

## 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 April 13<sup>th</sup>, 2020, at 7:00 pm in the North Gym, 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](http://www.arapahoewarriors.org) under the Board of Education tab.

Call Meeting to Order: Vice President Anderson called the meeting to order at 7:00 pm.

Pledge of Allegiance

Announcement of Open Meetings Act Posting: At the beginning of this meeting, Vice President Anderson 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 Carpenter to excuse the absence of Board President, 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 Warner to approve the agenda as presented. 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: None.

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

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

Board Member Report(s): Roskop reported that he has been attending the weekly meetings put on by NASB and shared with the Board the various topics that were discussed.

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

Discussion-Strategic Plan: Griffith presented the District's Strategic Plan with proposed revisions. He asked the Board to review it and let him know if they had any additional changes. The plan is to have it as an action item at the next board meeting.

Consent Agenda: Motion was made by Warner and seconded by Carpenter to approve minutes of the Special Meeting held March 30<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: Schutz, Anderson, Warner, Carpenter, Roskop.

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 \$402,092.49 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.  
Voting against: None.  
Not Voting: None.  
The motion carried.

Hausmann Pay App (July 2018): Motion was made by Warner and seconded by Schutz to follow Griffith's recommendation and approve payment of \$16,580.00 to Hausmann that was originally withheld in July 2018. 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.

DeVries Quotes: Griffith reported that the tile in the north gym foyer and the tile going to the locker rooms has been removed and the asbestos from the glue has been abated. He presented two bids from DeVries to replace the tile in those areas. They totaled \$9,777.72. The board requested samples to look at before making a decision. No action was taken.

Graduation Resolution or Board Decision: Griffith presented and read the resolution recommended by the school attorney to the Board.

Executive Session In: Motion was made by Roskop and seconded by Carpenter to enter into executive session at 7:44 pm for the protection of public interest. 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.

Executive Session Out: Motion was made by Schutz and seconded by Carpenter to exit executive session at 8:05 pm.

Graduation Resolution or Board Decision (Cont'd): Anderson asked for a motion in regards to the resolution recommended by the school attorney. No motion. Action item died.

Proposal to honor Darrell Barnes & Ted Gill: Griffith recommended moving this item to the Community Relations Committee for further discussion. Board agreed.

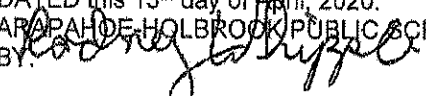
Personnel: Griffith stated that he doesn't have anything at this time.

Time/Date of Next Meeting: The next regular meeting of the Board is scheduled for Monday, May 11<sup>th</sup>, 2020, at 7:00 pm.

Motion to Adjourn: Motion was made by Carpenter and seconded by Warner to adjourn the meeting at 8:08 pm on Monday, April 13<sup>th</sup>, 2020. After discussion and on roll call vote, the Board voted as follows:

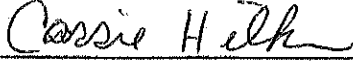
Voting for: Anderson, Warner, Carpenter, Roskop, Schutz.  
Voting against: None.  
Not Voting: None.  
The motion carried.

The meeting was duly adjourned.

DATED this 13<sup>th</sup> day of April, 2020.  
ARAPAHOE-HOLBROOK PUBLIC SCHOOLS  
BY: 

Rodney Whipple, President

ATTEST:

  
Cassie Hilker, Secretary