

## 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, October 9, 2023, 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: Absent (attended via zoom), Dan Warner: Present, Rodney Whipple: Present, Leigh Zodrow: Present.

Also present was Mr. Bob Drews, Superintendent, Mr. Rudy Perez, Secondary Principal, 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 7:03 pm.

Pledge of Allegiance (Whipple): Mr. Rodney Whipple 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 Chad Carpenter and seconded by Rodney Whipple to excuse Nancy Schutz.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: Paisley Zodrow, Haiden Garey, Campbell Schutz, Chandler Hambidge, and Grace Andrews were in attendance representing FFA. They were attending the meeting to request per diem of up to \$1,320 for the National Convention. They are taking 6-9 members and 2 sponsors. Drews stated that the request was approved by the Finance Committee and will be ratified as an action item at the November meeting. Ashley Woosley was in attendance representing National Art Honor Society and AEA. Heidi Thomas was in attendance representing AEA and shared some comments on the budget situation.

Approval of agenda as presented:

Motion was made by Leigh Zodrow and seconded by Rodney Whipple to approve the agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

### Reports:

Board Member(s): Schutz provided a summary of the Labor Relations Conference she attended. Lee reported on the NASB Meeting that he attended along with Schutz, Drews, and Carpenter. The major discussion was legislation changes. Lee, Schutz, and Carpenter went home with some awards.

Board Committee(s): Carpenter stated that the Finance Committee met and discussed the FFA per diem request, budget, and claims. Lee stated that the Community Relations Committee met and discussed the best way to educate all stakeholders in regards to the budget and new legislative restrictions. They have started discussions with the AEA and Mr. Drews has plans to continue the conversation with all staff. Lee stated that he discussed with Mr. Drews the logistics of the Negotiations Committee and how the committee members change in January whether or not negotiations are complete. Drews stated that the Superintendent's role with negotiations can be done multiple ways. He intends to be more of a resource for the Board and AEA in the upcoming negotiations process vs managing the process between both parties.

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

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

Superintendent Board Report: Mr. Bob Drews presented the Superintendent Report.

Teacher Presentations: N/A

### Discussion Item(s):

National Art Honor Society chapter for AHPS: Ashley Woosley (K-12 Art Teacher) stated that she would like to start a National Art Honor Society chapter for the students of AHPS. The chapter is a student-led organization and would provide a variety of opportunities for students. She shared some of the experiences she had as a student with the program. The program would be funded through fundraising and a minimal annual due paid by each student.

Superintendent Evaluation using NASB system: Drews updated the Board on the status of the new Superintendent Evaluation Tool. The Board Committee will provide NASB with direction in regards to the timeline for the new tool and evaluation.

AHPS Continuous Curriculum Review Process (23-24 English/Language Arts): Drews stated that the plan is for the Curriculum Committee to meet in January and bring proposals to the Board in February/March. Once proposals are approved by the Board, orders will be placed in hopes that the materials arrive prior to the end of the school year. This will allow staff time to review and prepare the new curriculum for the upcoming school year.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Leigh Zodrow and seconded by Chad Carpenter to approve the expenditures and payments totaling \$471,145.35 as submitted by administration to the Board.

The motion Carried.

Carpenter: Yea, Lee: Abstain (Claim #36815 to Tri Valley Health System for \$215.00), Schutz: Absent, Warner: Yea, Whipple: Abstain (Claim #36783 to ATC for \$363.83), Zodrow: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 2

2023-2024 Option Enrollment Capacity Resolution:

Motion was made by Rodney Whipple and seconded by Leigh Zodrow to approve the 2023-2024 Option Enrollment Capacity Resolution as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

AHPS Board member to serve as NASB Delegate to the Representative Assembly on Nov. 17, 2023:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve AHPS Board Member, Erick Lee, to serve as the NASB Delegate to the Representative Assembly on November 17, 2023.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel (Executive Session):

Motion was made by Leigh Zodrow and seconded by Rodney Whipple to enter into executive session at 8:44 pm for the protection of public interest and the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Motion was made by Chad Carpenter and seconded by Erick Lee to exit executive session at 9:06 pm.

Future Meetings: Finance Committee Meeting - November 13, 2023 at 6:30pm; Regular Board Meeting - November 13, 2023 at 7:00pm.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 9:08 pm.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, October 9, 2023

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary