

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 18th, 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: None.

Also present was Dr. George Griffith, Superintendent, Mr. Rudy Perez, Principal, and Cassie Hilker, Board Secretary. No 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: Vice President Anderson called the meeting to order at 7:05 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 and directed the public to its location.

Excuse Board Member Absence: Motion was made by Carpenter and seconded by Roskop to approve 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.

Voting against: None.

Not Voting: Warner.

The motion carried.

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

Voting for: Roskop, Schutz, Anderson, Carpenter.

Voting against: None.

Not Voting: Warner.

The motion carried.

Public Comment: None.

Executive Session In: Motion was made by Warner and seconded by Carpenter to enter into executive session at 7:09 pm for the protection of public interest. 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.

Executive Session Out: Motion was made by Warner and seconded by Schutz to exit executive session at 8:39 pm. 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.

Discussion-Shared Resources: Vice President Anderson reported that they would like Superintendent Griffith to contact ESU #11 to facilitate a Shared Resource meeting that would include 2-3 Board Members and 1 Administrator from each District.

Discussion-Handbook and Policy (Second Reading): Griffith had copies available of the Handbook and Policies and allowed time for the Board to ask any questions.

Budget Transfer(s): Motion was made by Roskop and seconded by Schutz to follow Griffith's recommendation and transfer \$167,503.75 of the excess bond money in the Building Fund to the Bond Fund for the June 15th bond payments. 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.

Time/Date of Next Meeting: The next regular meeting of the Board is scheduled for Monday, June 8th, 2020, at 7:00 pm.

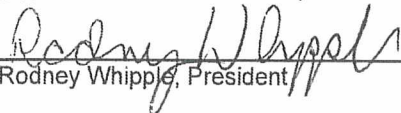
Motion to Adjourn: Motion was made by Carpenter and seconded by Warner to adjourn the meeting at 8:47 pm on Monday, May 18th, 2020.

The meeting was duly adjourned.

DATED this 18th day of May, 2020.

ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:


Rodney Whipple, President

ATTEST:


Cassie Hilker, Secretary