

## 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, September 12, 2022, following the Tax Request Hearing 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. 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 (Lee): Lee 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: N/A

Welcome Visitors: Amy Huxoll and Julie Stagemeyer stated that they were attending the meeting to represent AEA. George Probasco wanted to thank Seneca, Cheryl, Buck, the Summer Help, Work Ethic Camp Workers, and Cassie for all of their help with the Outdoor Classroom. He shared some history about the Outdoor Classroom, some items that still need to be addressed, and some ideas on how it could be used in the future.

Approval of agenda as presented:

Motion was made by Erick Lee and seconded by Rodney Whipple 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:

Board Committee(s): Carpenter stated that the Finance Committee met prior to tonight's meeting. They reviewed claims, receipts, and cash account balances compared to last year. The Building & Grounds Committee and the Transportation Committee both met since last month's board meeting. The American Civics Committee is scheduled to meet next Friday (9/23).

Board Member(s): Lee stated that they completed the Superintendent evaluation tool and will discuss it later on in the meeting.

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

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.

Teacher Presentations: None. Teacher presentations will begin next month.

### Discussion Item(s):

2022-23 Board Committee's: Mr. Drews proposed adding a Curriculum/Programs/Activities Committee. Curriculum will be the primary focus of the Committee. Board members volunteering for the Committee were Dan Warner, Rodney Whipple, and Erick Lee.

Sponsorships & Advertising with Area Partners: Mr. Drews asked the Board if the District needed to establish a policy regarding sponsorships and advertising with area partners. The board would like to move forward with establishing a policy regarding advertising and sponsorships.

Playground/Activity Area Needs for AHPS: Julie Stagemeyer stated that the Gala will be held this Spring and money raised will be run through the Arapahoe Area Foundation. They are looking for projects in the community to fund. An idea that came up was updating the playground equipment. The board was interested in putting their name in the hat with the Gala for help funding a playground project.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

Motion was made by Erick Lee and seconded by Chad Carpenter 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 Chad Carpenter to approve the expenditures and payments totaling \$431,668.45 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Yea, Whipple: Abstain (Claim #35311 to ATC for \$359.57 and Claim #35307 to ACT for \$210.00)

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

2022-2023 District Budget:

Motion was made by Brad Schutz and seconded by Rodney Whipple to approve the 2022-2023 budget as presented/published.

The motion Carried.

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

Yea: 6, Nay: 0

2022-2023 District Tax Request:

Motion was made by Dan Warner and seconded by Chad Carpenter to approve setting the 2022-2023 property tax levy as presented/published.

The motion Carried.

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

Yea: 6, Nay: 0

Property Tax Request Resolution No. 33-0018:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve Resolution No. 33-0018, Setting the Property Tax Request, as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Board Policies from KSB School Law:

Motion was made by Rodney Whipple and seconded by Erick Lee to approve board policies 3001, 3003, 3003.1, 3007, 3009, 3010, 3013, 3015, 3017, 3018, 3019, 3020, 3022, 3023, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, and 3035 from KSB school law as presented with implementation according to board resolution.

The motion Carried.

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

Yea: 6, Nay: 0

2022-2023 Option Enrollment Capacity Resolution:

Motion was made by Dan Warner and seconded by Chad Carpenter to approve Option Enrollment Capacity Resolution for the 2022-2023 school year as presented.

The motion Carried.

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

Yea: 6, Nay: 0

2010 Mid-Bus and 1980 Dodge 4-Door Pickup:

Motion was made by Rodney Whipple and seconded by Dan Warner to approve declaring the 2010 Mid-Bus and the 1980 Dodge Pickup as surplus equipment to be sold/donated/removed from the property at the discretion of the superintendent.

The motion Carried.

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

Yea: 6, Nay: 0

Superintendent Evaluation Instrument:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to approve the Superintendent Evaluation Instrument as presented.

The motion Carried.

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

Yea: 6, Nay: 0

Personnel: Mr. Drews along with Mr. Perez are following a lead on some additional science help for this 22-23 school year. They plan to meet to discuss this further yet this week. Additional help may be necessary on a seasonal basis for Grounds Maintenance.

Future Meetings: Oct 10, 2022 at 6:30pm - Finance Committee Mtg; Oct 10, 2022 at 7:00pm - Regular Monthly meeting.

Adjourn:

Motion was made by Chad Carpenter and seconded by Rodney Whipple to adjourn the meeting at 8:44 pm.

The motion Carried.

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

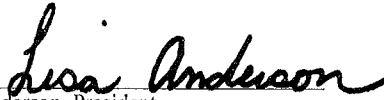
Yea: 6, Nay: 0

The meeting was duly adjourned.

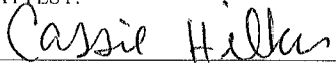
DATED this Monday, September 12, 2022

ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
\_\_\_\_\_  
Lisa Anderson, President

ATTEST:

  
\_\_\_\_\_  
Cassie Hilker, Secretary