FCCLA competition in San Diego, California where Gentry Warner, Berkley Warner, and Rhiannon Sich will be competing.

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 purchasing Chromebook laptop computers for grades 5th through 12th:

Motion was made by Rodney Whipple and seconded by Brad Schutz to approve purchasing 220 Chromebooks for grades 5-12, totaling \$72,820.

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 items on the building and grounds project list:

Motion was made by Rodney Whipple and seconded by Erick Lee to approve the building & grounds project list as presented with an estimated amount between \$54k and \$57k.

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 a board resolution to participate in the Multi-Jurisdictional Hazard Mitigation Plan:

Motion was made by Dan Warner and seconded by Chad Carpenter to participate in the Multi-Jurisdictional Hazard Mitigation Plan and approve the board resolution 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 approving the contract for Dale Henderson, Elementary Teacher, for the 2022-23 school year:

Motion was made by Rodney Whipple and seconded by Brad Schutz to approve the 2022-23 contract with Dale Henderson, Elementary Teacher, as presented pending background check.

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 Ashley Woosley, Art Teacher, for the second semester of the 2022-23 school year:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the 2022-23 contract with Ashley Woosley, Art Teacher, as presented pending background check.

The motion Carried.

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

Yea: 6, Nay: 0

Personnel: Anderson would like to schedule a Community Relations Committee Meeting to meet with Jeff Spaulding and discuss possibilities for the 23-24 school year.

Future Meetings: Budget Committee Meeting at 6:30 pm on 6/13/22; Regular Board Meeting at 7:00 pm on 6/13/22.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 9:07 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, May 9, 2022

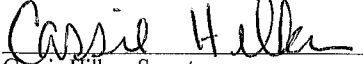
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary