

Arapahoe Public School
Board of Education – Regular Meeting
School Library
September 14th, 2015 8:00 pm

President Todd Watson called the meeting to order at 8:05 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. Guest(s) included Tammie Middagh.

A motion was made by Roskop 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. Tammie Middagh reported that DeMoine Adams spoke at the school and also met with three of our seniors who are involved with TeamMates about some very nice scholarship opportunities.

REPORTS

Braithwait reported that the school year seems to have gotten off to a good start. The Eligibility Policy has been enforced. There were 43 kids on the downs list last year during the 4th quarter and last Monday and this Monday we had 16 kids. It was a good move to have the kids call home to report to their parents. FFA Safety Day went well again this year. Special thank you to Mr. Kubik, the FFA students and the volunteers that helped make this all possible. Demoine Adams came and spoke with our kids. The students seemed to really like it. We have continued our relationships with the nursing home and public library. We really appreciate them working with us. I will have a speaker come and speak with all of the elementary classes on bullying on the 16th. He is a former HHS worker and does a nice job relating to kids. Elementary MAPS testing is the week of September 21st-25th. High School MAPS testing will be the week of September 28th-October 2nd. Homecoming week is September 21st-25th. One change this year, the bonfire will be Tuesday instead of Monday because of activity conflicts. Coronation will be at 1:00 pm on Friday, September 25th, followed by parade and pep rally, games and then dance from 9:00 pm – 12:00 am. Parent Teacher Conferences will be September 29th from 2:30 pm to 5:00 pm and then 5:30 pm to 7:30 pm. We will have a guest speaker here for grades 7-12 at 9:00 on October 1st to talk about Autism. The ESU Fall Conference is on October 5th. The Boys Cross Country team competed in Alma today and won – Congratulations!

Braithwait also presented John Paulsen's Activity Director Report. The Arapahoe Public Schools activities are up and going. Sports calendars have been made and distributed. Fall scrimmages and parent meetings have all been taken care of. All fall students have been impact tested for concussion evaluation. All coaches have taken their NFHS concussion courses. Boosters sponsored the fall meal prior to the football scrimmage. Advertising has been taken care of for the annual sports programs. Cheerleaders have performed with youth campers at DCS football game. The varsity football team has 22 out. They have played 2 varsity and 2 JV games. JH football has 17 participating and they have played 1 game. The varsity volleyball team has 15 participating. They have competed in 7 matches. JH volleyball has 15 participants and they have played 1 match. The cross country team has 4 girls and 7 boys participating. They have competed in 2 meets. JH students have been able to participate in both meets. Arapahoe invite is Friday of this week and we will be hosting districts in October. Flag team has been practicing for their upcoming performances. The one act team has been practicing for their performances. Marching Band has been practicing for upcoming performances.

Curnyn reported that the State Education Conference in Omaha is scheduled for November 18th-20th. Registration opens September 16th. Anyone interested in attending need to let me know right away. All members are planning to attend. A letter from NDE was received approving out Early Childhood Program. Last year the Arapahoe Education Association was voted in to be the official negotiator for the certificated staff. This was done with a majority vote by the certificated staff and remains in effect until the association engages in another vote to change that. See the attached letter recognizing the association as their official negotiator for the 2016-2017 school year. I am currently working with Mr. Braithwait and Mrs. Breinig on auditing our Americanism regulations and our Rule 10 compliance.

Board Member Reports – None.

Watson reported that the Building Committee met with architects from The Clark Enersen Partners. The architects plan to come back to meet with staff on September 30th. After that they plan to meet with the board members not on the Building Committee and then will complete the day with meeting with the Building Committee. Their goal is to identify the actual needs of the school

Breinig reported that the Finance Committee met to discuss the budget and tax request.

ACTION ITEMS

A motion was made by Warner and seconded by Anderson 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 Breinig to approve claims including the General Fund, Equipment Depreciation Fund, Employee Benefit Fund, Lunch Fund and Bus Depreciation Fund totaling \$341,823.19. AYES: Breinig, Roskop, Anderson, Watson, Warner and Whipple but abstaining from Claim No. 27236 to ATC Communications for \$497.46 and Claim No. 27232 to ACT for \$355.00. Motion carried 6-0.

A motion was made by Roskop and seconded by Whipple to approve the 2015-2016 Budget for Furnas County School District #33-0018 as advertised. AYES: Roskop, Anderson, Watson, Warner, Whipple and Breinig. Motion carried 6-0.

A motion was made by Breinig and seconded by Anderson to approve the 2015-2016 Tax Request Resolution for Furnas County School District #33-0018 as advertised. AYES: Anderson, Watson, Warner, Whipple, Breinig and Roskop. Motion carried 6-0.

A motion was made by Roskop and seconded by Warner to approve the contract from The Clark Enersen Partners for architect services and fees. AYES: Watson, Warner, Whipple, Breinig, Roskop and Anderson. Motion carried 6-0.

A motion was made by Roskop and seconded by Anderson to increase the student/staff per diem dollar amount from \$20.00 to \$30.00. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

DISCUSSION ITEMS

The board discussed replacing the rocks under the visitor's bleachers by the football field with cement to help keep the rocks off of the track.

The FCCLA is planning their Cluster Trip to Dallas in November

The board discussed the possibility of a Co-op agreement for football with Elwood for the 2016-2017 school year.

The members of the Negotiations Committee for the 2015-2016 school year are Todd Watson, Rod Whipple and Kelly Breinig. Curnyn will pass on the recognition letter to the AEA after tonight's meeting and will then schedule future meetings.

The members of the Americanism Committee for the 2015-2016 school year are Dan Warner, Dennis Roskop and Lisa Anderson. Braithwait, Breinig and Curnyn are working on auditing the Americanism regulation and will schedule future meetings.

Regular Board Meeting, Monday, October 12th, 2015 at 8:00 pm

A motion was made by Roskop and seconded by Warner to adjourn the meeting at 9:01 pm. AYES: Whipple, Breinig, Roskop, Anderson, Watson and Warner. Motion carried 6-0.

Respectfully submitted,
Cassie Hilker, Board Secretary