

Arapahoe Public School
Board of Education – Annual Organizational Meeting
School Library
January 12th, 2015 7:00 PM

President Todd Watson called the meeting to order at 7:00 PM.

President Todd Watson welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Todd Watson, Lisa Anderson, Dennis Roskop, Kelly Breinig and Rod Whipple. The following members were absent: Dan Warner.

Also present was Charlie Curnyn, Superintendent, Daren Hatch, Secondary Principal, Bob Braithwait, Elementary Principal and Cassie Hilker, Board Secretary. Guests included Deb Schaben, Katie Wenz, Olivia tenbenschel and Liz Peterson.

Watson turned the meeting over to Superintendent Curnyn for nominations to reorganize the board.

Roskop moved to nominate Todd Watson for President. Whipple made a motion to cease nominations. Breinig seconded. Roll call vote was as follows: AYES – Anderson, Whipple, Roskop, Breinig and Watson. Motion carried 5 – 0.

Superintendent Curnyn turned the meeting over to President Todd Watson to resume the reorganization of the board.

Whipple moved to nominate Dennis Roskop for Vice President. Breinig made a motion to cease nominations. Anderson seconded. Roll call vote was as follows: AYES – Watson, Anderson, Whipple, Roskop and Breinig. Motion carried 5 – 0.

A motion was made by Roskop and seconded by Whipple to appoint Cassie Hilker as Board Secretary. AYES: Anderson, Whipple, Roskop, Breinig and Watson. Motion carried 5 – 0.

A motion was made by Whipple and seconded by Roskop to appoint Kristie Warner as District Treasurer. AYES: Whipple, Roskop, Breinig, Watson and Anderson. Motion carried 5 – 0.

A motion was made by Roskop and seconded by Breinig to appoint the Perry Law Firm as our Legal Counsel. AYES: Breinig, Watson, Anderson, Whipple and Roskop. Motion carried 5 – 0.

A motion was made by Whipple and seconded by Anderson to appoint First Central Bank as our Depository Bank. AYES: Watson, Anderson, Whipple, Roskop and Breinig. Motion carried 5 – 0.

A motion was made by Roskop and seconded by Breinig to appoint the Arapahoe Public Mirror as our District Newspaper. AYES: Anderson, Whipple, Roskop, Breinig and Watson. Motion carried 5 – 0.

A motion was made by Roskop and seconded by Whipple for the following committee assignments.

AMERICANISM: Anderson, Roskop, Warner

NEGOTIATIONS: Watson, Whipple, Breinig

SHARED RESOURCES: Watson, Whipple, Anderson

FINANCE: Roskop, Anderson, Breinig

BUILDING & GROUNDS: Watson, Roskop, Warner

TRANSPORTATION: Roskop, Whipple, Warner

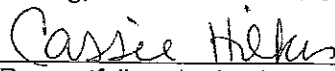
CURRICULUM: Watson, Anderson, Breinig

TECHNOLOGY: Whipple, Roskop, Breinig

AYES: Roskop, Breinig, Watson, Anderson and Whipple. Motion carried 5 – 0.

Each member received the conflict of interest statutes and policy.

A motion was made by Roskop and seconded by Anderson to adjourn the meeting at 7:22 PM. AYES: Whipple, Roskop, Breinig, Watson and Anderson. Motion carried 5 – 0.


Respectfully submitted,
Cassie Hilker, Board Secretary