

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

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Transportation Committee was convened on April 4<sup>th</sup>, 2023, at 7:00 am in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Chad Carpenter, Rodney Whipple, and Leigh Zodrow.

Board Member(s) Absent: None.

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

Staff Absent: None.

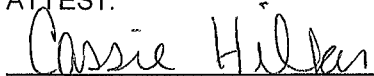
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Reviewed current vehicle inventory and status.
- Bus Lease Expiration (June 2024)
  - o Vehicles w/ lease include 4 full size buses (20A, 20B, 20C, 20D) & 2 midbuses (19A, 19B).
  - o June 2024 budget: \$90k (Final Lease Pmt) + \$200k (Take Ownership of leased vehicles).
  - o Committee agreed with recommendation to buyout the lease.
  - o Review extended warranty options.
- Activity Bus
  - o Committee would like to replace the activity bus at the beginning of the 2024-2025 school year. They would like the new bus to have additional storage. No charter bus. Look at wraps or something to dress up the appearance of the activity bus.
- Vans
  - o 2020 Chevy Van will be arriving soon. When it gets here, sell the 2008 Van.
  - o The order for the 2 Ford Transit Vans is still pending.
    - The Committee agreed to change the order from 2 to 1.
- Suburbans
  - o Adequate, no changes/upgrades at this time.
- Minivans
  - o Functional, but showing wear.
  - o Need to look at replacing in 1-2 years.
- District Pickup
  - o Currently using the 2007 Suburban.
  - o Committee agreed to ask Matt Faw to start looking for a District Pickup.
- Fuel Management
  - o E-10 gas tank on site is unreliable. Will contact Ag Valley to see about removing it/selling it.
  - o Propane: Current contract is expired. Look at contracting for the entire 2023-2024 school year.
  - o Gas: Current contract is expired. Look at contracting for the entire 2023-2024 school year.
  - o Diesel: No contract. Look at contracting for the entire 2023-2024 school year.
- Storage/Facilities
  - o Current facilities are adequate for winter cover.
  - o Need to do some rearranging to ensure we have adequate temperature controlled spaces for furniture, equipment.

The meeting ended at approximately 7:45 am.

ATTEST:



Cassie Hilker, Secretary