

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 10, 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: Absent, 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 (Schutz): Schutz 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:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to excuse Erick Lee.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: Heidi Thomas stated that she was attending the meeting to represent AEA. Lauren Moore, Miranda Carlson, Chambræ Klein, and Keyler Klein were attending the meeting to fulfill graduation requirements.

Approval of agenda as presented:

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

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Reports:

Board Committee(s): The American Civics Committee met and watched the Constitution Day video prepared by Mr. Kronnhofman's senior class. They also discussed the Veterans Day Program that will be held in person and streamed on November 11, 2022 at 10 am in the north gym. The Transportation Committee met and discussed the lease coming due June 2024. They are working through the various options. The lease company would like a decision by January 2023. Schutz would like them to consider tailoring the lease to the mileage we think we will use. If they can't come up with a good lease option, he would like them to look at buying the buses out and selling them ourselves. They were looking at leasing 5 big buses and 2 midbuses. This would allow us to replace the 2016 bus. Drews stated that we were able to get rid of the 1980 Dodge Pickup and the 2010 Midbus. The Negotiations Committee meeting met and discussed a variety of options. They did agree on the array. They would like to have a formal meeting Thursday, October 27th, in person. The Finance Committee met prior to tonight's meeting and discussed the bus lease. The District has also received some ESSER money. They reviewed claims. Some large items this month are the football scoreboard and bus cameras.

Board Member(s): None.

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

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

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

Superintendent: Mr. Drews presented the Superintendent Report.

Teacher Presentations: Mrs. Foley shared with the board how she has incorporated the National History Day competition into her curriculum. She works together with Mrs. Rawson and Mrs. Dirgo on the Language Arts piece.

Discussion Item(s):

Superintendent Evaluation: Mr. Drews shared with the Board the NDE approval of the evaluation tool and reminded the Board that he is to be evaluated by November.

Northern Arapaho Tribe - Wyoming: Conversations with the Northern Arapaho Tribe have begun. The hope is to have a presentation at the District this school year.

Digital Newsletter / Website Change: Drews stated that the District is working towards transitioning patrons to a digital newsletter. They will continue to provide paper copies to those that request them, but they will have to notify the District. More information regarding this will be shared in future newsletters.

Curriculum Review Process: Mr. Drews shared with the Board the Continuous Curriculum Review Process. NDE is currently making a few changes so this won't be implemented until NDE has presented their revision.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Brad Schutz and seconded by Rodney Whipple to approve the expenditures and payments totaling \$478,678.86 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Absent, Schutz: Yea, Warner: Yea, Whipple: Abstain (Claim #35438 to ATC for \$361.17)

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

Board Policies from KSB School Law:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve board policies 3014, 3036, 3039, 3040, 3041, 3042, 3043, 3044, 3045, 3046, 3047, 3048, 3049, 3050, 3051, 3052, 3053, 3054, 3055, 3056, 3057, and 3058 from KSB School Law as presented with implementation according to the board resolution.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

NASB Delegate to Representative Assembly: The board discussed and the President appointed Erick Lee to be the NASB Delegate.

Amendment to the District Calendar:

Motion was made by Dan Warner and seconded by Brad Schutz to approve changes to District School Calendar as presented (1:00 pm student dismissal on Thursday, October 27, 2022).

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel: Drews stated that we are going to advertise for help in the Kitchen. The Admin Team is meeting tomorrow to discuss the possibility of being fully staffed with Paraprofessionals.

Future Meetings: Nov 14, 2022 at 6:30pm - Finance Comm Mtg; Nov 14, 2022 at 7:00pm - Regular Board Meeting.

Adjourn:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to adjourn the meeting at 8:23 pm.

The motion Carried.

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


Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, October 10, 2022


ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary