

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 May 11th, 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, 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.arapahoe Warriors.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 and directed the public to its location.

Public Comment: Carrie Smith stated that she and her son Jaden were in attendance to hear the discussion about graduation. Chad Delsley stated that he, along with his wife Krissy and son Tanner were in attendance to hear the discussion about graduation.

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.

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): Griffith stated that the Finance Committee met and discussed using some of the excess bond money towards the interest payment that is due. He also stated that they are waiting on the State reimbursement for the Nutrition Fund. There are additional expenses running through the Nutrition Fund, mainly staff, to continue providing meals during this closure. The budget may need to be amended for the Nutrition Fund due to this situation. Whipple stated that the Community Relations Committee met and discussed ways to honor a few people, two that have been inducted into the Nebraska State Hall of Fame. This is an action item that will be discussed later on in the meeting.

Discussion-Board Policy Changes: Griffith presented some Board Policy changes, first reading, to the Board. If any questions come up between now and the next board meeting he asked board members to contact him. Policy updates from the attorney have not yet come through.

Discussion-Handbooks: Griffith presented Handbooks, which included the policy changes.

Discussion-Summer Projects: Griffith presented a list of Summer Projects. He recommended scheduling a Building & Grounds Committee meeting to discuss and prioritize the Summer Project items as well as where the money will come from to pay for them.

Discussion-Copiers: Griffith presented a bid comparison between two companies on leasing new copy machines. Both bids would replace all of the existing copy machines and include a service agreement which would cover toner,

maintenance, and repairs. Both options would result in a cost savings to the District compared to what we are paying for our current service agreement. Both bids include the program called PaperCut. This would save on paper waste. He would like to have this item as an action item at next month's board meeting.

Consent Agenda: Motion was made by Anderson and seconded by Schutz to approve minutes of the Finance Committee Meeting held April 13th, 2020, the Regular Board Meeting held April 13th, 2020, the Community Relations Committee Meeting held May 4th, 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 Roskop and seconded by Schutz to approve the expenditures and payments totaling \$602,720.31 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 but abstaining from Claim No. 32347 for \$95.00 to W & J Repair, Whipple but abstaining from Claim No. 32300 for \$351.57 to ATC.

Voting against: None.

Not Voting: None.

The motion carried.

Graduation: Motion was made by Roskop and seconded by Carpenter to have Administration conduct a second survey with Senior Students and Senior Parents regarding Graduation and based on the results of the survey give Administration the authority to make the final decision while following the requirements issued by the State. 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.

CMI Continuing Service Agreement: Motion was made by Schutz and seconded by Warner to follow Griffith's recommendation and not continue the agreement. 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.

Authority to Submit a Waiver Request for Accreditation: Motion was made by Roskop and seconded by Carpenter to approve the waiver. 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.

Classified Contract Format: Motion was made by Warner and seconded by Schutz to approve the proposed Classified Contract Format. 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.

North Gym Foyer and North Gym Floor to Locker Rooms: Motion was made by Roskop to approve Estimate #14304 North Gym Foyer (Tile) for \$11,183.83 and Estimate #14305 North Gym Floor to Locker Rooms (Tile) for \$1,355.39. After further discussion, no second was made. Motion died.

Strategic Plan: Motion was made by Roskop and seconded by Warner to follow Griffith's recommendation and approve the proposed Strategic Plan (Third and Final Reading). 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.

Honor Darrell Barnes: Motion was made by Carpenter and seconded by Warner to honor Darrell Barnes by changing the name of the Arapahoe Wrestling Invite to The Darrell Barnes Wrestling Invitational. 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.

Honor Ted Gill: Motion was made by Whipple and seconded by Carpenter to develop criteria and begin the Ted Gill Warrior Athletic Achievement Award. 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.

Honor Bob Braithwait: Motion was made by Anderson and seconded by Schutz to change the name of the Arapahoe Holiday Basketball Tournament to The Bob Braithwait Holiday Basketball Tournament. 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.

Executive Session In: Motion was made by Schutz and seconded by Carpenter to enter into executive session at 8:53 pm for the protection of public interest. 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 Out: Motion was made by Schutz and seconded by Warner to exit executive session at 9:54 pm.

Personnel: The Board discussed personnel. No action to be taken.


Time/Date of Next Meeting: The next regular meeting of the Board is scheduled for Monday, June 8th, 2020, at 7:00 pm. There will be a special meeting of the Board scheduled for Monday, May 18th, 2020, at 7:00 pm.

Motion to Adjourn: Motion was made by Carpenter and seconded by Anderson to adjourn the meeting at 9:59 pm on Monday, May 11th, 2020.

The meeting was duly adjourned.

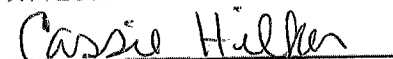
DATED this 11th day of May, 2020.

ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

By 

Rodney Whipple, President

ATTEST:


Cassie Hilker, Secretary