

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, July 11, 2023, 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: Chad Carpenter: Absent, Erick Lee: Present, Nancy Schutz: Present, Dan Warner: Present, Rodney Whipple: Present, Leigh Zodrow: Absent. Also present was Mr. Bob 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 Warner called the meeting to order at 7:08 pm.

Pledge of Allegiance: Mr. Bob Drews led the Pledge of Allegiance.

Nebraska Open Meetings Act: At the beginning of the meeting, President Warner 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 Nancy Schutz and seconded by Erick Lee to excuse Leigh Zodrow and Chad Carpenter. The motion Carried.

Carpenter: Absent. Lee: Yea. Schutz: Yea. Warner: Yea. Whipple: Yea. Zodrow: Absent
Yea: 4. Nay: 0. Absent: 2

Welcome Visitors: No visitors were in attendance.

Agenda: Motion was made by Rodney Whipple and seconded by Nancy Schutz to amend the agenda to include the PK handbook with item 6(e). The motion Carried.

Carpenter: Absent. Lee: Yea. Schutz: Yea. Warner: Yea. Whipple: Yea. Zodrow: Absent
Yea: 4. Nay: 0. Absent: 2

Motion was made by Rodney Whipple and seconded by Erick Lee to approve the agenda as amended. The motion Carried.

Carpenter: Absent. Lee: Yea. Schutz: Yea. Warner: Yea. Whipple: Yea. Zodrow: Absent
Yea: 4. Nay: 0. Absent: 2

Reports:

Board Committee(s): None.

Board Member(s): Warner stated that someone reached out to him about donating a half a beef from the 4H sale. Drews stated that he would inform the kitchen staff so they can prepare. They are grateful for the donation.

Superintendent Report: Mr. Bob Drews presented the Superintendent Report.

Discussion Item(s):

Attendance and Excessive Absenteeism Policy 5001: Mr. Drews reviewed the Attendance and Excessive Absenteeism Policy 5001.

Bullying Policy 5054: Mr. Drews reviewed the Bullying Policy 5054.

2023-2024 Board Meeting Dates: Mr. Drews reviewed the 2023-2024 Board Meeting Dates with the Board.

Weight Room Use Agreement: Mr. Drews reviewed the revised Weight Room Use Agreement with the Board. The preference of KSB (lawyer) is to allow school age students use of the weight room only while under school supervision. The consensus was to move forward with the revised agreement which would allow students unsupervised access to the weight room during public hours as long as they have successfully completed 1 semester of a Weight Training class and the parent/guardian signs off assuming their liability.

Action Item(s):

Consent Agenda, including Minutes and Financial Reports: Motion was made by Nancy Schutz and seconded by Erick Lee to approve the consent agenda as presented.

The motion Carried.

Carpenter: Absent. Lee: Yea. Schutz: Yea. Warner: Yea. Whipple: Yea. Zodrow: Absent
Yea: 4. Nay: 0. Absent: 2

Claims: Motion was made by Rodney Whipple and seconded by Erick Lee to approve the expenditures and payments totaling \$365,374.37 as submitted to administration to the Board.

The motion Carried.

Carpenter: Absent, Lee: Yea, Schutz: Abstain (Claim #36460 to Hemelstrands for \$649.98), Warner: Yea, Whipple: Abstain (Claim #36439 to ATC for \$359.28), Zodrow: Absent

Yea: 2, Nay: 0, Absent: 2, Abstain (With Conflict): 2

Public Hearing on the proposed Parental Involvement Policy 5018 for the 2023-2024 school year: Warner opened the public hearing at 7:45 pm to discuss, consider, and receive input on the proposed Parental Involvement Policy 5018 for the 2023-2024 school year.

Warner closed the public hearing at 7:46 pm.

Parental Involvement Policy 5018: Motion was made by Rodney Whipple and seconded by Nancy Schutz to approve the Parental Involvement Policy 5018 as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Public Hearing on the proposed Student Fee Policy 5045 for the 2023-2024 school year: Warner opened the public hearing at 7:48 pm to discuss, consider, and receive input on the proposed Parental Involvement Policy 5018 for the 2023-2024 school year.

Warner closed the public hearing at 7:49 pm.

Student Fee Policy 5045: Motion was made by Nancy Schutz and seconded by Rodney Whipple to approve the Student Fee Policy 5045 as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Staff Handbook and the Student-Parent Handbook (including PK and Activity program information) for the 2023-2024 school year: Motion was made by Nancy Schutz and seconded by Rodney Whipple to approve the 2023-2024 Staff Handbook and 2023-2024 Student-Parent Handbook (including PK and Activity program information) as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Resolution increasing the school district's base growth percentage by up to seven percent (7%) for the 2023-2024 budget: No action at this time.

Revised policies for 2023-24 from KSB: Motion was made by Rodney Whipple and seconded by Nancy Schutz to approve board policies 3001, 3003.1, 3004.1, 3033, 3036, 3059, 4003, 4045, 4059, 5003, 5004, 5035, 5045, 5049, 5052, 5062, 5064, 6003, and 6038 from KSB School Law as presented.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

2008 Collins 14-passenger Mid-Bus from Nebraska/Central Equipment for \$20,000: Motion was made by Erick Lee and seconded by Nancy Schutz to approve the purchase of a 2008 Collins 14-passenger Mid-Bus from Nebraska/Central Equipment for \$20,000.

The motion Carried.

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

Yea: 4, Nay: 0, Absent: 2

Personnel: Mr. Drews reviewed the Extra Duty Assignments for 2023-2024 with the Board.

Future Meetings: Finance Committee Meeting - August 14, 2023 at 6:30pm; Regular Board Meeting - August 14, 2023 at 7:00pm.

Adjourn: Motion was made by Erick Lee and seconded by Dan Warner to adjourn the meeting at 8:29 pm.

The motion Carried.

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

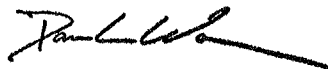
Yea: 4, Nay: 0, Absent: 2

The meeting was duly adjourned.

DATED this Tuesday, July 11, 2023

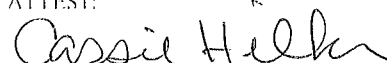
ARAPHAOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dan Warner, President

ATTEST:



Cassie Hilker, Secretary