

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, June 13, 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: Absent, Rodney Whipple: Present.

Also present was Mr. Brian Gegg, Superintendent, Mr. Bob Drews, 22-23 Superintendent, 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 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:

Motion was made by Brad Schutz and seconded by Chad Carpenter to excuse Board Member Dan Warner.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Welcome Visitors: Kristin Holcomb, Molly Elliott, and Kayla Hoard stated that they were attending the meeting to meet a graduation requirement.

Approval of agenda as presented:

Motion was made by Chad Carpenter and seconded by Brad Schutz to approve the agenda as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Reports:

Principal: Mr. Gegg presented Mr. Perez' Principal Report.

Superintendent: Mr. Gegg presented the Superintendent Report.

Board Member(s): Anderson shared with the board members the combined Superintendent evaluations. She met with Mr. Gegg and reviewed the evaluations. She thanked him for helping us out this year.

Mr. Gegg informed the Board that starting with the 2022-23 school year the Superintendent would mentor the Student Board Representatives.

Board Committee(s): Anderson reported that the American Civics Committee met and reviewed the report provided by the teachers. Anderson stated that the Finance Committee also met and reviewed claims.

Discussion Item(s):

School to Work and Work Release Program: Gegg stated that more students are interested in careers and/or career exploration. There are various stipulations that students must meet to participate in a School to Work or Work Release Program. KSB will review what we have and provide input to make it better. A final draft will be brought to the July board meeting.

School Facility Usage: Gegg and the Board discussed school facility usage, specifically the public use of the weight room. KSB recommends a policy for school facility usage. The main issue is students using someone else's weight room card and using the weight room without an adult present. Students must be accompanied by a parent when using the weight room for liability reasons. They also discussed weight room hours.

Selecting a date for the Board Transition meeting in July: Cindy Huff with NRCSA sent Anderson a letter regarding the Board Transition Meeting. It is typically held in July and is part of the contract with NRCSA. If it is not held, NRCSA voids the 2-year guarantee. It is similar to a board retreat, but is a public meeting. The plan is to hold the meeting on July 11, 2022, from 4:30 pm to 6:30 pm.

School Safety - Emergency Operations Planning training: Gegg shared with the Board some of the information that would be covered at the 2-day School Safety Emergency Operations Training, June 21st and 22nd. The training will include members of the school district, the Furnas County sheriff's office, and emergency responders. Lee requested that Gegg put something out on social media so patrons know that we are addressing school safety.

Amendment to the nutrition fund on the 2021-22 school budget: Gegg shared with the board the 2021-22 nutrition fund budget amendment. Input costs have increased greatly compared to previous years. The expenditure amount on the nutrition fund budget is being increased \$25,000. The budget amendment hearing will be held June 22, 2022 at 7:00 am and a Special Board Meeting will be held June 22, 2022 at 7:15 am in the Distance Learning Room.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports:

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

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Claims:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve the expenditures and payments totaling \$424,206.76 as submitted by administration to the Board.

The motion Carried.

Anderson: Yea, Carpenter: Yea, Lee: Yea, Schutz: Yea, Warner: Absent, Whipple: Abstain (Claim #34964 to ATC for \$351.66)

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Discuss, consider, and take action on approving the bid for the new High School Heating, Ventilation, and Air Conditioning system:

Motion was made by Brad Schutz and seconded by Chad Carpenter to approve the bid from Rasmussen Mechanical Services for the new High School Heating, Ventilation, and Air Conditioning system as presented for \$663,282. There will be an estimated additional cost from NPPD/City of Arapahoe for \$30,000-\$40,000 to install 3-phase power and a transformer.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on setting the substitute rate for the 2022-23 school year:

Motion was made by Rodney Whipple and seconded by Brad Schutz to set the 2022-2023 base substitute rate at \$130 per day and move forward with the tiered system as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action to approve non-voting student representatives for the Board of Education for the 2022-2023 school year:

Motion was made by Erick Lee and seconded by Chad Carpenter to approve Berkley Warner and Gentry Warner as the 2022-23 Student Board Representatives.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on KSB School Law to review and update all school board policies and handbooks:

Motion was made by Brad Schutz and seconded by Rodney Whipple to approve KSB school law to update all policies and handbooks for a cost of \$9,500.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Discuss, consider, and take action on setting milk, breakfast, and lunch meal prices for the 2022-23 school year:

Motion was made by Rodney Whipple and seconded by Chad Carpenter to approve increasing breakfast prices \$0.10, lunch prices \$0.10, milk prices \$0.15, and seconds prices \$0.05 as presented.

The motion Carried.

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

Yea: 5, Nay: 0, Absent: 1

Personnel: None.

Future Meetings: Budget Amendment Hearing at 7:00 am on 6/22/22; Special Board Meeting at 7:15 am on 6/22/22; Board Transition Meeting at 4:30 pm on 7/11/22; Finance Committee Meeting at 6:30 pm on 7/11/22; Regular Board Meeting at 7:00 pm on 7/11/22.

Adjourn:

Motion was made by Chad Carpenter and seconded by Erick Lee to adjourn the meeting at 9:04 pm..

The motion Carried.

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

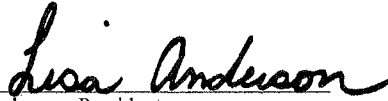
Yea: 5, Nay: 0, Absent: 1

The meeting was duly adjourned.

DATED this Monday, June 13, 2022

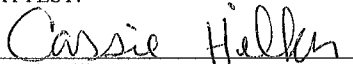
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:

A handwritten signature in black ink that reads "Lisa Anderson". The signature is written in a cursive style with a large initial "L".

Lisa Anderson, President

ATTEST:

A handwritten signature in black ink that reads "Cassie Hilker". The signature is written in a cursive style with a large initial "C".

Cassie Hilker, Secretary