

## MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

An emergency meeting of the Board of Education of Arapahoe-Holbrook Public Schools was convened in open and public session on March 16<sup>th</sup>, 2020, 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, Mr. Rudy Perez, Principal, and Cassie Hilker, Board Secretary. Visitors were present.

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 6:00 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.

Public Comment: None.

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: Carpenter, Whipple, Roskop, Schutz, Anderson, Warner.

Voting against: None.

Not Voting: None.

The motion carried.

Discussion-School Closure as a result of COVID-19: Griffith presented information and guidance he had received regarding COVID-19 and a potential school closure starting March 18<sup>th</sup> through April 5<sup>th</sup>. It was recommended to reassess the situation March 30<sup>th</sup>. All staff would work the rest of the week to prepare how to teach students online and/or with packets to start the week of March 23<sup>rd</sup>. Teachers would report to work March 18<sup>th</sup> through April 5<sup>th</sup>. Meals will start being delivered March 23<sup>rd</sup>. Hourly staff will also be working March 18<sup>th</sup> through April 5<sup>th</sup>. They would help prepare meals, deliver meals, clean, start summer projects, etc.

Suspend policies that limit the Superintendent's ability to carry out business during the COVID-19 epidemic, after the Superintendent confers with the Board President in advance: After discussion, no action was taken.

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 6:48 pm on Monday, March 16<sup>th</sup>, 2020. 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.

The meeting was duly adjourned.

DATED this 16<sup>th</sup> day of March, 2020.

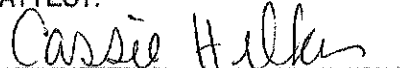
ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:



Rodney Whipple, President

ATTEST:



Cassie Hilker, Secretary