

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 December 9th, 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, Dennis Roskop, Brad Schutz, Lisa Anderson.

Absent: Rodney Whipple.

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.

Pledge of Allegiance

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.

Excuse Board Member Absence: Motion was made by Warner and seconded by Carpenter to approve the absence of board member Rodney Whipple. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

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

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

Voting against: None.

Not Voting: None.

The motion carried.

Public Comment-Alex Voegtlin: Alex Voegtlin stated that he was attending the board meeting for volunteer hours.

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

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

Board Member Report(s): Chad Carpenter stated that he attended the NASB State Education Conference and learned about vaping and other drugs in schools, mental health issues with students, and he would like to revisit the topic of drug testing students involved in activities. Lisa Anderson stated that she attended the NASB State Education Conference as well and learned about vaping, educational land funds and how those monies are distributed to each District. She would like to look into having a Student Board Representative. The student wouldn't be able to vote or be involved in the discussion, but would provide a report to the board. She also learned that colleges are looking for schools to host School Psychologist interns and they would get paid the same as a first year teacher.

Board Committee Report(s): Warner stated that the Negotiations Committee is still fact finding and will meet again next Monday. Roskop stated that the Finance Committee met and discussed claims and borrowing.

Consent Agenda: Motion was made by Carpenter and seconded by Schutz to approve minutes of the Finance Committee Meeting held November 11th, 2019, minutes of the Regular Meeting held November 11th, 2019, minutes of the Negotiations Committee Meeting held November 18th, 2019, minutes of the Negotiations Committee Meeting held

December 2nd, 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: Schutz, Anderson, Warner, Carpenter, Roskop.

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 \$414,966.79 as submitted by the administration to the Board. After discussion and on roll call vote, the Board voted as follows:

Voting for: Anderson, Warner, Carpenter, Roskop, Schutz but abstaining from Claim No. 31793 to FurGo, Inc. for \$445.00.

Voting against: None.

Not Voting: None.

The motion carried.

Music Booster Operating Agreement: Motion was made by Anderson and seconded by Schutz to request an acknowledgement of autonomy document in lieu of an operating agreement. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Budget Review and Comparison by First National by Capital Markets: After discussion, no action was taken per Dr. Griffith's recommendation.

Hausmann Pay App 029: Motion was made by Warner and seconded by Carpenter to approve the Hausmann Pay App 029 for \$126,969.27. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

SPARQ Paperless Board Meetings: After discussion, no action was taken but it was requested to revisit this topic in May 2020.

Calendar Change: Motion was made by Warner and seconded by Carpenter to approve changing January 22, 2020 from a full student day to a 10:00 am start to allow for School Improvement Training. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Inter-fund Loan of \$200,000 from Special Building Fund to General Fund: Motion was made by Warner and seconded by Schutz to follow Griffith's recommendation of an inter-fund loan of \$200,000 from the Special Building Fund to the General Fund. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Discussion-Public Comment: None.

Executive Session In: Motion was made by Roskop and seconded by Carpenter to enter into executive session at 7:59 pm for the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting. On roll call vote, the Board voted as follows:

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

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 8:42 pm.

Discussion-Personnel: Roskop stated that they will give as much free reign to the administration to make decisions that benefit our school.

Discussion-Negotiations: Roskop stated that they are continuing to move forward and are meeting next week.

Time/Date of Next Meeting: The next meeting of the Board is scheduled for Monday, January 13th, 2020, at 7:00 pm.

Motion to Adjourn: Motion was made by Carpenter and seconded by Anderson to adjourn the meeting at 8:45 pm on Monday, December 9th, 2019. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

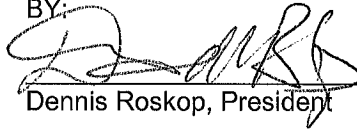
The motion carried.

The meeting was duly adjourned.

DATED this 9th day of December, 2019.

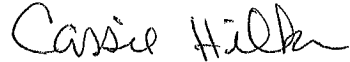
ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:



Dennis Roskop, President

ATTEST:



Cassie Hilker, Secretary