

Arapahoe Public School  
Board of Education – Emergency Meeting  
School Library  
June 14th, 2016 1:00 pm

President Todd Watson called the meeting to order at 1:01 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, Dan Warner, Rod Whipple, Kelly Breinig and Dennis Roskop.

The following member(s) were absent: Lisa Anderson.

Also present was Charlie Curnyn, Superintendent and Cassie Hilker, Board Secretary. Guest(s) included Tammie Middagh.

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

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

President Watson asked for Public Comment. None.

President Watson thanked Superintendent Curnyn for his three years here and expressed his appreciation for what he has done for the Board and wished him well.

#### **ACTION ITEMS**

Curnyn explained that Braithwait attended a Handbook Workshop and learned that it is recommended to have one handbook versus separate handbooks. Braithwait is planning to work towards consolidating all of the handbooks into one with hopes of completing that by this time next year. Curnyn advised the board that according to Braithwait the current handbooks are still in compliance this year. A motion was made by Warner and seconded by Breinig to approve the Consent Agenda which included minutes from previous meetings, financial reports and the first readings of staff, preschool, activities and student handbooks. AYES: Breinig, Roskop, Watson, Warner and Whipple. Motion carried 5-0.

A motion was made by Roskop and seconded by Whipple to approve the claims including the General Fund, Equipment Depreciation Fund, Employee Benefit Fund, Lunch Fund, Building Fund and Bus Depreciation Fund totaling \$384,201.51. AYES: Roskop, Watson, Warner, Whipple but abstaining from Claim No. 27857 to ATC for \$498.36 and Breinig. Motion carried 5-0.

#### **DISCUSSION ITEMS**

Public Comment: None.

Watson stated that it was planned to discuss and vote on a bond at this meeting, but since there were some board members absent it was decided to postpone that topic until the July board meeting so that all members could be present. Curnyn confirmed that the board received his email on the bond resolution from Ameritas.

Regular Board Meeting, Monday, July 11<sup>th</sup> at 8:00 pm.

A motion was made by Whipple and seconded by Roskop to adjourn the meeting at 1:09 pm. AYES: Watson, Warner, Whipple, Breinig and Roskop. Motion carried 5-0.

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Respectfully submitted,  
Cassie Hilker, Board Secretary