

Arapahoe Public School  
Board of Education – Regular Meeting  
School Library  
August 10th, 2015 8:00 pm

President Todd Watson called the meeting to order at 8:08 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, Dennis Roskop and Lisa Anderson.

Also present was Charlie Curnyn, Superintendent, Bob Braithwait, Principal and Cassie Hilker, Board Secretary. Guests included Tammie Middagh and Sue Helms.

A motion was made by Anderson and seconded by Whipple to approve the agenda. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

President Watson asked for Public Comment. Helms expressed her appreciation to the board for taking the time to find ways to better our school.

## **REPORTS**

Braithwait thanked the board, staff and the community for all of their support. He went on to report that football started today with approximately 25 kids participating. Volleyball and cross country practices start next week. Volleyball has approximately 15 – 20 kids participating and Cross Country has approximately 10. Earlier this evening there was a fall sports parent meeting. Jamie Christensen and Angie Kovarik discussed concussion protocol. Wednesday is computer check-out, as well as an RPAC meeting. There will be a meeting on Thursday night for the parents of the students participating in this year's musical. New teachers have been assigned a mentor and are enrolled in the Mentor/Mentee Program. Thursday and Friday staff will be back and attending multiple meetings. Thanks to everyone that worked over the summer, everything looks great! We have been notified that we are a finalist for the Blue Ribbon Award. We are ready to start the year!

Curnyn reported that the summer maintenance staff has completed another terrific job this summer and we are ready for the start of school. NASB is hosting a "Training Session" August 27<sup>th</sup> at 5 pm in Kearney. The State Education Conference in Omaha is scheduled for November 18<sup>th</sup> – 20<sup>th</sup>. Registration opens September 16<sup>th</sup>. Anyone interested in participating needs to notify me as soon as possible. Included in your packets are copies of the updated policies you approved last month. I met with ATC about helping us update and maintain our website. I also talked to them about helping us out with some web camera ideas to go along with a possible Weatherbug weather station. When I get more information I will schedule a technology committee meeting to review the options.

Board Member Reports – None.

Board Committee Reports – None.

## **ACTION ITEMS**

A motion was made by Breinig and seconded by Whipple to approve the Consent Agenda as presented. AYES: Whipple, Breinig, Roskop, Anderson, Watson and Warner. Motion carried 6-0.

A motion was made by Warner and seconded by Roskop to approve claims including the General Fund, Equipment Depreciation Fund, Lunch Fund, Building Fund and Bus Depreciation Fund totaling \$479,474.16. AYES: Breinig, Roskop, Anderson, Watson Warner and Whipple but abstaining from Claim No. 27172 to ATC Communications for \$497.46. Motion carried 6-0.

A motion was made by Roskop and seconded by Whipple to reaffirm the Parent/Community Involvement in Schools Policy #6400. AYES: Roskop, Anderson, Watson, Warner, Whipple and Breinig. Motion carried 6-0.

A motion was made by Roskop and seconded by Breinig to reaffirm the Anti-Bullying Policy #5415. AYES: Anderson, Watson, Warner, Whipple, Breinig and Roskop. Motion carried 6-0.

A motion was made by Warner and seconded by Breinig to approve the fuel contract of 8,500 gallons of Roadmaster at \$2.58 per gallon and 6,000 gallons of E-10-87 at \$2.39 per gallon from Ag Valley for the 2015-2016 school year. AYES: Watson, Warner, Whipple, Breinig, Roskop and Anderson. Motion carried 6-0.

A motion was made by Whipple and seconded by Anderson to rescind the previously accepted bid from Anderson Wrecking who lowered their bid to \$750 and accept the bid of \$850 from Scott Williamson. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

## **DISCUSSION ITEMS**

GH2 Architects will provide some more detailed cost information to Curnyn.

Architect selection will be discussed at the budget workshop later in the month.

2015-2016 Budget Workshop, Wednesday, August 26<sup>th</sup> at 6:00 pm

Special Public Hearing on the 2015-2016 School District Budget, Monday, September 14<sup>th</sup> at 7:40 pm

Special Public Hearing on the 2015-2016 Property Tax Request, Monday, September 14<sup>th</sup> at 7:50 pm

Regular Board Meeting, Monday, September 14<sup>th</sup>, 2015 at 8:00 pm

The staff breakfast will be Thursday morning, all board members are invited. The back to school staff supper will be held Monday, August 24<sup>th</sup> at Cunninghams starting at 6:00 pm.

A motion was made by Roskop and seconded by Whipple to adjourn the meeting at 8:45 pm. AYES: Whipple, Breinig, Roskop, Anderson, Watson and Warner. Motion carried 6-0.

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Respectfully submitted,  
Cassie Hilker, Board Secretary