

Arapahoe Public School
Board of Education – Organizational Meeting
School Library
January 11th, 2016 7:00 pm

President Todd Watson called the meeting to order at 7:00 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, Rod Whipple, Kelly Breinig, Dennis Roskop and Lisa Anderson. Absent was Dan Warner.

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

Also present was Charlie Curnyn, Superintendent, Bob Braithwait, Principal and Cassie Hilker, Board Secretary. Guest(s) included Tammie Middagh, Julie Eidson, Jeff and Michelle Metzger.

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

Watson then turned the meeting over to Superintendent Curnyn.

Curnyn opened the floor for nominations for Board President. Roskop nominated Watson. A motion was made by Roskop and seconded by Whipple to close nominations for Board President. AYES: Roskop, Anderson, Watson, Whipple and Breinig. Motion carried 5-0.

Watson then resumed the meeting as Board President.

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

A motion was made by Whipple and seconded by Breinig to elect Kristie Warner as the Treasurer of the Board. AYES: Breinig, Roskop, Anderson, Watson and Whipple. Motion carried 5-0.

A motion was made by Roskop and seconded by Whipple to elect Cassie Hilker as the Secretary of the Board. AYES: Roskop, Anderson, Watson, Whipple and Breinig. Motion carried 5-0.

A motion was made by Breinig and seconded by Whipple to elect Perry Law Firm as the Board's Legal Counsel. AYES: Anderson, Watson, Whipple, Breinig and Roskop. Motion carried 5-0.

A motion was made by Roskop and seconded by Whipple to elect First Central Bank of Arapahoe as the Board's Depository Bank. AYES: Watson, Whipple, Breinig, Roskop and Anderson. Motion carried 5-0.

A motion was made by Anderson and seconded by Whipple to elect the Arapahoe Public Mirror as our District Newspaper. AYES: Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 5-0.

A motion was made by Breinig and seconded by Whipple to approve the following committee's as amended. Americanism: Dan Warner, Dennis Roskop, Lisa Anderson; Building and Grounds: Todd Watson, Dennis Roskop, Dan Warner; Negotiation: Rod Whipple-Head, Dennis Roskop, Kelly Breinig; Transportation: Dan Warner, Rod Whipple, Todd Watson; Shared Resources: Lisa Anderson, Rod Whipple, Todd Watson; Curriculum: Lisa Anderson, Kelly Breinig, Todd Watson; Finance: Lisa Anderson, Kelly Breinig, Dennis Roskop; Technology: Kelly Breinig, Rod Whipple, Dennis Roskop. AYES: Breinig, Roskop, Anderson, Watson and Whipple. Motion carried 5-0.

Curnyn distributed to each board member the conflict of interest statutes, school policy and conflict of interest form for them to complete and return back to him by the next board meeting.

A motion was made by Roskop and seconded by Whipple to adjourn the meeting at 7:15 pm. AYES: Roskop, Anderson, Watson, Whipple and Breinig. Motion carried 5-0.

Respectfully submitted.