

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 July 12th, 2021, at 7:00 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska. The roll was called and the following Board members were present or absent:

Present: Dan Warner, Chad Carpenter, Rodney Whipple, Erick Lee, Brad Schutz, Lisa Anderson.

Absent: None.

Also present was Mr. Brian Gegg, Superintendent, Mr. Rudy Perez, 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. A recording of said meeting can be found at www.arapahoewarriors.org under the Board of Education tab.

Call Meeting to Order: President Anderson called the meeting to order at 7:02 pm.

Pledge of Allegiance

Announcement of Open Meetings Act Posting: At the beginning of this meeting, President Anderson announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

Public Comment-Jay Spearman: Jay Spearman, who resides at 16009 Cornish Road, Springfield, NE, attended the meeting to represent Piper Sandler. He will present information later in the meeting regarding refinancing the bonds.

Approval of Agenda: Motion was made by Whipple and seconded by Carpenter to approve the agenda as provided. After discussion and on roll call vote, the Board voted as follows:

Voting for: Carpenter, Whipple, Lee, Schutz, Anderson, Warner.

Voting against: None.

Not Voting: None.

The motion carried.

Principal Report: Mr. Perez presented updates to the various 2021-22 Handbooks.

Superintendent Report: Mr. Gegg presented the Superintendent Report.

Board Member Report(s): None.

Board Committee Report(s): Schutz stated that the Building & Grounds Committee met and are requesting a new concrete bid to meet ADA requirements and have enough space for the ambulance to park and get out when necessary. Anderson stated that the Finance Committee met prior to tonight's meeting. The Weathercraft invoices (roof repair/replacement) are being paid this month.

Discussion-Curriculum Adoption Process: Gegg stated that when it comes to the core content areas (English, Math, Science, Social Studies), we pretty much have to adopt the state standards. However, when it comes to electives, Districts have quite a bit of flexibility and do not have to adopt the state standards. He does not recommend adopting the new health standards.

Discussion-Jay Spearman, Bond Refinance: Spearman presented options for refinancing the 2016 bonds.

Consent Agenda: Motion was made by Schutz and seconded by Warner to approve minutes of the Administrative Review Committee Meeting held June 14th, 2021, minutes of the Finance Committee Meeting held June 14th, 2021, minutes of the Regular Meeting held June 14th, 2021, minutes of the Building and Grounds Committee Meeting held July 8th, 2021, Financial Reports, Treasurers Report, Activity Fund Report, Receipts Report, and Bond Activity Report. After discussion and on roll call vote, the Board voted as follows:

Voting for: Whipple, Lee, Schutz, Anderson, Warner, Carpenter.

Voting against: None.

Not Voting: None.
The motion carried.

Claims: Motion was made by Schutz and seconded by Carpenter to approve the expenditures and payments totaling \$443,598.77 as submitted by the administration to the Board. After discussion and on roll call vote, the Board voted as follows:

Voting for: Lee, Schutz, Anderson, Warner, Carpenter, Whipple but abstaining from Claim No. 33709 to Arapahoe Telephone Company (ATC) for \$362.00.

Voting against: None.

Not Voting: None.

The motion carried.

John Paulsen 2021-22 Contract: Gegg stated that he visited with Mr. John Paulsen about teaching Science part-time for the 2021-22 school year. Mr. Paulsen declined the position. No action was taken. Mr. Gegg, Mr. Perez, and Mrs. Breinig will meet to discuss some options. They will start by reaching out to area schools to see about sharing a Science teacher. Other alternatives include offering some dual credit courses.

Substitute Pay: Motion was made by Whipple and seconded by Lee to approve increasing the daily sub rate from \$110 to \$115 for the 2021-22 school year. After discussion and on roll call vote, the Board voted as follows:

Voting for: Schutz, Anderson, Warner, Carpenter, Whipple, Lee.

Voting against: None.

Not Voting: None.

The motion carried.

Board Policies: Motion was made by Carpenter and seconded by Schutz to follow Gegg's recommendation and approve updates to Policy 1110 Bulletin Boards, Display Cases, and Posted Material; Policy 2130 Organizational Chart; Policy 4025 Professional Boundaries Between Employees and Students; Policy 6111 Classroom Environment; Policy 6212 Assessments-Academic Content Standards; Policy 8130 Annual Organizational Meeting; Policy 8151 Standing Committees; Policy 8152 Standing Committee on Negotiations. After discussion and on roll call vote, the Board voted as follows:

Voting for: Anderson, Warner, Carpenter, Whipple, Lee, Schutz.

Voting against: None.

Not Voting: None.

The motion carried.

Handbooks: Motion was made by Lee and seconded by Warner to approve the updates to the various handbooks as presented. After discussion and on roll call vote, the Board voted as follows:

Voting for: Warner, Carpenter, Whipple, Lee, Schutz, Anderson.

Voting against: None.

Not Voting: None.

The motion carried.

Redemption of Outstanding 2016 General Obligation Bonds: Motion was made by Whipple and seconded by Carpenter to call for the redemption of the outstanding 2016 General Obligation Bonds. After discussion and on roll call vote, the Board voted as follows:

Voting for: Carpenter, Whipple, Lee, Schutz, Anderson, Warner.

Voting against: None.

Not Voting: None.

The motion carried.

Issuance of 2021 General Obligation Refunding Bonds: Motion was made by Warner and seconded by Carpenter to authorize the issuance of the 2021 General Obligation Refunding Bonds with Piper Sandler. After discussion and on roll call vote, the Board voted as follows:

Voting for: Whipple, Lee, Schutz, Anderson, Warner, Carpenter.

Voting against: None.

Not Voting: None.

The motion carried.

Support Letter for City of Arapahoe: Motion was made by Warner and seconded by Schutz to approve a support letter for the City of Arapahoe's application to become a Leadership Certified Community. After discussion and on roll call vote, the Board voted as follows:

Voting for: Lee, Schutz, Anderson, Warner, Carpenter, Whipple.

Voting against: None.

Not Voting: None.
The motion carried.

Personnel: No items to discuss, no action taken.

Time/Date of Next Meeting: The next regular meeting of the Board is scheduled for Monday, August 9th, 2021, at 7:00 pm.


Motion to Adjourn: Motion was made by Carpenter and seconded by Lee to adjourn the meeting at 8:56 pm on Monday, July 12th, 2021.

The meeting was duly adjourned.

DATED this 12th day of July, 2021.

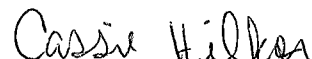
ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary