

## 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 August 19<sup>th</sup>, 2020, at 6:00 pm in the Distance Learning 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, 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](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.

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: None.

Approval of Agenda: Motion was made by Carpenter and seconded by Schutz 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.

Consent Agenda: Motion was made by Roskop and seconded by Carpenter to approve minutes of the Finance Committee Meeting held August 10<sup>th</sup>, 2020, the Regular Board Meeting held August 10<sup>th</sup>, 2020, and Financial Reports. 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 Anderson to approve the expenditures and payments totaling \$7,914.09 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, Whipple.

Voting against: None.

Not Voting: None.

The motion carried.

Purchase of dump trailer from Kaufman: Motion was made by Schutz and seconded by Carpenter to approve the purchase of a dump trailer from Country Load Trailer Sales out of Madrid, NE in the amount of \$5,895 as presented at the 8/10 board meeting. 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.

2020-2021 District Budget: Griffith presented a draft of the 2020-2021 District Budget. After discussion the board advised Griffith to make the following changes: (1) Adjust general fund tax request of \$4,287,021 / tax rate of \$0.948718 to tax request of \$4,027,021 / tax rate of \$0.89; (2) Adjust bond fund tax request of \$330,887 / tax rate of \$0.073225 to tax request of \$542,250 / tax rate of \$0.12; (3) Adjust total tax request of \$4,617,908 / tax rate of \$1.021943 to \$4,569,271 / tax rate of \$1.01. Griffith will email the board the revised budget for their review prior to publishing in the newspaper. No action was taken.

Time/Date of Next Meeting: The next regular meeting of the Board is scheduled for Monday, September 14<sup>th</sup>, 2020, at 7:00 pm in the Distance Learning Room. The Budget Hearing is scheduled for Monday, September 14<sup>th</sup>, 2020, at 6:30 pm in the Distance Learning Room. The Tax Request Hearing is scheduled for Monday, September 14<sup>th</sup>, 2020, at 6:45 pm in the Distance Learning Room.

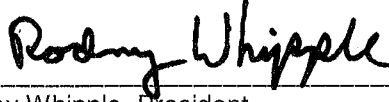
Motion to Adjourn: Motion was made by Anderson and seconded by Carpenter to adjourn the meeting at 8:24 pm on Monday, August 19<sup>th</sup>, 2020.

The meeting was duly adjourned.

DATED this 19<sup>th</sup> day of August, 2020.

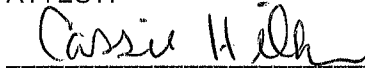
ARAPAHOE-HOLBROOK PUBLIC SCHOOLS

BY:



\_\_\_\_\_  
Rodney Whipple, President

ATTEST:



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Cassie Hilker, Secretary