

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 August 12th, 2019, at 7:00 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska. The roll was called and the following Board members were present or absent:

Present: Dan Warner, Chad Carpenter, Rodney Whipple, Dennis Roskop, Brad Schutz, Lisa Anderson.

Absent: None.

Also present was Dr. George Griffith, Superintendent, Mr. Rudy Perez, Principal, 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.

Call Meeting to Order: President Roskop called the meeting to order at 7:00 pm.

Announcement of Open Meetings Act Posting: At the beginning of this meeting, President Roskop announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

Approval of Agenda: Motion was made by Schutz and seconded by Warner to approve the agenda as provided. After discussion and on roll call vote, the Board voted as follows:

Voting for: Carpenter, Whipple, Roskop, Schutz, Anderson, Warner.

Voting against: None.

Not Voting: None.

The motion carried.

Public Comment-Valerie Leising: Valerie Leising stated that she is very excited to be the Vocal Teacher and is excited to help Kendra Gardner and our program succeed. She also thanked the Board for all of their support. She stated that she does have some concerns on how her supplemental pay is being handled.

Superintendent Report: Dr. George Griffith presented the Superintendent Report.

Principal Report: Mr. Rudy Perez presented the Principal Report.

Board Member Report(s): Lisa Anderson stated that she had a patron ask about the possibility of having the school attorney talk to our students about cyberbullying. It may be expensive, but they may be able to have local law enforcement provide a talk.

Board Committee Report(s): Roskop stated that they had a Finance Committee Meeting prior to tonight's meeting and they discussed preliminary budget figures.

Consent Agenda: Motion was made by Whipple and seconded by Carpenter to approve minutes of the Finance Committee Meeting held July 8th, 2019, minutes of the Regular Meeting held July 8th, 2019, minutes of the Special Meeting held July 26th, 2019, minutes of the Transportation Committee Meeting held July 26th, 2019, Financial Reports, Treasurers Report, Activity Fund Report, Receipts Report, Bond Activity Report, and Insurance Activity Report. After discussion and on roll call vote, the Board voted as follows:

Voting for: Whipple, Roskop, Schutz, Anderson, Warner, Carpenter.

Voting against: None.

Not Voting: None.

The motion carried.

Claims: Motion was made by Schutz and seconded by Anderson to approve the expenditures and payments totaling \$413,243.67 as submitted by the administration to the Board. After discussion and on roll call vote, the Board voted as follows:

Voting for: Roskop, Schutz but abstaining from Claim No. 31284 to the FurGo, Inc. for \$1,869.78, Anderson, Warner, Carpenter, Whipple but abstaining from Claim No. 31262 to ATC for \$355.70 and Claim No. 31258 to ACT for \$529.90.

Voting against: None.
Not Voting: None.
The motion carried.

Clark Enersen Change Order No. 006: Motion was made by Schutz and seconded by Warner to approve Change Order 006 in the amount of \$19,049.76 with the stipulation that a discussion will occur at the end of the contract and prior to making the final payment to Clark Enersen about deducting the \$12,309.45 cost for the mezzanine supply fan. After discussion and on roll call vote, the Board voted as follows:

Voting for: Schutz, Anderson, Warner, Carpenter, Whipple, Roskop.
Voting against: None.
Not Voting: None.
The motion carried.

Hausmann Pay App 025: Motion was made by Warner and seconded by Whipple to approve Hausmann Pay App 025 totaling \$15,560.00. After discussion and on roll call vote, the Board voted as follows:

Voting for: Anderson, Warner, Carpenter, Whipple, Roskop, Schutz.
Voting against: None.
Not Voting: None.
The motion carried.

Option Enrollment Capacity Resolution: Motion was made by Carpenter and seconded by Anderson to approve the 2019-2020 Option Enrollment Capacity Resolution. After discussion and on roll call vote, the Board voted as follows:

Voting for: Warner, Carpenter, Whipple, Roskop, Schutz, Anderson.
Voting against: None.
Not Voting: None.
The motion carried.

Safe Pupil Transportation Plan (Policy No. 5506): Motion was made by Whipple and seconded by Carpenter to approve the Safe Pupil Transportation Plan (Policy No. 5506). After discussion and on roll call vote, the Board voted as follows:

Voting for: Carpenter, Whipple, Roskop, Schutz, Anderson, Warner.
Voting against: None.
Not Voting: None.
The motion carried.

Option Request(s): Motion was made by Warner and seconded by Schutz to follow Griffith's recommendation and approve the option application submitted by Mr. and Mrs. LeJeune and deny the option application submitted by Mr. and Mrs. Hargett. After discussion and on roll call vote, the Board voted as follows:

Voting for: Whipple, Roskop, Schutz, Anderson, Warner, Carpenter.
Voting against: None.
Not Voting: None.
The motion carried.

Discussion-Public Comment: The Board discussed the extra duty schedule at the last meeting and the decision was made to have a discussion with the AEA (Teachers Union) to get clarification on the extra duty schedule specifically regarding the extra duty pay for Valerie Leising.

Executive Session In: Motion was made by Roskop and seconded by Schutz to enter into executive session at 7:43 pm for the protection of public interest. On roll call vote, the Board voted as follows:

Voting for: Roskop, Schutz, Anderson, Warner, Carpenter, Whipple.
Voting against: None.
Not Voting: None.
The motion carried.

Executive Session Out: Motion was made by Roskop and seconded by Carpenter to exit executive session at 8:22 pm.

Discussion-Public Comment Cont'd: Roskop stated that discussions will continue between Valerie Leising and the AEA (Teachers Union) regarding her extra duty pay.

Time/Date of Next Meeting: The next meeting of the Board is scheduled for Wednesday, August 21st, 2019 at 6:00 pm.

Motion to Adjourn: Motion was made by Warner and seconded by Carpenter to adjourn the meeting at 8:29 pm on Monday, August 12th, 2019. After discussion and on roll call vote, the Board voted as follows:

Voting for: Schutz, Anderson, Warner, Carpenter, Whipple, Roskop.

Voting against: None.
Not Voting: None.
The motion carried.

The meeting was duly adjourned.

DATED this 12th day of August, 2019.

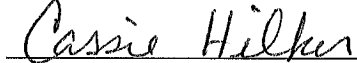
ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dennis Roskop, President

ATTEST:



Cassie Hilker, Secretary