

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 23, 2022, at 7:00 PM in the Arapahoe Public School Board 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, 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 Anderson called the meeting to order at 7:05 pm.

Pledge of Allegiance: N/A.

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: No visitors were present.

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

Discussion Item(s):

Review of Budget Outline for 22-23 school year.: Drews presented the proposed 2022-23 District Budget.

Action Item(s):

Claims:

Motion was made by Dan Warner and seconded by Chad Carpenter to approve the expenditures and payments totaling \$163,665.18 as submitted by administration to the Board.

The motion Carried.

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

Yea: 6, Nay: 0

Board Policy 4063:

Motion was made by Rodney Whipple and seconded by Dan Warner to approve the immediate implementation of Board Policy #4063 Extra Duty and Extended Contract Assignments for Certificated Staff as presented.

The motion Carried.

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

Yea: 6, Nay: 0

REI Bid:

Motion was made by Dan Warner and seconded by Rodney Whipple to approve the REI bid to install cameras on the 3 remaining buses (20C, 19A, 19B) totaling \$7,870.38.

The motion Carried.

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

Yea: 6, Nay: 0

Excess equipment/furnishings stored in Bus Barn:

Motion was made by Erick Lee and seconded by Dan Warner to approve the excess equipment/furnishings stored in the bus barn 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

Future Meetings: Sept 12, 2022 - Finance Committee Mtg - 6:00pm; Sept 12, 2022. - Budget Hearing - 6:30pm; Sept. 12, 2022 – Tax Request Hearing (following Budget Hearing); Sept. 12, 2022 - Regular Monthly Meeting (following Tax Request Hearing).

Adjourn:

Motion was made by Chad Carpenter and seconded by Dan Warner to adjourn the meeting at 8:35 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 Tuesday, August 23, 2022

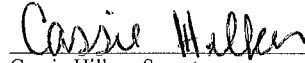
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Lisa Anderson, President

ATTEST:



Cassie Hilker, Secretary