

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 21st, 2019, at 6:00 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 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 6:02 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 Anderson and seconded by Whipple 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-Doug Schutz: Doug Schutz asked about the purpose of tonight's meeting. Roskop stated that the purpose of the meeting was to look over budget figures in preparation for the Budget Hearing and Tax Request coming up. Griffith stated that the meeting also provides him direction on what to prepare and publish in the newspaper for the two weeks prior to the Budget Hearings.

Consent Agenda: Motion was made by Warner and seconded by Carpenter to approve the expenditures and payments totaling \$11,015.52 as submitted by the administration to the Board. 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.

Depreciation Fund: Motion was made by Carpenter and seconded by Anderson to approve the consolidation of the Bus Depreciation Fund and the Equipment Depreciation Fund into one Depreciation Fund. After discussion and 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.

Discussion-Budget FY 2019-20: The Board discussed and provided Griffith direction on the 2019-20 Budget and what to publish in the newspaper prior to the Budget Hearings.

Discussion-Labor Relations Conference: Griffith informed the Board about the upcoming Labor Relations Conference in Lincoln on September 11th – 12th. He asked that anyone interested in attending let him or Hilker know as soon as possible.

Discussion-NASB Area Membership Meeting: Griffith informed the Board about the upcoming NASB Area Membership Meeting in Kearney on August 28th. He asked that anyone interested in attending let him or Hilker know as soon as possible.

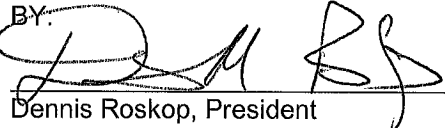
Time/Date of Next Meeting: The following meetings are scheduled for the Board – American Civics Committee Meeting, Monday, September 9th, 2019 at 5:30 pm; Finance Committee Meeting, Monday, September 9th, 2019 at 6:00 pm; Budget Hearing, Monday, September 9th, 2019 at 6:30 pm; Tax Asking, Monday, September 9th, 2019 at 6:45 pm; Regular Board Meeting, Monday, September 9th, 2019 at 7:00 pm. All meetings will be held in the Conference Room at the Arapahoe-Holbrook Public School.

Motion to Adjourn: Motion was made by Carpenter and seconded by Anderson to adjourn the meeting at 9:01 pm on Wednesday, August 21st, 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.

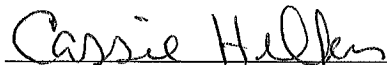
The meeting was duly adjourned.

DATED this 21st day of August, 2019.

ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY: 
Dennis Roskop, President

ATTEST:


Cassie Hilker, Secretary