

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 Tuesday, August 20, 2024, at 6:00 PM in the Board 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: Absent, Dan Warner: Present, Rodney Whipple: Present, Leigh Zodrow: Absent. Also present was Mr. Bob Drews, Superintendent, 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 6:00 pm.

Pledge of Allegiance (Carpenter): Mr. Chad Carpenter 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 Members Nancy Schutz and Leigh Zodrow. The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Welcome Visitors:

Public Comment on Agenda Items:

Discussion Item(s):

2024-2025 AHPS Budget: Mr. Drews presented the proposed 2024-2025 budget to the Board.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports: N/A.

Claims: N/A.

Future Meetings: Finance Committee Mtg - Monday, September 9, 2024 at 6:00 pm; 2024-25 Budget Hearing, followed by Regular Board Meeting - Monday, September 9, 2024 at 6:45 pm; Joint Tax Request Hearing - Tuesday, September 17, 2024 at 6:00 pm (Furnas Co. Courthouse).

Adjourn:

Motion was made by Erick Lee and seconded by Chad Carpenter to adjourn the meeting at 7:21 pm.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

The meeting was duly adjourned.

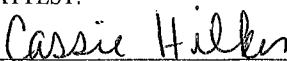
DATED this Tuesday, August 20, 2024

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY: 

Dan Warner, President

ATTEST:


Cassie Hilker, Secretary