

## 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, August 8, 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: Present, Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Present. Also present was Mr. Robert Drews, Superintendent, Mr. Benjamin Ellis, PK-6 Principal, Mr. Rudy Perez, 7-12 Principal/AD, 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](http://www.arapahoewarriors.org) under the Board of Education tab.

### Opening the Meeting:

Call to Order: President Anderson called the meeting to order at 7:00 pm.

Pledge of Allegiance (Carpenter): The Pledge of Allegiance was recited.

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: None.

Welcome Visitors: Madison Deisley was in attendance to fulfill a graduation requirement. Dalton Metzger was also in attendance to fulfill a graduation requirement. Dalton proposed using the greenhouse and implementing an automated irrigation system. The estimated cost of supplies would be between \$300-\$500.

Approval of agenda as presented:

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

The motion Carried.

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

Yea: 6, Nay: 0

### Reports:

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

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

Superintendent: Mr. Drews presented the Superintendent Report.

Board Committee(s): Carpenter reported that the Pandemic Committee met and topics they addressed will be discussed later in the meeting. The Finance Committee also met and reviewed the financial reports and claims.

Board Member(s): None.

### Discussion Item(s):

Review the Arapahoe-Holbrook Public School Pandemic Response / Return to School Plan with recommendations from the Pandemic Response Committee: Carpenter stated that we are starting the year basically how we finished last year. The water fountains will be opened and sanitizing will be lightened up a bit. We will continue good health practices. All sickness will be monitored and cleaning will increase accordingly. The plan will need to be reviewed again in 6 months.

Review Committee Structures & Membership for Start of 2022-23 School Year: Drews reached out to the board to see if they would like to establish a committee dedicated to reviewing the new policies.

Review Superintendent Evaluation Process: Anderson stated that Mr. Drews emailed the Board his goals. They reviewed the goals and the Board was comfortable with the goals that have been set. The Board also reviewed superintendent evaluation tools. They shared their preference with Mr. Drews. Lee and Anderson will work together on a superintendent evaluation tool and incorporate the goals set by Drews and they will bring one to present to the Board at the September regular board meeting.

### Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

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

Yea: 6, Nay: 0

Claims:

Motion was made by Rodney Whipple and seconded by Brad Schutz to approve the expenditures and payments totaling \$449,558.54 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Abstain (Claim #35168 to ATC for \$359.57)

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Board Policies from KSB School Law as presented, with implementation according to board resolution.:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve policies as presented according to the resolution previously passed.

The motion Carried.

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

Yea: 6, Nay: 0

Designate Superintendent Robert Drews as the Local Education Association's representative for all Federal and State programs:

Motion was made by Dan Warner and seconded by Erick Lee to approve designating Robert Drews as the Local Education Association's representative for all Federal and State programs.

The motion Carried.

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

Yea: 6, Nay: 0

#### Student Fees Policy:

Hearing for Student Fees Policy for the 2022-23 school year: Anderson closed the hearing.

Approve the 2022-23 Student Fees Policy as presented:

Motion was made by Rodney Whipple and seconded by Erick Lee to approve the 2022-23 student fee policy as presented with the addition of bowling, plays/musicals.

The motion Carried.

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

Yea: 6, Nay: 0

#### Parental Involvement Policy:

Hearing on the Parental Involvement Policy proposed for the 2022-23 school year: Anderson closed the hearing.

Parental Involvement Policy:

Motion was made by Rodney Whipple and seconded by Erick Lee to reaffirm the parental involvement policy as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Contract with Ag Valley for vehicle fuel for the 2022-23 school year: Tabled.

Practice of audio recordings for all board meetings:

Motion was made by Dan Warner and seconded by Chad Carpenter to stop the practice of audio recordings for all board meetings.

The motion Carried.

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

Yea: 6, Nay: 0

Personnel: Nothing to report.

Future Meetings: Aug, 23, 2022 7:00pm - Budget Workshop; Sept 12, 2022 7:00pm - Budget Hearing Followed by Regular Monthly Meeting

Adjourn:

Motion was made by Chad Carpenter and seconded by Dan Warner to adjourn the meeting at 8:33 pm.

The motion Carried.

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


Yea: 6, Nay: 0

The meeting was duly adjourned.

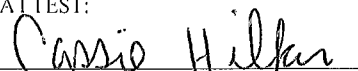
DATED this Monday, August 8, 2022

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
Lisa Anderson, President

ATTEST:

  
Cassie Hilker, Secretary