

Arapahoe-Holbrook Public School  
Board of Education – Regular Meeting  
Conference Room  
March 11th, 2019 7:00 pm

President Dennis Roskop called the meeting to order at 7:10 pm.

President Roskop announced that the Arapahoe-Holbrook Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Dan Warner, Chad Carpenter, Rodney Whipple, Dennis Roskop, Brad Schutz, and Lisa Anderson.

The following member(s) were absent: None.

Also present was Dr. George Griffith, Superintendent, Bob Braithwait, Principal, and Cassie Hilker, Board Secretary. Visitors were present.

A motion was made by Schutz and seconded by Anderson to approve the agenda as presented. AYES: Carpenter, Whipple, Roskop, Schutz, Anderson, and Warner. Motion carried 6-0.

Roskop welcomed the visitors and opened the meeting up for public comment. Olivia Leising represented the FFA group in requesting per diem funds for State FFA, which is held April 3<sup>rd</sup>-6<sup>th</sup> in Lincoln. They plan to take 21 students. She stated that she will be competing in Agronomy and Employment Skills and asked the other FFA members to share what they would be competing in. Branigan Schaben, Agronomy and he will get his State Degree; Gentry Anderson, Nursery & Landscaping and he will get his State Degree; Cooper Schutz, Agronomy; Joslyn North, Nursery & Landscaping; Carson Schroeder, Natural Resources and he will get his State Degree; Tanner DeVoogd, Agronomy. Leising stated that the board has been very generous in the past by providing per diem funds and they would be incredibly grateful if they could keep that tradition alive. Hanna Jenkins, Terri Hilker, Chloe Carlson, and Joslyn North represented the FCCLA group in requesting per diem funds for State FCCLA. They are sending 10 and will leave April 7<sup>th</sup> and return April 9<sup>th</sup>. The per diem amount is \$540. They will stay in Lincoln. Bryan Conn, Grant Taylor, and Josiah Goshert stated that they were attending the board meeting to meet their freshman requirement. Marcia Foley represented the National History Day group. They had 15 qualify for state and would appreciate per diem funds. They will be gone all day April 6<sup>th</sup> and are requesting funds for the entire day. Four students will already be in Lincoln with the FFA group and will not need breakfast. The total is around \$595. Schutz asked where the groups are staying in Lincoln. Leising and Hambidge stated that FFA is staying at The La Quinta Inn and Jenkins stated that they are staying at The Graduate. Schutz asked who the sponsors are. Spaulding stated that she is the FCCLA sponsor. Hambidge stated that he is going with FFA along with Darcy Hambidge. Spaulding stated that they have to have three lead consultants. They have asked Cambridge to send one, Tiffany Burton is going, and Lisa Watson will be a judge. Griffith stated that they are also hosting the STAR conference again next year and asked Spaulding to explain why. Spaulding stated that it is just a two year rotation. Anderson asked if National History Day is also in Lincoln. Foley stated that it is and it is at Wesleyan University. The top two students will then go on to Washington to compete. They sent eight last year. Gene Ulmer and Ryan Hipke with Dana F. Cole and Company called in and reviewed the 2017-18 audit with the board. Ulmer shared a statement in the audit that states they believe the financial statements fairly and materially represent the financial position of the District. They stated that is the best opinion they can give. They have no modifications to the financial statements. Hipke compared the last two years of financial information. The main changes were due to the construction project. He stated that the Activity Fund is considered a fiduciary fund. Ulmer clarified that the District is holding those funds on behalf of a group or organization. The funds are not really the District's funds. The group or organization determines how to raise the money and spend the money with oversight from the District. Schutz asked if the \$119k that is in our Activity Fund is similar to other schools our size. Ulmer stated that some smaller schools are in the \$40k-\$50k range, but the most Districts the size of Arapahoe are in the \$100k range. Hipke added that is not out of the norm for a school the size of Arapahoe considering the amount of activities they have. Ulmer shared with the board the compliance required information included in the audit. One item that they have to look at is ensuring the District is covered based on the deposits held in the bank(s) either through FDIC insurance or pledged securities. The District is covered in this area and well within the range. Hipke reviewed the long-term debt of \$16,241,301 that will be paid off at the end of 2037. The 2018-19 payment is \$865,595. The 2017 bonds that were issued are a bit different in that the principal payments don't start until 2029. Most of what is being paid now is on the 2016 bonds. Hipke reviewed the lease agreements of the District. They have two, Eakes for copiers that ends December 2018 and Apple for the one-to-one iPads and computers that ends April 2021. Ulmer stated that this is about the 4<sup>th</sup> round with Apple and that Arapahoe was probably one of the first or second to get started with this. The board was very forward thinking. Ulmer compared the receipts and expenditures over the last two years in the general fund. The receipts were approximately \$191k lower than the prior year due to lowering the tax asking. The expenditures were approximately \$357k higher, but there was a transfer to the bond

fund to help with the bond payment. Ulmer stated to not be alarmed about this and that it is common to do this until the tax money starts coming in. Hipke compared the balances, receipts, and expenditures for the bus depreciation fund and the equipment depreciation fund over the last two years. A few things paid for from the equipment depreciation fund were security equipment, kitchen equipment and desks, chairs for classrooms. The main difference in the bus depreciation fund was receipts. In 2017, there was a transfer from the general fund and in 2018 two new suburbans were purchased. Hipke reviewed the balances, receipts, and expenditures for the building fund. He noted that there was a 2016 error on the county's end that was corrected during the year. The large amount of receipts in 2017 were the bonds being issued and the large amount of expenditures in 2018 were paying for the construction project. Ulmer stated that no levy was requested in the building fund for the last two years. Griffith confirmed. Ulmer stated that sometimes there is confusion between the building fund and the bond fund. The building fund is where the bond money goes and gets spent. The bond fund is where the payments are made. Hipke compared the balances, receipts, and expenditures for the activity fund. Hipke stated that in most Districts they always have findings related to segregation of duties. There is nothing alarming here. Ulmer stated that they have to look at the segregation of duties and determine if it is a material weakness or significant deficiency. In most cases, it is reported as a significant deficiency vs a material weakness because of the good oversight from the board. The District also has the Superintendent and Principal to help in this area. To accomplish a true segregation of duties, the District would probably have to hire 3-4 more secretaries. The District's response entered for this significant deficiency is that within the constraints of existing time and cost considerations they will continue to review the situation and make improvements as deemed appropriate. Ulmer stated that accounting standards state that the District should be able to prepare their own financial statements and then have an auditor audit them. They do not audit schools like Grand Island or Omaha, but the schools they serve rely on them to prepare the financial statements. They have to show this as a significant deficiency and do so for all of their schools. Hipke stated that there were no unauthorized transactions. He stated that everything they requested was provided and the District was very easy to work with. Hilker was on top of her stuff. It was a good audit. The board thanked Hipke and Ulmer for presenting the audit and are looking forward to the next audit.

## **ACTION ITEMS**

A motion was made by Whipple and seconded by Warner to approve the Consent Agenda as presented. AYES: Whipple, Roskop, Schutz, Anderson, Warner, and Carpenter. Motion carried 6-0.

A motion was made by Carpenter and seconded by Anderson to approve claims including the General Fund, Equipment Depreciation Fund, Lunch Fund, Building Fund, and Student Fee Fund totaling \$431,377.34. AYES: Roskop, Schutz but abstaining from Claim No. 30726 to the Arapahoe Public Mirror for \$890.95, Anderson, Warner, Carpenter, and Whipple but abstaining from Claim No. 30729 to ATC for \$351.78. Motion carried 6-0.

A motion was made by Warner and seconded by Whipple to approve the per diem fund request from the National History Day group. AYES: Schutz, Anderson, Warner, Carpenter, Whipple, and Roskop. Motion carried 6-0.

A motion was made by Schutz and seconded by Carpenter to approve the per diem fund request from the FFA group. AYES: Anderson, Warner, Carpenter, Whipple, Roskop, and Schutz. Motion carried 6-0.

A motion was made by Carpenter and seconded by Whipple to approve the per diem fund request from the FCCLA group. AYES: Warner, Carpenter, Whipple, Roskop, Schutz, and Anderson. Motion carried 6-0.

Roskop wished everyone good luck in their competitions at state.

Griffith shared with the board a draft of the 2019-2020 School Calendar. He stated that the big difference on this calendar is the graduation date. It is usually held on the first Sunday, but he thought that was really early. He didn't want to have it on Mother's Day. In this calendar the senior's last day is May 8<sup>th</sup> with graduation on May 17<sup>th</sup>. He looked through policy and didn't find anything stipulating when graduation is to be held. He included additional staff work days for technology training. Warner asked if there is any consideration in moving the spring break days off of the state competitions and doing a Thursday, Friday, Monday Spring Break or something like that. He knows this year that students were out Thursday for State Basketball and we had Friday off anyway. If kids are going to go anyway, maybe we need to look at doing something different. He wants the kids to go if they are in good standing. Instead of three one-day breaks, we might need to look at doing something different. Schutz asked why they couldn't have school all day on the Thursday's before a Friday off. Griffith stated that there is no reason they can't. He clarified with Warner that instead of taking off the 6<sup>th</sup> and the 13<sup>th</sup> taking off the 6<sup>th</sup> and the 9<sup>th</sup>. Warner confirmed something like that. He also stated that he has had some parents and patrons, especially of elementary kids, that would find benefit in a different Spring Break. He doesn't want to discourage high school kids from going to the state tournaments. If they qualify, they will probably let school out on Wednesday and be off Thursday and Friday anyway. We sure want to encourage them to qualify. Whipple asked if State Track was set yet. Griffith stated that it has been set. Whipple stated that sometimes a later date for graduation runs into State Track and that can be difficult for a senior that made it to State Track if they are on the same weekend. Schutz

asked where they are at on snow days for this school year. Griffith stated that they have about 4 more days that they could take and any additional days would have to be made up. Kronhofman stated that State Track for 2019-2020 is May 22<sup>nd</sup> and 23<sup>rd</sup>. Schutz asked if a late start factors in at all. Griffith stated that it factors in a couple of hours. They usually start with about 1,275 hours and 1,085 hours are required. No action was taken on the 2019-2020 School Calendar. Griffith will make adjustments and send it out and bring it back to the next regular board meeting.

Griffith presented the Hausmann Pay App #020 for \$27,486.87. Whipple asked for an explanation on what was brought up at the last meeting about the cost of Supervision. Roskop stated that they reviewed the contract and the amount shown in the contract matches the information on the Pay App. We have not exceeded that limit. A motion was made by Schutz and seconded by Carpenter to approve the Hausmann Pay App #020 for \$27,486.87. AYES: Carpenter, Whipple, Roskop, Schutz, Anderson, and Warner. Motion carried 6-0.

Griffith shared a bid from Day & Night Services, LLC and a bid from Rutt's Heating & A/C Inc. for three roof top units. The bid from Day & Night does not include the cost for a crane or electrical wiring if needed. That is the only main difference between the two bids. The warranties are comparable. Rutts' bid did not have a breakdown for the cost of a crane. Rutt's bid was \$42,500 and Day & Night's bid was \$34,125.06. Schutz stated that Rutt's bid includes three 7.5 ton units and the Day & Night bid includes two 7.5 ton units and one 6 ton unit. There is a little difference in the equipment between the two. Warner wondered if the weight room unit would be smaller. A motion was made by Warner to accept the lower bid. Griffith stated that even with the cost of the crane the bids would be within 3% and that is the guide he follows when comparing bids from local vendors to outside vendors. Schutz asked if anyone is concerned about the cost of the crane and the electrical. Warner stated that they could ask for further explanation. Schutz stated that he is concerned about those costs. Griffith stated that he will get more information. Roskop stated that there is a motion on the table. No second was made and the motion died on the table. Schutz stated that he doesn't disagree with Warner about wanting to use the local vendor. He is just concerned about the other costs. Griffith stated that he will call and get information on the cost of a crane.

Griffith stated that they have two teachers that are up for tenure this year and his recommendation is to retain them. No action needs to be taken if retaining the teachers. The teachers are Katie Helms and Preston Blackmore. Whipple asked if Griffith's recommendation was based on evaluations. Griffith stated that he reviewed the teacher evaluations and his observations.

## **DISCUSSION ITEMS**

Principal Report – Braithwait stated that spring sports have begun. Track has 17 boys and 11 girls out, total of 28. Golf has 4 boys and 4 girls out, total of 8. MAPS testing will begin tomorrow for grades 2 thru 11 in math, science, and language arts. Warner asked if all of the tests will be taken in one day. Braithwait stated no and that it is over a two week period. The state ACT test will be given to all juniors on April 2<sup>nd</sup> at the Ella Missing Center. This is so they have no distractions while taking the test. State testing for everyone else will start the week of April 15<sup>th</sup> and will be done by the first Friday in May.

Superintendent Report – Griffith stated that he attended the Legislative Forum and it seems like the committees are working together better this year. There are five property tax relief bills and he shared an informational sheet with the board and visitors. LB 497 is the one proposed by the Farm Bureau. He also got information that LB 431 is one to watch for. It is what they call an egg shell bill and leaves key areas blank. Another bill is looking at changes to the Open Meetings Act. Schutz asked who was sponsoring LB 431. Griffith stated Groene and added that Erdsman has signed on as a co-sponsor. LB 103 has been passed through and includes guidelines on the newspaper publication for the tax bill. LB 622 states that a District has to have pooled collateral if receiving state funds. Another bill out there is from a freshman senator on the requirements for social studies. It now has three options instead of only one which was making students take the citizenship test. Two food service management companies have come in and looked at our kitchen facilities and operations. They will be sending questions and he will be providing answers and information to them. It is a long process. There won't be any action for the board to take until the April board meeting (\*Correction the May board meeting) where options can be discussed. Four elementary teachers and he will be attending the Nebraska Education Technology Association Conference on March 28<sup>th</sup> and 29<sup>th</sup>. The teachers are Ms. Renken, Mrs. Stagemeyer, Mrs. Schutz, and Mrs. Helms. This is an extension to get our teachers utilizing technology more. Griffith stated that he nominated Mr. Schaben for the Presidential Award for Excellence in Mathematics and Science Teaching. This was based on his work with the RoboMath Program. Due to a leakage problem from the old metal roof over the band and vocal room he will be getting bids on a spray foam roof for that area. Schutz asked where the food service management companies were from. Griffith stated that one is from Iowa and one out of Missouri. He believes the one out of Iowa serves Holdrege Public Schools. Whipple asked if Griffith could share more information about the food service management company. Griffith stated that the companies provide bids on a per meal cost, which includes wages, benefits, food, etc. The main purpose for looking at this is to improve selection for the kids and multiple options. They would be able to continue the

beef donation program. The company would pay the school the going rate per pound for the beef. This would help cover the processing costs.

Board Member Reports – None.

Board Committee Reports – Roskop stated that they had an OAC meeting last Thursday. They talked about the lighting and some of the things that will be coming with the landscaping. They are aware of the problems and some of the things in the gym have been cleaned up. They know about the gutters in the front. They are still processing what to do about the air flow in the heating and cooling unit area. They are waiting for the weather to change to get some things finished up. They went through the warranty process with us and how it will work. Schutz asked Roskop to state what the warranty is. Roskop stated that the majority of the warranty is one year labor and equipment. After that some warranties go past that depending on the system. As things are found, fixed, and repaired, Hausmann will keep track of that and items that are continuously being worked on will be recommended for replacement. The warranties are based on substantial completion. At around the 11-month mark they will do another walk-through. Hausmann asked that we work through them so they can get the sub-contractor back out here and that is one of the reasons we hired a Construction Manager. Griffith stated that the rubber roof has a 20 year warranty. Usually, if we call the company about an issue and it is within that 20 years there is no charge. Schutz asked if they are still looking for a recommendation on repairing or replacing the roof from the hail. Griffith stated that they are still working on getting those bids in. Clark Enersen is also looking at other options for the mezzanine area. Roskop stated that the Finance Committee met prior to the meeting. They talked about monies received and paid out for the RPAC and North Platte vs Axtell games. There are some things they need to look at in the committee on how we want to move forward with those kinds of things. They understand bringing the public to our school, but we don't want to lose a lot of money hosting those events. Griffith stated that there is a School Law for Board Members workshop coming up and if anyone is interested in attending he asked that they let him or Hilker know. Troy tenBensel asked for clarification on the fact that the District lost money hosting the RPAC and District games, but one of the reasons for having the new gym was to host these games. Roskop stated that was correct and stated that it was to host other things as well. tenBensel asked how much money was lost. Griffith stated that we lost \$800 on the RPAC game and \$400 on the sub-district game. The loss from the sub-district game was mainly due to weather. The teams' girls and boys played the same night, so we only got part of the group that normally would have attended. He stated that we get a percentage of the gate and the expenses include food for the hospitality room, officials, custodial help, cooks, staff for taking the gate money, insurance to the NSAA, mileage to the visiting schools, etc. tenBensel asked if the host school gets paid by the NSAA. Griffith stated that they do not, but they get to keep a percentage of the gate. Braithwait stated that the NSAA is going to make money. Whipple asked if the gate fee was set by the NSAA. Griffith confirmed that it was. Hilker stated that \$2,000 was lost on the RPAC game and \$400 was lost hosting the North Platte vs Axtell sub-district game. Griffith stated that the reason the loss was higher on the RPAC game was because the in-house cooks were not available to make food for the hospitality room so they had to have food brought in. tenBensel asked what they were serving. Griffith stated that they usually serve chili and cinnamon rolls. The food is provided for the coaches, administration, and officials. They also fed the North Platte and Axtell teams before they left. Braithwait stated that the catering from Cunningham's and Tornado Alley was expensive. Griffith stated that future events will be scheduled so the cooks know about them and are available to work them. He isn't sure what the rotation is for RPAC. Braithwait stated that it is a 7-year rotation. Griffith stated that he is not satisfied with this.

Public Comment – Previously addressed.

Donations & Sponsorships – Griffith stated that he went through policy and found a policy on Advertising and Promotions that was passed in 2014. He stated that Mr. Braithwait has been here for most of these kinds of things and asked him how things have been done. Braithwait stated that this is probably a lot of his problem. He wasn't aware that we had a policy. Anytime someone asks to donate or donates something and it is good for the kids and saves the District money they usually welcome it with open arms. Especially if it is a need. He wasn't aware of any policy and the policy has never been enforced to his knowledge. If he caused anybody headaches about this he apologized. That was not his intention. He talked about it with Mr. Kronhofman and they both thought it would be great. They get a lot of things donated already that sometimes we take for granted. Some of it is expensive and some of it is not so expensive and it provides advertisement. Braithwait stated that all of our programs and schedules have ads. The scoreboards. We give recognition for scholarships. ATC is on our wrestling mats. We get paper products from Cargill for FFA events. The popcorn bags and water bottles have advertisement on them. We try to do as much as we can to offset costs because activity programs are not getting any cheaper. They are getting more expensive. They try to do the best they can to be financially responsible without causing headaches for anybody. That was never our intention with any of this nor was it our intention to leave anyone out. It was never meant to cause problems between any businesses in town or get board members phone calls. He received no phone calls which is unfortunate. If that happens again he would encourage the board members to have the person call him or Mr. Kronhofman. He thought Kronhofman received one phone call. He doesn't know how the board wants to move forward now that he is aware there is a policy. The policy is a little vague. He doesn't know how they work that with the donations they have already received and it concerns him. Schutz stated that he thinks there are several solutions. Braithwait stated that he is open for anything. Schutz stated that he has some

concerns and he was called by a patron. The patron told him that he asked about a donation and he was told no. Braithwait asked who called him and who told him no. Schutz didn't no. He stated that he is not against donations. He thinks that as a board or as a District there needs to be discussion about it. It shouldn't just be a unilateral decision to get that item. Griffith stated that he can explain the donation. He stated that he had someone willing to help purchase the scoreboards in the new gym. At the time he wasn't supposed to express who they were and the comment he thought was made was that they need to know who they are because we may not want it. He took that as they can't do it. Schutz stated that they have a beautiful facility and when things are put up they tend to fade over time and distract more than they help. He sees a lot of recognition walls in nonprofit organizations. It may name the people that made the donation, the project or item donated, and the date. He thinks that looks a lot better than hanging a bunch of signs around the property. We have a Warrior gym and he would like to see it stay a Warrior gym. Braithwait stated that it wasn't a unilateral decision. There was discussion between the AD, the superintendent and himself. He wouldn't do that and he has never done that. Griffith stated that it falls on him because he is supposed to know the policy and he wasn't aware of this policy. Braithwait stated that he will take the hit because Griffith puts a lot of trust in him and he appreciates that. This was done in good faith and he would never do anything to harm this school. We do need a media table. When the offer was made to us from Hometown Agency we were shocked and very appreciative. After talking it over with Griffith and Kronhofman and they were in agreement, he put the wheels in motion to get it going. This is situation is not unlike many others. We have a lot of things that are donated to us now that have names on them and they need to be taken into consideration when making a decision. People and businesses put banners out for the football games. Some may think that looks tacky, he doesn't. There are video boards at a lot of places they go to that have advertisements on them. Schutz stated that he knows that, but he thinks that sometimes these things need to be discussed rather than just done. Whipple asked for more information on how this whole thing came about. Anderson asked to see the policy. Braithwait stated that the whole thing started when they were playing Wauneta-Palisade in December. He and Kronhofman were talking about what to budget for next year and the fact that they need a media table. Mason Schroeder came up after that game and asked about donating some funds towards a media table. They thought great and moved forward with it, unbeknownst that there was a policy because it had never been used. They have always accepted donations. Schutz stated that he is not against accepting donations. Braithwait stated that his concern is how they say they will accept this donation but not this donation. They have to be very careful. Schutz asked if when donations come in it is at the board's discretion what they get used for. If certain businesses or individuals want to donate to the school that is great, but do the monies or items always have to be for sports or sporting events. There is the backpack program. His question for the board is if they should be involved in what those funds are being used for. Braithwait asked if they need to set a price limit. Whipple asked if this policy could be part of the strategic planning meeting on Wednesday. Griffith stated that he tried to get prices for the scoreboards and mats and was unable to. They were not broke down by Hausmann. Whipple asked if there was just a donation from the Legion for a flag pole. He asked if they will have their name on it somewhere. Griffith thought they would. Whipple stated that he thinks it is good discussion. He likes the idea of a wall rather than having the names hanging all over everything that is donated. Braithwait stated that if he were to be here next year he would be asking for some kind of direction. We have been doing this over and over and now he has caused a problem. Schutz stated that he is not bringing this up as a "gotcha" kind of thing, he got a phone call and thinks the board needs to discuss it. Braithwait asked how to handle the media table they have now. Griffith stated that the policy reads that neither the facilities, the staff, nor the children of the school district shall be employed in any manner for advertising or otherwise promoting the interests of any commercial, political, or other non-school agency, individual, or organization, and then it lists some exceptions. None of the exceptions qualify for our current situation or any of the other items such as the beacon. Whipple asked if we have accepted donations with names since 2014. Braithwait stated that we have and gave the schedules as an example. Schutz stated that it looks like there is statute tied to this policy. Braithwait stated that he doesn't know when they got the wrestling mats, but they have the ATC logo on them. The popcorn bags and water bottles have logos, scholarships. Roskop stated that the greenhouse has Cargill's logo on it. Griffith stated that they have promoted the Monsanto grant they received. Warner stated that they don't in any way want to discourage donations. At some point they do become time sensitive and asked how we handle them in the future. Braithwait agreed and needs direction. Warner stated that as a board member he doesn't want to monitor everything. Anderson stated that the kids are going around asking for donations for post prom. Braithwait stated that they just recognized those that donated for the charter bus that the football team took to Hemingford. Griffith stated that he recognizes the beef donations he receives. Anderson stated that she thinks the businesses are doing things more to help rather than to advertise. Roskop stated that we have to figure out what we are going to do with the donation we have. We have to figure out what we are doing with advertisements to offset costs. The next thing they have to look at is that even if the school isn't advertising it, he is sure it will go in the newspaper. Backpack donations go in the newspaper. This is a very slippery slope we are going down and he doesn't want to discourage the community from participating in our School District. It is very important for us to take as much as we can and give back as much as we can to our community. He also doesn't want to sell every square foot of the gym to businesses either. We need to figure out what is acceptable and how do we determine who gets what. Is it first come first serve or by bid package. That is what is hard with policy and how to make it easy to process. There is a big difference between a box full of popcorn bags and a crow's nest. He does not want to discourage anyone from donating but they have to have a way to move forward. Schutz stated that is why he brought up the donation wall. There could be different levels and it could specify the timeline and what was donated. Warner stated that they also need to look in retrospect and if there is a logo in the gym, maybe there needs to be a log on the playground. If logos are on the

wrestling mats, we can't really discourage logos in the gym. He doesn't know what the answer is; he just wants to be fair and consistent to everyone. Griffith stated that he still has not gotten prices for the scoreboards or the mats in the gym and it is not from a lack of trying. Anderson didn't know how much Pepsi gives for us selling their product out of the concession stand. Griffith stated that they provide coolers for the pop and that is their donation. Braithwait stated that they donated towards the scoreboards in the north gym and on the football field. Griffith stated that future items or donations with the Pepsi logo on them cannot be accepted because of the wellness policy. Whipple agrees that it is a touchy area. Braithwait asked if we start fresh and what we have is what we have and then the board meets and comes up with what we do moving forward. He sees issues with going retroactive. Precedence has been set and he has been a part of that. He got the scoreboards for the north gym and the football field because he knew it would save taxpayer money. He seeks donations all of the time and he is not looking for credit for that. They try to be as responsible as they can because they have a lot of expense that people don't realize we have because of the donations we seek. Schutz stated that he is not discouraging donations. Griffith stated that his experience has been that the AD and principal handle these kinds of things. Since we have a policy we need to figure out what we are going to do moving forward. Schutz asked if we need to discuss this further at the strategic planning meeting or if they need to form a committee to come up with ideas. Griffith stated that we should probably have an action item on this at the strategic planning meeting Wednesday. Braithwait stated that he thinks we are in this situation because we haven't done anything, so they have to do something. Whipple stated that the conversation has been good and that it is very difficult to provide direction after a 10 minute discussion. He would have a hard time not accepting everything that has been offered up to this point or go back retroactive. He agrees that it should be tossed to a committee or addressed at the strategic planning meeting. Braithwait apologized for the situation again. Griffith stated that if he would have gotten prices from Hausmann on the scoreboards and wall mats he would have shared them with the interested party. Roskop stated that the donation policy is 3010 but it doesn't spell out anything about advertising or sponsorship. Wednesday we have to come up with a solution to our current situation. Anderson stated that she agrees with Schutz and stated that there is a difference between recognition and advertising.

Strategic Planning Meeting, Wednesday, March 13<sup>th</sup>, 2019 at 7:00pm in the Conference Room.  
Regular Board Meeting, Monday, April 8<sup>th</sup>, 2019 at 7:00 pm in the Conference Room.

A motion was made by Carpenter and seconded by Whipple to adjourn the meeting at 9:02 pm.

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Respectfully submitted,  
Cassie Hilker, Board Secretary