

## 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 January 13<sup>th</sup>, 2020, 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: Chad Carpenter, Rodney Whipple, Dennis Roskop, Brad Schutz, Lisa Anderson.

Absent: Dan Warner.

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](http://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

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

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

Voting against: None.

Not Voting: None.

The motion carried.

Meeting was turned over to Griffith so Board could elect a Board President for 2020.

Elect 2020 Board President: Anderson nominated Rodney Whipple for Board President and Carpenter seconded. Motion was made by Roskop and seconded by Carpenter to cease nominations. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Meeting was turned over to the new Board President, Rodney Whipple.

Elect 2020 Board Vice President: Carpenter nominated Lisa Anderson for Board Vice President and Roskop seconded. Motion was made by Schutz and seconded by Carpenter to cease nominations. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Elect 2020 Board Treasurer: Motion was made by Roskop and seconded by Schutz to follow Griffith's recommendation and re-elect Kristie Warner as the Board Treasurer. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Elect 2020 Board Clerk: Motion was made by Carpenter and seconded by Schutz to follow Griffith's recommendation and re-elect Cassie Hilker as the Board Clerk. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Approval of Agenda: Motion was made by Schutz and seconded by Carpenter 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.  
Voting against: None.  
Not Voting: None.  
The motion carried.

Announcement of Open Meetings Act Posting: At the beginning of this meeting, President Whipple 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.

Public Comment-Hannah Utterback: Hannah Utterback stated that she was attending the meeting as a graduation requirement.

Public Comment-Lauren Bahe: Lauren Bahe stated that she was attending the meeting as a graduation requirement.

2020 Board Committee Reorganization: Motion was made by Roskop and seconded by Carpenter to approve the following committee's: Negotiations-Anderson (Chair), Carpenter, Schutz; Finance-Anderson, Roskop, Schutz; American Civics-Carpenter, Roskop, Anderson; Technology-Roskop, Warner, Whipple; Transportation-Carpenter, Warner, Whipple; Building & Grounds-Roskop, Schutz, Warner; Community Relations-Carpenter, Whipple, Anderson; Shared Resources-Schutz, Roskop, Warner; Administrative Review-Anderson, Warner, Whipple. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Whipple, Roskop, Schutz, Anderson, Carpenter.  
Voting against: None.  
Not Voting: None.  
The motion carried.

Board Member Conflict of Interest Statutes: Griffith presented the board members with information regarding conflicts of interest.

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

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

Board Member Report(s): None.

Board Committee Report(s): Carpenter and Anderson stated that Negotiations met and will be discussed later in the meeting.

Consent Agenda: Motion was made by Roskop and seconded by Carpenter to approve minutes of the Finance Committee Meeting held December 9<sup>th</sup>, 2019, minutes of the Regular Meeting held December 9<sup>th</sup>, 2019, minutes of the Shared Resources Committee Meeting held December 12<sup>th</sup>, 2019, minutes of the Negotiations Committee Meeting held December 20<sup>th</sup>, 2019, minutes of the Finance Committee Meeting held January 2<sup>nd</sup>, 2020, 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: Roskop, Schutz, Anderson, Carpenter, Whipple.  
Voting against: None.  
Not Voting: None.  
The motion carried.

Claims: Motion was made by Roskop and seconded by Schutz to approve the expenditures and payments totaling \$359,385.44 as submitted by the administration to the Board. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Schutz but abstaining from Claim No. 31933 to FurGo, Inc. for \$445.00, Anderson, Carpenter, Whipple but abstaining from Claim No. 31915 to Arapahoe Telephone Company (ATC) for \$262.97, Roskop.  
Voting against: None.  
Not Voting: None.  
The motion carried.

District Depository Bank(s): Motion was made by Roskop and seconded by Schutz to designate First State Bank, Holbrook, NE and First Central Bank, Arapahoe, NE as the depositories of school funds and any other designations are withdrawn. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

District Newspaper: Motion was made by Schutz and seconded by Carpenter to approve The Cambridge Clarion as the District Newspaper. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

District Legal Counsel: Motion was made by Schutz and seconded by Roskop to approve Perry, Guthery, Haase & Gessford, P.C., L.L.O as the District Legal Counsel. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Hausmann Pay App 030: Motion was made by Schutz and seconded by Carpenter to follow Griffith's recommendation and approve the Hausmann Pay App 030 for \$10,000.00. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

2020-2021 Negotiated Agreement: Motion was made by Roskop and seconded by Anderson to follow Griffith and the Negotiations Committee's recommendation and approve the 2020-2021 Negotiated Agreement which includes a \$250 salary increase to the base salary, a work-day designated for the mandatory online training, no changes to leave, no changes to insurance, one-year term, addition of Assistant Golf Coach to Extra Duty Schedule (based on participation, transportation), addition of Prom Director at \$400, no changes to number of work-days. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

2020-2021 Classified Staff Wages: Griffith recommended the same percentage increase to Classified Staff as what the Certified Staff received which was 3.53% or an additional \$37,830.

Executive Session In: Motion was made by Roskop and seconded by Schutz to enter into executive session at 7:30 pm for the purpose of negotiations. On roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Executive Session Out: Motion was made by Schutz and seconded by Carpenter to exit executive session at 7:59 pm.

2020-2021 Classified Staff Wages Cont'd: Whipple stated that they will look at recommended Classified Staff raises after evaluations have been completed.

2020-2021 ESU 11 Master Service Agreement: Griffith recommended all services remain the same with the ESU 11 Master Service Agreement with the exception of Speech Pathology. He recommends going from 8 days to zero days and advertise to hire the Districts own full-time Speech Pathologist, which would save the District approximately \$78,000 per year. It was recommended to start advertising immediately with the preference being a contracted position. A special meeting could be held to either hire the Districts own Speech Pathologist or continue with the ESU 11 services. No action taken at this time.

2020-2021 ESU 16 Master Service Agreement: Griffith recommended no action be taken at this time on this agreement. He would like to get more information from staff members on this distance learning service. Roskop recommended turning this over to the Technology Committee to review, gather more information, and report back to the Board. All agreed.

Pole Vault Pit: Motion was made by Schutz and seconded by Carpenter to approve the Misko Sports quote for \$29,000 to replace the pole vault pit (not including concrete work) and be paid for from the Special Building Fund and if it can't be paid out of the Special Building Fund we would have to re-visit this topic at the next board meeting. On roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Option Enrollment: Motion was made by Carpenter and seconded by Anderson to follow Griffith's recommendation and deny the presented option enrollment application and re-visit it in the spring for fall enrollment. On roll call vote, the Board voted as follows:

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

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 8:24 pm for the purpose of negotiations. On roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Executive Session Out: Motion was made by Carpenter and seconded by Schutz to exit executive session at 9:00 pm.

Discussion-Superintendent Contract: Whipple stated that discussion will continue between the Negotiations Committee and Dr. Griffith.

Time/Date of Next Meeting: The next meeting of the Board is scheduled for Monday, February 10<sup>th</sup>, 2020, at 7:00 pm.

Motion to Adjourn: Motion was made by Schutz and seconded by Carpenter to adjourn the meeting at 9:01 pm on Monday, January 13<sup>th</sup>, 2019. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.


The motion carried.

The meeting was duly adjourned.

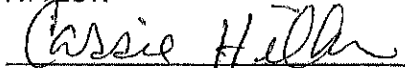
DATED this 13<sup>th</sup> day of January, 2020.

ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
Rodney Whipple, President

ATTEST:

  
Cassie Hilker, Secretary