

## 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 March 9<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: Dan Warner, Chad Carpenter, Rodney Whipple, Dennis Roskop, Lisa Anderson.

Absent: Brad Schutz.

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](http://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

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.

Excuse Board Member Absence: Motion was made by Roskop and seconded by Warner to excuse the absence of Board Member, Brad Schutz. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

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

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

Voting against: None.

Not Voting: None.

The motion carried.

Public Comment: FCCLA members Terri Hilker, Tracy Roskop, Rhiannon Sich, and Caitlin McCorkle along with FCCLA Advisor Kaitlin Spaulding requested per diem money for State FCCLA. They currently have 5 members going to state. State FCCLA is April 5<sup>th</sup> thru April 7<sup>th</sup> in Lincoln. FFA members Cooper Schutz and Cord Frink along with FFA Advisor Chandler Hambidge requested per diem money for State FFA. They currently have 16 members going to state, but could send up to 28. State FFA is April 1<sup>st</sup> thru April 3<sup>rd</sup> in Lincoln.

Principal Report: Dr. George Griffith presented Mr. Rudy Perez's Principal Report.

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

Board Member Report(s): Whipple reported that he attended a President's Retreat with Griffith and it was very informative. He shared information with the Board on things he learned regarding how to conduct a board meeting, specifically, the order of the agenda, public comment, motions, etc. NASB has a number of good resources available on their website.

Board Committee Report(s): Roskop reported that the Finance Committee met prior to this meeting and discussed account balances and claims.

Discussion-Summer Projects: Griffith presented a prioritized summer project list he received from Head Custodian, Cindy Huxoll.

Discussion-Strategic Plan: Griffith presented a proposal from NASB on updating the District's Strategic Plan. The cost would be \$5,000-\$6,500, not including reasonable travel expenses.

Discussion-Job Descriptions: Griffith presented job descriptions and an evaluation tool for the Superintendent. He also has job descriptions for all of the other positions and can email those if anyone would like to see them.

Consent Agenda: Motion was made by Roskop and seconded by Carpenter to approve minutes of the Finance Committee Meeting held February 10<sup>th</sup>, 2020, minutes of the Regular Meeting held February 10<sup>th</sup>, 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: Roskop, Anderson, Warner, Carpenter, Whipple.

Voting against: None.

Not Voting: None.

The motion carried.

Claims: Motion was made by Warner and seconded by Anderson to approve the expenditures and payments totaling \$448,166.15 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 but abstaining from Claim No. 32204 to W&J Repair for \$304.96, Whipple but abstaining from Claim No. 32159 to Arapahoe Telephone Company (ATC) for \$352.97, Roskop.

Voting against: None.

Not Voting: None.

The motion carried.

Per Diem Request-State FFA: Motion was made by Warner and seconded by Roskop to follow Griffith's recommendation and approve the per diem request for State FFA. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Per Diem Request-State FCCLA: Motion was made by Carpenter and seconded by Anderson to follow Griffith's recommendation and approve the per diem request for State FCCLA. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

Concrete Pad for Pole Vault Pit: Motion was made by Roskop and seconded by Carpenter to follow Griffith's recommendation and approve the RhinoRock Concrete bid for \$5,495.00. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

ESU #16 Master Service Agreement: Motion was made by Roskop and seconded by Warner to follow Griffith's recommendation and approve the ESU #16 Master Service Agreement in the amount of \$23,000 for the 2020-2021 school-year. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None.

Not Voting: None.

The motion carried.

2020-2021 School Calendar: Griffith presented the 2020-2021 School Calendar. They discussed making some changes to parent teacher conference days. Griffith will visit with Mr. Perez on other options for parent teacher conferences. No action was taken.

Wessel's Lawn Care Quote: Motion was made by Roskop and seconded by Warner to have the Building & Grounds Committee review the quote with Keith Maaske and present their recommendation at the strategic planning meeting. After discussion and on roll call vote, the Board voted as follows:

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

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

Personnel: Motion was made by Roskop and seconded by Carpenter to accept Jeanne Paulsen's resignation. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Warner, Carpenter, Whipple, Roskop, 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 8:02 pm for the purpose of negotiations. On roll call vote, the Board voted as follows:  
Voting for: Carpenter, Whipple, Roskop, Anderson, Warner.  
Voting against: None.  
Not Voting: None.  
The motion carried.

Executive Session Out: Motion was made by Carpenter and seconded by Anderson to exit executive session at 8:21 pm.

Time/Date of Next Meeting: A strategic planning meeting of the Board is scheduled for Monday, March 30<sup>th</sup>, 2020, at 5:30 pm. The next regular meeting of the Board is scheduled for Monday, April 13<sup>th</sup>, 2020, at 7:00 pm.

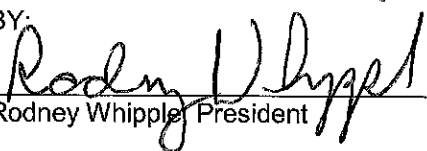
Motion to Adjourn: Motion was made by Anderson and seconded by Carpenter to adjourn the meeting at 8:27 pm on Monday, March 9<sup>th</sup>, 2020. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Whipple, Roskop, Anderson, Warner, Carpenter.  
Voting against: None.  
Not Voting: None.  
The motion carried.

The meeting was duly adjourned.


DATED this 9<sup>th</sup> day of March, 2020.

ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:

  
Rodney Whipple, President

ATTEST:

  
Cassie Hilker, Secretary