

## 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 Tuesday, August 22, 2023, at 7:00 PM in the Conference 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: Present, Dan Warner: Present, Rodney Whipple: Present, Leigh Zodrow: Present (arrived at 7:06 pm).

Also present was Mr. Bob Drews, Superintendent and Cassie Hilker, Board Secretary. No 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 7:02 pm.

Pledge of Allegiance: Mr. Erick Lee 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: N/A.

Welcome Visitors: No visitors.

Approval of agenda as presented:

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

The motion Carried.

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

Yea: 6, Nay: 0, Absent: 1

### Discussion Item(s):

2023-2024 AHPS Budget: Drews shared information with the board on LB243 Tax Request Authority. There is now a limit on the property tax dollar amount a District can request. There was discussion about using the QCPUF for some repairs. Drews was going to check to see if it is included in the new calculation or not. The board took a tour of the kitchen and reviewed equipment needs.

### Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

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

Yea: 6, Nay: 0

Claims:

Motion was made by Chad Carpenter and seconded by Leigh Zodrow to approve the expenditures and payments totaling \$23,125.91 as submitted by administration to the Board.

The motion Carried.

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

Yea: 6, Nay: 0

Future Meetings: Finance Committee Mtg - Monday, September 11, 2023 at 6:00pm (Board Conference Room); 2023-24 Budget Hearing, Followed by Tax Request Hearing, Followed by Regular Board Meeting - Monday, September 11, 2023 at 6:30pm (Distance Learning Room).

Adjourn:

Motion was made by Chad Carpenter and seconded by Nancy Schutz to adjourn the meeting at 8:47 pm.

The motion Carried.

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

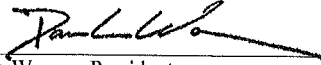
Yea: 6, Nay: 0

The meeting was duly adjourned.

DATED this Tuesday, August 22, 2023

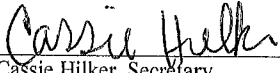
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary