

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 February 10th, 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: 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 Whipple called the meeting to order at 7:00 pm.

Pledge of Allegiance

Approval of Agenda: Motion was made by Roskop 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.

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: None.

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

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

Board Member Report(s): Whipple reported that he attended a Law Workshop with Griffith and it was very informative. He shared information with the Board regarding vaping, physical restraint of students, and social media.

Board Committee Report(s): Griffith reported that the Finance Committee met prior to this meeting and discussed account balances, claims, and other items that will be discussed later on in the meeting.

Consent Agenda: Motion was made by Roskop and seconded by Carpenter to approve minutes of the Finance Committee Meeting held January 13th, 2020, minutes of the Regular Meeting held January 13th, 2020, minutes of the Negotiations Committee Meeting held January 20th, 2020, Financial Reports, Treasurers Report, Activity Fund Report, Receipts Report, Bond Activity Report, and Budget Estimate 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 Carpenter and seconded by Anderson to approve the expenditures and payments totaling \$364,177.33 as submitted by the administration to the Board. After discussion and on roll call vote, the Board voted as follows:

Voting for: Roskop, Schutz, Anderson, Warner, Carpenter, Whipple but abstaining from Claim No. 32042 to Arapahoe Telephone Company (ATC) for \$352.97.

Voting against: None.

Not Voting: None.

The motion carried.

Transfer to Activity & Nutrition Funds: Motion was made by Anderson and seconded by Schutz to follow Griffith's recommendation and transfer \$35,000 to the Activity Fund and \$15,000 to the Nutrition Fund from the General Fund.

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 031: Motion was made by Schutz and seconded by Warner to follow Griffith's recommendation and approve the Hausmann Pay App 031 for \$66,450.30. 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.

HVAC (Band Room): Motion was made by Roskop and seconded by Warner to follow Griffith's recommendation and accept the bid of \$10,800 from Jones Plumbing & Heating for replacing the HVAC unit above the band room. 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.

Executive Session In: Motion was made by Roskop and seconded by Carpenter to enter into executive session at 7:23 pm for the purpose of negotiations. 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.

Executive Session Out: Motion was made by Warner and seconded by Carpenter to exit executive session at 7:51 pm.

Speech Pathologist: Motion was made by Roskop and seconded by Warner to offer the Speech Pathologist applicant \$50/hour with 1,400 maximum hours for one year. 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.

ESU #11 Master Service Agreement FY 2020-2021: Motion was made by Schutz and seconded by Carpenter to approve the 2020-2021 ESU #11 Master Service Agreement as presented by Griffith. 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.

Executive Session In: Motion was made by Roskop and seconded by Warner to enter into executive session at 7:59 pm for the protection of public interest. 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.

Executive Session Out: Motion was made by Anderson and seconded by Carpenter to exit executive session at 8:44 pm.

Administrator Contracts: Motion was made by Roskop and seconded by Carpenter to approve a \$2,000 raise to both the Superintendent and the Principal and both contracts will end in 2021 and will be re-negotiated in December for the following year. 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.

Personnel: Motion was made by Roskop and seconded by Carpenter to accept the resignation of Shari Mues. The Board appreciates her years of service and dedication. 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.

Discussion-Public Comment: None.

Executive Session In: Motion was made by Roskop and seconded by Carpenter to enter into executive session at 8:49 pm for the protection of public interest. On roll call vote, the Board voted as follows:
Voting for: Anderson, Carpenter, Whipple, Roskop, Schutz.
Voting against: Warner.
Not Voting: None.
The motion carried.

Executive Session Out: Motion was made by Carpenter and seconded by Anderson to exit executive session at 9:12 pm.

Time/Date of Next Meeting: The next meeting of the Board is scheduled for Monday, March 9th, 2020, at 7:00 pm.

ESU #16 Distance Learning Contract Update: Whipple updated the Board on the ESU #16 Distance Learning Contract that runs \$23,000 per year. The contract includes the circuit, equipment, and a variety of other items and in his opinion the District is getting their money's worth. He requested it be added to next month's agenda.

Motion to Adjourn: Motion was made by Carpenter and seconded by Anderson to adjourn the meeting at 9:16 pm on Monday, February 10th, 2020. 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.

The meeting was duly adjourned.

DATED this 10th day of February, 2020.

ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY: Rodney Whipple
Rodney Whipple, President

ATTEST:

Cassie Hilker
Cassie Hilker, Secretary