MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS NEGOTIATIONS COMMITTEE

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Negotiations Committee was convened on September 30th, 2022, at 7:30 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Brad Schutz and Dan Warner.

Board Member(s) Absent: Erick Lee.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

The committee reviewed the documents provided and discussed the following items/topics:

- Possible Items for Negotiations:
 - o Extra Duty Placement Rates, specifically FFA / FCCLA / Student Council.
 - o Discretionary Days Incentive to not use 12 days per year if maxed out.
 - o Index Change currently 4 x 4 / move to 4 x 4.5 or 4 x 5.
 - o Activity Pass / Card Qualifications Work for pass, all must work something.
 - o Hiring Bonus.
 - o Retention Bonus possibly focus more on base vs retention bonus.
- Other Non-Negotiable Items:
 - o Parent-Teacher Conference Scheduling.
 - How to handle coaches being gone.
 - Conflict with an activity.
 - Length of week, schedule for a Thursday before a Friday break.
 - o Full Week of Spring Break
 - HS Coaches / Sponsors not in favor of this since they have to be here for practices.
 - No real break for kids or staff.
- Would like to entertain the idea of passing information back and forth through the Superintendent (BOE, AEA) vs multiple meetings.

The meeting ended at approximately 8:08 am.

ATTEST:

Cassie Hilker, Secretary