

## 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, July 11, 2022, 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: Lisa Anderson: Present, Chad Carpenter: Present, Erick Lee: Present, Brad Schutz: Present, Dan Warner: Present, Rodney Whipple: Present. Also present was Mr. Bob Drews, Superintendent, Mr. Ben Ellis, Incoming Elementary 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](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: 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: Visitors were present.

Approval of agenda as presented:

Motion was made by Dan Warner 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: The Board reviewed Mr. Perez' Principal Report.

Superintendent: Mr. Drews presented the Superintendent Report.

Board Member(s): None.

Board Committee(s): Anderson reported that the Finance Committee met prior to this meeting. They discussed claims, budget, carpeting of 4 HS rooms, track maintenance. Warner stated that a decision needs to be made by January 2023 regarding the current bus lease. This would allow time for new busses to get here if new busses are necessary.

### Discussion Item(s):

Staffing Issues: Drews shared staffing concerns with the Board. This is a concern all schools are facing currently.

COVID Leave for 2022-23: Drews shared the 2021-22 COVID Sick Leave Guidelines with the Board and discussed COVID Sick Leave for 2022-23.

22-23 Board Meeting Dates: Drews shared a schedule of upcoming board meeting dates with the Board.

Audio Recording of Board Meetings: Drews discussed continuing/discontinuing the online audio recording of the board meetings with the Board.

### Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Chad Carpenter 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 Dan Warner and seconded by Rodney Whipple to approve the expenditures and payments totaling \$407,180.98 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Abstain (Claim #35075 to ATC for \$359.57)

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

Discuss, consider, and take action on approving the list of laptop computers as excess/surplus equipment to be sold:

Motion was made by Erick Lee and seconded by Rodney Whipple to approve the list of laptop computers as excess/surplus equipment as presented to be sold.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider and take action on approving the purchase of 25 new MacBooks for teachers as presented in the quote from Computer Hardware Inc.:  
Motion was made by Brad Schutz and seconded by Rodney Whipple to approve purchasing up to 30 new MacBooks for teachers at the per item price of \$999 as presented in the Computer Hardware quote.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on a resolution to delay implementation of new Board Policies from KSB School Law:

Motion was made by Rodney Whipple and seconded by Erick Lee to approve the resolution to delay implementation of new board policies as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider and take action on approving Board Policies from KSB School Law as presented, with implementation to follow according to board resolution:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve the policies as presented with implementation to follow per the board resolution.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on approving updated Student/Parent, Staff, Coaches, Activities and Early Childhood handbooks for the 2022-23 school year:

Motion was made by Rodney Whipple and seconded by Dan Warner to approve updated Student/Parent, Staff, Coach, Activities, and Early Childhood Handbooks for the 2022-23 school year.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on approving a teaching contract for Chuck Collins during 1st Semester of the 2022-23 school year:

Motion was made by Brad Schutz and seconded by Erick Lee to approve the 2022-23 Semester 1 teaching contract for Chuck Collins as presented.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Yea  
Yea: 6, Nay: 0

Discuss, consider, and take action on approving the School-To-Work/Work Release Agreement for students interested in out-of-school job or career opportunities: No action.

Personnel: Drews stated that we are close to being fully staffed with Paraprofessionals. Lee stated that he would like to revisit an updated pay scale for classified staff.

Future Meetings: Finance Committee Meeting at 6:30 pm on 8/8/22; Regular Board Meeting at 7:00 pm on 8/8/22.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 8:23 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, July 11, 2022

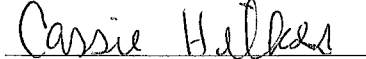
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary