

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, January 10, 2022, at 7:00 PM in the Distance Learning Room, 610 Walnut Street, Arapahoe, NE 68922-0360. 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: Absent, Rodney Whipple: Present.

Also present was Mr. Brian Gegg, Superintendent, Mr. Rudy Perez, Principal, Cassie Hilker, Board Secretary, and Student Board Representatives, Leigha Odell and Levi Kerner. 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. A recording of said meeting can be found at www.arapahoewarriors.org under the Board of Education tab.

Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 7:00 pm.

Pledge of Allegiance: The Pledge of Allegiance was recited.

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:

Motion was made by Rodney Whipple and seconded by Brad Schutz to excuse Board Member Dan Warner.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Election of Board Officers:

President:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to nominate Lisa Anderson as Board President.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Vice-President:

Motion was made by Rodney Whipple and seconded by Lisa Anderson to nominate Brad Schutz as Board Vice President.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action to elect the Treasurer of the Board (Kristie Warner, Incumbent):

Motion was made by Rodney Whipple and seconded by Brad Schutz to elect Kristie Warner as Board Treasurer.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action to elect the Clerk of the Board (Cassie Hilker, Incumbent):

Motion was made by Chad Carpenter and seconded by Brad Schutz to elect Cassie Hilker as the Board Clerk.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: LeAndra Monie was in attendance to represent AEA.

Approval of agenda as presented:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve the agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Approval of Committees, Positions, and Designations:

Discuss, consider, and take action to elect Members for Committees set in Board Policy 8151: Chad Carpenter rotated off of the Negotiations Committee and Dan Warner was added. Negotiations Committee members are Brad Schutz, Chair, Erick Lee, and Dan Warner. Chad Carpenter agreed to replace Dan Warner on the Technology Committee. Technology Committee members are Chad Carpenter, Erick Lee, and Rodney Whipple. All other committees and members will remain the same for 2022. No action was taken.

Dissemination to board members of the conflict of interest statutes: Gegg reviewed the Conflict of Interest Statutes with the Board Members.

Reports:

Principal: Mr. Perez presented the Principal Report.

Superintendent: Mr. Gegg presented the Superintendent Report.

Board Member(s): Mr. Gegg informed the Board of a couple upcoming NASB Events: Board President's Retreat Jan. 23-24 in Kearney at the Holiday Inn and Legislative Issues Conference Jan. 30-31 in Lincoln at the Marriott. Any Board Member interested in attending one of these events can let Mr. Gegg know and we will take care of registration. Lee met with the exiting and incoming Student Board Representatives and they had some great discussion. Schutz was approached by Dean tenBensel about installing a bench from the Class of 1961. He requested it be added to next month's agenda.

Board Committee(s): Mr. Gegg stated that Negotiations will be meeting again soon.

Student Representatives: Leigha Odell and Levi Kerner introduced themselves and presented the Student Board Representative Report.

Teacher Presentations - LeAndra Monie (Pre-K) & Michelle Rawson (English): Michelle Rawson, High School English, shared with the Board what she did with her class this last semester on Poetry. One of her students, Rhiannon Sich, shared her experience with the project. LeAndra Monie, PreSchool, shared with the Board what a typical day is like in the PreSchool Classroom.

Discussion Item(s):

Review the District's 2020-2021 Audit: Gegg reviewed a summary of the 2020-2021 District Audit.

Review the District's American Recovery Plan's ESSER III Grant: Gegg reviewed the ESSER III Grant.

2017 General Obligation Bond Refinancing: Gegg shared an update from Jay Spearman on the 2017 General Obligation Bond Refinancing. Gegg asked the Board for their input on which option to move forward with, uniform or accelerated payment schedule. The Board advised Gegg to move forward with the accelerated payment schedule.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the consent agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve the expenditures and payments totaling \$340,144.24 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Absent, Whipple: Abstain (With Conflict)

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Discuss, consider, and take action on:

Depository Bank(s) - First State Bank, Holbrook & First Central Bank Arapahoe

District Newspaper - (Currently The Valley Voice)

Legal Counsel for the Board (KSB School Law):

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve First State Bank & First Central Bank as Depositories for the District, The Valley Voice as the District Newspaper, and KSB School Law as the District Legal Counsel.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on the ESU 11 Master Service Agreement for 2022-23:

Motion was made by Brad Schutz and seconded by Rodney Whipple to approve the 2022-2023 ESU 11 Master Service Agreement as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on the ESU 16 Distance Education Service Contract for 2022-23:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the 2022-2023 ESU 16 Distance Education Service Contract as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Executive Session to discuss Negotiations and Personnel:

Motion was made by Brad Schutz and seconded by Chad Carpenter to enter executive session at 8:28 pm for the protection of personnel and negotiations.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Motion was made by Chad Carpenter and seconded by Rodney Whipple to exit executive session at 8:43 pm.

Future Meetings:

Regular Board Meeting - February 14, 2022 at 7:00 pm in the Distance Learning Room.

Adjourn:

Motion was made by Erick Lee and seconded by Chad Carpenter to adjourn the meeting at 8:50 pm.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, January 10, 2022

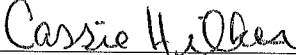
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary