

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, June 10, 2024, at 7:00 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922. The roll was called and the following Board members were present or absent: Chad Carpenter: Present, Erick Lee: Present, Nancy Schutz: Present, Dan Warner: Present, Rodney Whipple: Absent, Leigh Zodrow: Present. Also present was Mr. Bob Drews, Superintendent, Mr. Benjamin Ellis, Elementary Principal, and Cassie Hilker, Board Secretary. 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.

Opening the Meeting:

Call to Order: President Warner called the meeting to order at 7:05 pm.

Pledge of Allegiance (Lee): Mr. Erick Lee led the Pledge of Allegiance.

Nebraska Open Meetings Act: At the beginning of the meeting, President Warner 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 Erick Lee and seconded by Chad Carpenter to excuse the absence of Board Member Rodney Whipple. The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Absent, Zodrow: Yea
Yea: 5, Nay: 0, Absent: 1

Welcome Visitors:

Public Comment on Agenda Items:

Reports:

Board Committee(s): Finance-Reviewed claims and fund balances. Curriculum-Reviewed PreSchool Policy. Community Relations-Drews met with past board members, chamber of commerce, and city council to discuss the financial situation of the District. All of the meetings have gone well. Building & Grounds-Looked at the mold issue in the PreSchool room. Looking for ways to prevent the issue from re-occurring and need to address the outside drainage issue to do so. Drews is researching if QCPUF can be used for the outside drain issues. It can be used for the inside issues because there is mold identified. The max that can be put into QCPUF is \$0.03.

Board Member(s): None.

Elementary Principal: Mr. Ellis presented the Elementary Principal Report.

Secondary Principal: Mr. Drews presented Mr. Perez's Secondary Principal Report.

Superintendent: Mr. Drews presented the Superintendent Report.

Discussion Item(s):

2024-25 Food/Nutrition Pricing: Drews shared how our meal prices compare to the other RPAC schools. Prices will be brought to the Board next month.

2024-25 Substitute Pay Rates: Drews stated that we are in the top 20% compared to the other RPAC schools for substitute pay rates. Rates will be brought to the Board next month.

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.

Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Absent, Zodrow: Yea
Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Leigh Zodrow and seconded by Nancy Schutz to approve expenditures and payments totaling \$439,406.16 as submitted by Administration to the Board.

The motion Carried.

Carpenter: Yea, Lee: Yea, Schutz: Abstain (With Conflict), Warner: Yea, Whipple: Absent, Zodrow: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

2024-25 ESU 5 Contract:

Motion was made by Leigh Zodrow and seconded by Chad Carpenter to approve the contract with ESU 5 to provide online, synchronous courses for Spanish I and Spanish II for the 2024-2025 school year as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Board Policy Updates:

Motion was made by Leigh Zodrow and seconded by Erick Lee to approve Board Policy updates as presented and amended.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel: Drews stated that Jacob Moore was hired to help with the mowing. He also asked that people spread the word that we are still looking for Paraprofessionals.

Public Comment - Open:

Future Meetings: Finance Committee Meeting - July 8, 2024 at 6:30pm; Regular Board Meeting - July 8, 2024 at 7:00pm; Board Financial Planning Workshop - July 10, 2024 at 5:00pm.

Adjourn:

Motion was made by Leigh Zodrow and seconded by Erick Lee to adjourn the meeting at 8:41 pm.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, June 10, 2024

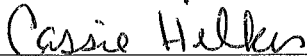
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary