

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

President Todd Watson called the meeting to order at 8:02 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, Kelly Breinig, and Lisa Anderson.

The following members were absent: Dennis Roskop and Rod Whipple.

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

A motion was made by Breinig and seconded by Anderson to excuse the absence of Dennis Roskop and Rod Whipple. AYES: Warner, Breinig, Anderson and Watson. Motion carried 4-0.

A motion was made by Warner and seconded by Breinig to approve the agenda. AYES: Breinig, Anderson, Watson and Warner. Motion carried 4-0.

President Watson asked for Public Comment and there was none.

REPORTS

Braithwait reported that Driver's Education has started under the direction of Sam Dunn, Loomis Principal. The High School Summer School has begun under the direction of Heidi Thomas and Joanna Pruitt. The Elementary Summer School has begun under the direction of Shari Mues. LeAndra Monie and Jenny Schutz will start summer school for the preschool and younger children soon. End of school reports have been completed and turned in to NDE. The Blue Ribbon Committee sent an email stating that we have moved on to the next step.

Curnyn reported that summer projects are underway. Carpet is being torn out and paint is going on the walls. I attended an Emergency Planning meeting this last Thursday in Oxford. It included the counties of Franklin, Furnas, Harlan and Red Willow. Cassie Hilker attended training on the new accounting program last week. The repairs and over spray on the track were completed last week. The lines and markings will still need to be painted and they plan to do that tomorrow afternoon. Attached is LB 923 for your review. Some of the highlights: State Security Officer, collect safety and security plans, conduct security assessment of each public school, oversee suicide awareness training, security awareness training, tornado preparedness, and return to learn protocol for students who have sustained a concussion.

Board Member Reports – None.

Watson reported that the Buildings and Grounds Committee met with two architect companies, Carlson West Povondra and The Clark Enersen Partners. The committee and the architects took a tour of our buildings and grounds. Each group agreed to come back for a special meeting to conduct a presentation.

ACTION ITEMS

A motion was made by Anderson and seconded by Breinig to approve the Consent Agenda as presented. AYES: Anderson, Watson, Warner and Breinig. Motion carried 4-0.

Watson thanked the Methodist Church for allowing the school to use their building as the Emergency Evacuation Location in prior years. Watson also wanted to thank Prairie Pines and Good Samaritan for allowing the school to use their site as the Emergency Evacuation Location in the future.

Roskop arrived at the meeting at 8:27 pm.

The Board expressed interest in receiving a Revenue Report on a monthly basis.

A motion was made by Breinig and seconded by Anderson to approve claims including the General Fund, Equipment Depreciation Fund, Lunch Fund, Building Fund and Bus Depreciation Fund. AYES: Watson, Warner, Breinig, Roskop and Anderson. Motion carried 5-0.

A motion was made by Roskop and seconded by Warner to approve the first reading of the Student-Parent, Staff, Activities and Preschool Handbooks. Some of the updates included changes to the student attendance policy (state definition of an excused absence), student eligibility policy and social media policy for staff. AYES: Warner, Breinig, Roskop, Anderson and Watson. Motion carried 5-0.

The board reviewed a bid from Green Landscapes to install sprinklers behind the playground, along the south jump pits and along the east side of the elementary in the amount of \$13,785. After much discussion the board chose to table the item until a bid can be obtained that is broken out by area.

DISCUSSION ITEMS

Grant Craeger from CG Architects provided by email some updated pricing on the costs to renovate the existing High School building which came to a total estimate of \$796,000. The items addressed in the update included a new fire alarm system, fire sprinkler system, electrical upgrades, lighting, elevator, a new stairway to address fire safety requirements, upgraded temperature control system, additional power outlets for today's electronics and the necessary ADA requirements. The items not addressed in the update include the safety and security and ADA issues in relation to the shop and weight room.

Curnyn reported that it is time to retire school bus #96 and #98. He plans to get junk prices as well as advertise that they are for sale in various newspapers.

Curnyn and Hilker advised the board that the new accounting program is working out great. The program has the capability to track the various funds within the software which will allow for one checking account instead of a checking account for each individual fund to be maintained. The software also allows for signatures to be printed on the checks once board approval has been obtained, however, the board has agreed to continue with the process already in place for signing checks.

Curnyn presented an email that he sent to Fisher Tracks inquiring about a reduction in the cost of repair to the track since the repairs needed were not as extensive as indicated in the original bid and correspondence.

A motion was made by Watson and seconded by Roskop to enter into executive session at 9:02 pm.

A motion was made by Roskop and seconded by Warner to exit executive session at 10:15 pm.

Board Workshop to view architect presentations, Monday, June 29th at 6:00 pm.

Regular Board Meeting, Monday, July 13th, 2015 at 8:00 pm.

A motion was made by Breinig and seconded by Anderson to adjourn the meeting at 10:21 pm. AYES: Watson, Warner, Breinig, Roskop and Anderson. Motion carried 5-0.

Respectfully submitted,
Cassie Hilker, Board Secretary