

Arapahoe Public School  
Board of Education – Regular Meeting  
School Library  
January 9th, 2017 7:00 pm

Vice President Dennis Roskop called the meeting to order at 7:01 pm.

Dr. Griffith, Superintendent read the School Board Oath of Office to Chad Carpenter who accepted.

Vice President Dennis Roskop announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Chad Carpenter, Rod Whipple, Dennis Roskop, Kelly Breinig and Lisa Anderson.

The following member(s) were absent: Dan Warner.

Also present was Dr. George Griffith, Superintendent, Bob Braithwait, Principal and Cassie Hilker, Board Secretary. Guest(s) included Tammie Middagh.

A motion was made by Carpenter and seconded by Breinig to excuse the absence of Dan Warner. AYES: Carpenter, Whipple, Roskop, Breinig and Anderson. Motion carried 5-0.

Vice President Roskop turned the meeting over to Dr. Griffith to elect the new president of the board.

Dr. Griffith opened the floor for nominations for President. Whipple nominated Roskop, Breinig seconded. A motion was made by Carpenter and seconded by Whipple to close nominations. AYES: Whipple, Breinig, Anderson and Carpenter. ABSTAINED: Roskop. Motion carried 4-0.

President Roskop opened the floor for nominations for Vice President. Breinig nominated Whipple, Anderson seconded. A motion was made by Carpenter and seconded by Anderson to cease nominations. AYES: Roskop, Breinig, Anderson and Carpenter. ABSTAINED: Whipple. Motion carried 4-0.

President Roskop opened the floor for nominations for Treasurer. Roskop nominated Kristie Warner, Breinig seconded. A motion was made by Breinig and seconded by Carpenter to cease nominations. AYES: Breinig, Anderson, Carpenter, Whipple and Roskop. Motion carried 5-0.

President Roskop opened the floor for nominations for Secretary. Breinig nominated Cassie Hilker, Whipple seconded. A motion was made by Roskop and seconded by Carpenter to cease nominations. AYES: Anderson, Carpenter, Whipple, Roskop and Breinig. Motion carried 5-0.

A motion was made by Whipple and seconded by Anderson to approve the agenda. AYES: Carpenter, Whipple, Roskop, Breinig and Anderson. Motion carried 5-0.

President Roskop asked for Public Comment. Tammie Middagh reported that January is National Mentoring Month and this Saturday at half time of the Girls Varsity Basketball Game the mentors will be recognized. Middagh also thanked the school for purchasing this week's ad in the newspaper recognizing the mentors.

President Roskop turned the meeting over to Dr. Griffith to re-organize the board committees. The committees were assigned in the following manner:

Negotiations Committee – Kelly Breinig, Chair; Dennis Roskop; Dan Warner.

Finance Committee – Lisa Anderson; Kelly Breinig; Dennis Roskop.

Americanism Committee – Chad Carpenter; Dennis Roskop; Lisa Anderson.

Policy Committee – Kelly Breinig; Chad Carpenter; Dennis Roskop.

Transportation Committee – Chad Carpenter; Dan Warner; Rod Whipple.

Building & Grounds Committee – Lisa Anderson; Dennis Roskop; Dan Warner.

Administrative Review Committee – Rod Whipple; Lisa Anderson; Dan Warner.

Curriculum Committee – Rod Whipple; Chad Carpenter; Kelly Breinig.

Technology Committee – Kelly Breinig; Rod Whipple; Dennis Roskop.

Shared Resource Committee – Chad Carpenter; Lisa Anderson; Rod Whipple.

A motion was made by Whipple and seconded by Carpenter to approve the board committees as stated. AYES: Whipple, Roskop, Breinig, Anderson and Carpenter. Motion carried 5-0.

Dr. Griffith distributed the Conflict of Interest Statement to each board member.

## REPORTS

Braithwait reported that the first semester seemed to go pretty well. I feel our kids did a pretty good job in their classes. Those that didn't will get to retake the class(es) they struggled in. Seniors are all on track. A couple still need to complete their community service hours, but they have a plan to do so. Hopefully you had the opportunity to attend our Christmas Programs. As always, Mrs. Stephens and Mrs. Leising do a great job with these. Mrs. Monie did a really nice job with the preschool programs. January is one of the busiest months of the school year with games, meets and contest almost every night. Pay special attention to our students who were selected to the UNK Honor Choir and Band on January 23<sup>rd</sup>. This is one week after RPAC Vocal in Bertrand. Performance is at 7:00 pm and is worth your time to attend. Speech season is in full swing starting this month. Mrs. Thomas does a great job with her kids. Parent-Teacher conferences will be January 31<sup>st</sup> from 3:00 pm – 5:00 pm and 5:30 pm – 7:30 pm. Mrs. Hatch has been helping us with our school improvement and it looks as if we are close to being ready to present all of our work over the last five years to the school improvement people who will be coming later this spring. NAEP testing for 4<sup>th</sup> and 8<sup>th</sup> grades will be done in February.

Griffith reported that he has shared with the custodial staff the procedures to inventory district property. I have started in my office. Anything over \$20 in value will be inventoried. I completed more teacher observations at the high school and hope to have all of the first round observations done by the end of the week. We are reviewing the current articulation agreements with Central Community College and would like to evaluate possible pathways. I will be including Mr. Braithwait and Mrs. Breinig to see how these would fit into our schedule. On Thursday, January 12<sup>th</sup> at 8:00 am I will hold the first C&C with Dr. G at HoJo's in Holbrook followed by one at the Muddy Creek in Arapahone on Tuesday, January 17<sup>th</sup> at 9:00 am. I will be having the first Superintendent Advisory Meeting this month and currently have six community members and have had a number of staff members volunteer. I will be picking two later this week. Mr. Schaben is taking full advantage of the 3-D printer and is learning as much as he can in order to share how to use it with our teachers. The students really seem excited to watch it work.

Mr. Schaben shared a couple of the items with the board that they have already printed. They hope to have a working robot by the end of the month. The students create the items in a program called Tinker Cad. The main class using this is the Robotics class. Schaben thanked the board for purchasing the 3-D printer.

Dr. Griffith shared some thank you notes from staff for the chamber bucks.

Anderson asked Dr. Griffith to let the public know about the Golden Age passes that are available during his C&C meetings.

Board Member Reports – None.

Board Committee Reports – Whipple reported that Negotiations has met and that will be discussed later tonight. Roskop reported that Buildings and Grounds met and reviewed the plan in more detail. They discussed mechanical items and not having a flat roof. They also looked at our landscape and drainage. The Construction Manager at Risk Selection Committee also met and that will be discussed later tonight. Breinig reported that the Finance Committee met and they discussed the account in Holbrook and the bond money coming in and how the monies will be disbursed.

## ACTION ITEMS

A motion was made by Whipple and seconded by Anderson to approve the Consent Agenda as presented, which included minutes from previous meetings and financial reports. AYES: Roskop, Breinig, Anderson, Carpenter and Whipple. Motion carried 5-0.

A motion was made by Whipple and seconded by Carpenter to approve claims including the General Fund, Equipment Depreciation Fund, Lunch Fund and Building Fund totaling \$460,751.24. AYES: Breinig, Anderson, Carpenter but abstaining from Claim No. 28427 to W & J Carpenter – Repair for \$190.32, Whipple but abstaining from Claim No. 28385 to ATC for \$349.05 and Roskop. Motion carried 5-0.

The board reviewed the findings, rankings and recommendations of the Construction Manager at Risk Selection Committee. The committee went through an interview and ranking process and have settled on recommending Hausmann Construction for the Construction Manager at Risk position. A motion was made by Whipple and seconded by Breinig to accept the recommendation of the Construction Manager at Risk Selection Committee and to enter into negotiation with Hausmann Construction for this service. AYES: Anderson, Carpenter, Whipple, Roskop and Breinig. Motion carried 5-0.

Resolution 2017-2 will allow for the Superintendent or the Board President to proceed with the issuance of the remaining \$3,280,000 in bonds at a rate not to exceed 4.50% per annum. This resolution has a term of six months. A motion was made by Breinig and seconded by Carpenter to approve Resolution 2017-2 for the purchase of \$3,280,000 general obligation bonds. AYES: Carpenter, Whipple, Roskop, Breinig and Anderson. Motion carried 5-0.

A motion was made by Anderson and seconded by Whipple to approve First Central Bank of Arapahoe as the official depository bank of school funds and First State Bank of Holbrook as the official depository bank of school bond funds. AYES: Whipple, Roskop, Breinig, Anderson and Carpenter. Motion carried 5-0.

A motion was made by Whipple and seconded by Anderson to select the Arapahoe Public Mirror as the District newspaper. AYES: Roskop, Breinig, Anderson, Carpenter and Whipple. Motion carried 5-0.

A motion was made by Whipple and seconded by Breinig to approve the current Board of Education policies and regulations. AYES: Breinig, Anderson, Carpenter, Whipple and Roskop. Motion carried 5-0.

A motion was made by Breinig and seconded by Carpenter to select Perry, Guthery, Haase & Gessford, PC as the Board of Education's Legal Counsel. AYES: Anderson, Carpenter, Whipple, Roskop and Breinig. Motion carried 5-0.

## **DISCUSSION ITEMS**

A motion was made by Roskop and seconded by Carpenter to enter into executive session at 8:17 pm to discuss negotiations. AYES: Carpenter, Whipple, Roskop, Breinig and Anderson. Motion carried 5-0.

A motion was made by Breinig and seconded by Whipple to exit executive session at 8:55 pm. AYES: Whipple, Roskop, Breinig, Anderson and Carpenter. Motion carried 5-0.

Regular Board Meeting, Monday, February 13<sup>th</sup>, 2017 at 7:00 pm in the Arapahoe Public School Library.

A motion was made by Breinig and seconded by Whipple to adjourn the meeting at 9:03 pm. AYES: Roskop, Breinig, Anderson, Carpenter and Whipple. Motion carried 5-0.

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Respectfully submitted,  
Cassie Hilker, Board Secretary