

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, March 13, 2023, 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: Chad Carpenter: Present, Erick Lee: Absent, Nancy Schutz: Present, Dan Warner:

Present, Rodney Whipple: Absent, Leigh Zodrow: 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 Warner called the meeting to order at 7:01 pm.

Pledge of Allegiance (Schutz): Schutz 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 Leigh Zodrow to excuse Erick Lee and Rodney Whipple.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Welcome Visitors: Deb Obermiller commented that it would be nice if the District could reserve rooms closer to the venue during State Wrestling. She would also like the Board to consider adding Girls Wrestling. She also asked about where to find the agenda prior to the meeting. Drews stated that they are still working on getting everything going with the new website and he would make sure it is up and going. Heidi Thomas stated that she was attending the meeting to represent AEA. Paisley Zodrow, Chandler Hambidge, Campbell Schutz, and Trenton Roskop were attending the meeting to represent FFA. Kaitlin Spaulding was attending the meeting to represent FCCLA and present. McKenzie Holliday was attending the meeting to represent FCCLA. Sage Larson and Haiden Garey were attending the meeting to represent FFA and FCCLA.

Approval of agenda as presented: Motion was made by Chad Carpenter and seconded by Nancy Schutz to amend the agenda to add 6g NHD per diem request and 7b contract approval for Cali Gunderson.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Motion was made by Chad Carpenter and seconded by Nancy Schutz to approve the agenda as amended.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Reports:

Board Committee(s): Carpenter stated that the Finance Committee met and everything looks good. There was a large bill from Rasmussen this month for the HVAC project. Reimbursement will be requested and the hope is to have the reimbursement within 10 days or so.

Board Member(s): None.

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

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

Sec Principal: Mr. Bob Drews presented the Secondary Principal Report on behalf of Mr. Perez.

Superintendent: Mr. Bob Drews presented the Superintendent Report.

Teacher Presentations: Kaitlin Spaulding, Family and Consumer Science Teacher and FCCLA Adviser, shared some examples of activities she does with the Comprehensive Health Class. Junior High FCS sews pillow cases each quarter, as well as various hand sewing activities. The Life and Career students work on picking a career and they contact actual employers and have a finalized resume at the end of the class.

Discussion Item(s):

AHPS Board Calendar 22-23 - Update: Drews shared an updated board calendar. The July 2023 board meeting changed from Monday, July 10, 2023 to Tuesday, July 11, 2023.

Video Scoreboards and Advertising Program for AHPS: Drews shared some information on updating scoreboards and incorporating some advertising opportunities. There are 2 main companies, Score Vision and Daktronics. The Board would like the Technology Committee to get more information to share with the Board.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports: Motion was made by Leigh Zodrow and seconded by Nancy Schutz to approve the consent agenda as presented.
The motion Carried.

Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Absent, Zodrow: Yea
Yea: 4, Nay: 0, Absent: 2

Claims: Motion was made by Chad Carpenter and seconded by Leigh Zodrow to approve the expenditures and payments totaling \$688,101.32 as submitted by administration to the Board.

The motion Carried.

Carpenter: Yea, Lee: Absent, Schutz: Abstain (Claim #36052 to Hemelstrands for \$377.58), Warner: Yea, Whipple: Absent, Zodrow: Yea

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

2023-2024 District Calendar: Motion was made by Chad Carpenter and seconded by Nancy Schutz to approve the 2023-2024 District Calendar as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

FCCLA State Leadership Conference Per Diem request: Motion was made by Chad Carpenter and seconded by Leigh Zodrow to approve the FCCLA State Leadership Conference Per Diem request totaling \$432.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

FFA State Conference Per Diem request: Motion was made by Nancy Schutz and seconded by Leigh Zodrow to approve the FFA State Conference Per Diem request totaling \$1,539.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

2020 Chevrolet Van: Motion was made by Leigh Zodrow and seconded by Chad Carpenter to approve the purchase of a 2020 Chevrolet Van from Faw's costing up to \$40,000.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

NHD State Competition Per Diem request: Motion was made by Leigh Zodrow and seconded by Nancy Schutz to approve the NHD State Competition Per Diem request totaling \$280.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Personnel:

Hiring of Jeff Spaulding: Motion was made by Nancy Schutz and seconded by Chad Carpenter to approve the hiring of Jeff Spaulding as an Industrial Technology Teacher for the 2023-2024 school year.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Hiring of Cali Gunderson: Motion was made by Leigh Zodrow and seconded by Chad Carpenter to approve the hiring of Cali Gunderson as a Secondary Science Teacher for the second semester of the 2023-2024 school year.
The motion Carried.

Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Absent, Zodrow: Yea
Yea: 4, Nay: 0, Absent: 2

Future Meetings: Finance Committee Meeting - April 10, 2023 at 6:30pm; Regular Board Meeting - April 10, 2023 at 7:00pm.

Adjourn: Motion was made by Nancy Schutz and seconded by Chad Carpenter to adjourn the meeting at 8:23 pm.
The motion Carried.


Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Absent, Zodrow: Yea
Yea: 4, Nay: 0, Absent: 2

The meeting was duly adjourned.

DATED this Monday, March 13, 2023

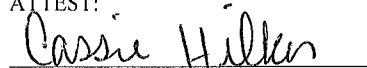
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:


Cassie Hillker, Secretary