

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, December 12, 2022, 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: Lisa Anderson: Present, Chad Carpenter: Present, Erick Lee: Present, Brad Schutz:

Present, Dan Warner: Present, Rodney Whipple: Present.

Also present was Mr. Bob Drews, Superintendent, Mr. Rudy Perez, 7-12 Principal, Mr. Benjamin Ellis, PK-6 Principal, Cassie Hilker, Board Secretary, and Student Board Representatives Gentry and Berkley Warner. 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 Anderson called the meeting to order at 7:00 pm.

Pledge of Allegiance (Whipple): Whipple led the Pledge of Allegiance.

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: N/A.

Welcome Visitors: Heidi Thomas stated that she was attending the meeting to represent AEA.

Approval of agenda as presented:

Motion was made by Chad Carpenter and seconded by Erick Lee 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:

Board Committee(s): Anderson stated that the Finance Committee met and discussed the District's current cash flow. They would like to establish a bit more of a cushion to get through these lean months.

Board Member(s): Lee stated that he and others attended the State Education Conference. He attended the delegate assembly and provided the Board an update. He is also working with Colby Coash on how to address specific issues affecting our rural district at the state level.

Student Representatives: Gentry and Berkley Warner presented the Student Board Representative Report.

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

Sec. Principal: Mr. Rudy Perez presented the Secondary Principal Report.

Superintendent: Mr. Bob Drews presented the Superintendent Report.

Teacher Presentations: Heidi Thomas shared with the board a teaching lesson and explained the various mandatory procedures that must be followed in the elementary special education world.

Discussion Item(s):

Superintendent Evaluation: Anderson stated that she and Schutz met with Drews on November 28th regarding his evaluation using the new and improved evaluation tool. She provided the Board an update on items discussed at that meeting.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Erick Lee and seconded by Brad Schutz 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 Chad Carpenter to approve the expenditures and payments totaling \$442,644.76 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Abstain (Claim #35728 to W&J Repair for \$113.60), Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Abstain (Claim #35686 to ATC for \$359.07)

Yea: 4, Nay: 0, Abstain (With Conflict): 2

Board Policies from KSB School Law:

Motion was made by Rodney Whipple and seconded by Dan Warner to approve board policies 4030, 4031, 4032, 4034, 4038, 4039, 4042, 4044, 4045, 4046, 4048, 4050, 4051, 4052, 4053, 4054, 4058, 4061, and 4064 from KSB School Law as presented with implementation according to the board resolution.

The motion Carried.

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

Yea: 6, Nay: 0

AHPS Continuous Curriculum Review Process:

Motion was made by Brad Schutz and seconded by Rodney Whipple to approve the AHPS Continuous Curriculum Review Process as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Executive Session:

Motion was made by Chad Carpenter and seconded by Erick Lee to enter into executive session for the purpose of negotiations at 8:40 pm.

The motion Carried.

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

Yea: 6, Nay: 0

Motion was made by Dan Warner and seconded by Erick Lee to exit executive session at 9:20 pm.

Future Meetings: Finance Committee Mtg - January 12, 2023 at 6:30 pm; Regular Board Meeting - January 12, 2023 at 7:00pm.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 9:23 pm.

The motion Carried.

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

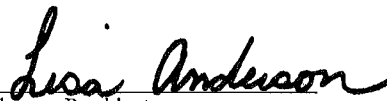
Yea: 6, Nay: 0

The meeting was duly adjourned.

DATED this Monday, December 12, 2022

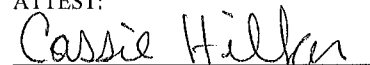
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary