

Arapahoe Public School
Board of Education – Regular Meeting
School Library
February 8th, 2016 7:00 pm

President Todd Watson called the meeting to order at 7:15 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.

The following member(s) were absent: None.

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. None.

REPORTS

Braithwait reported that with the snow days MAPS testing was moved back a week in both the elementary and the high school. Winter sports will have sub-district, districts and in the case of wrestling and girl's basketball, state competition before our next board meeting. Boy's basketball will occur the week of our March meeting. There will be no school February 24th and 25th for APL Training. There will be no school February 26th for Spring Break. Sprint sports practice will begin February 29th. Speech night will be March 7th at 6:30 pm. We have also completed our first writing assessments.

Curnyn reported that the following conferences are coming up: NRCSA Legislative Forum, February 16th; NASB Education Forum, February 23rd-24th; NASB Developing a Board President Leadership Plan, March 6th-7th; NRCSA Spring Conference, March 17th-18th; NASB The School Board as Judge and Jury. Please let me know what events you would like to attend so registration can be completed and transportation arranged. Again, we have completed two days of APL training and we are scheduled to complete two more February 24th-25th. Once we are done with those two days, I along with Mr. Braithwait and a committee of teachers will develop a walk-through evaluation form that can be used to help support teachers with the new training we just completed. Winter sports will be wrapping up by the end of February, first of March. Prom will move from a midnight conclusion to an 11:00 pm conclusion. Filing deadlines for incumbents is February 15th and non-incumbents is March 1st. I would like to thank the maintenance staff, Doug Snyder, Adams Construction and the City for the great job with the snow removal.

Board Member Reports: None.

Board Committee Reports: Breinig reported on behalf of the Negotiations Committee and stated that negotiations for the 2016-2017 year have been completed with the AEA. Watson added that work needs to continue on possible revisions to the extra duty schedule. Breinig then went on to report on behalf of the Finance Committee and stated that there was nothing out of the ordinary on the expense side of things. Also, they plan to have a meeting in the near future to discuss the ESU #11 Contract and a CD in Holbrook at First State Bank. Watson reported on behalf of the Building and Grounds Committee and stated that they are planning to have some preliminary plan designs and dollar figures at the next Community Meeting that is scheduled for Monday, February 29th.

ACTION ITEMS

A motion was made by Breinig 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, Lunch Fund, QCPUF and Bus Depreciation Fund totaling \$332,277.46. AYES: Breinig, Roskop, Anderson, Watson, Warner and Whipple but abstaining from Claim No. 27563 to ATC for \$498.76. Motion carried 6-0.

A motion was made by Warner and seconded by Roskop to approve a \$600 increase to the base pay from \$32,550 to \$33,150, increase the insurance deductible from \$750/\$3,100 to \$900/\$3,500 and increase the contract days from 183 to 184, resulting in a total package increase of 3.15%. AYES: Roskop, Anderson, Watson, Warner, Whipple and Breinig. Motion carried 6-0.

A motion was made by Roskop and seconded by Whipple to approve the contract for a Deaf Educator from ESU #10 in Kearney for the 2016-2017 school year. AYES: Anderson, Watson, Warner, Whipple, Breinig and Roskop. Motion carried 6-0.

A motion was made by Warner and seconded by Whipple to approve the contract with Jennifer Schutz as the schools Occupational Therapist for the 2016-2017 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 approve the new Nebraska Mathematics Standards. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

A motion was made by Breinig and seconded by Warner to approve the contract with Snyders' Lawn Care Service for mowing for 2016 for the lump sum of \$12,800. AYES: Whipple, Breinig, Roskop, Anderson, Watson and Warner. Motion carried 6-0.

A motion was made by Breinig and seconded by Roskop to approve the contract with Wessel's Lawn LLC for weed control for 2016 for the lump sum of \$6,979.65. AYES: Breinig, Roskop, Anderson, Watson, Warner and Whipple. Motion carried 6-0.

DISCUSSION ITEMS

Public Comment – None.

Curnyn and Braithwait reported that no dates are available for re-scheduling parent-teacher conferences which were cancelled due to the snow storm. All teachers were advised prior to the storm to contact parents of struggling students. Curnyn will create a letter to be sent home to all parents addressing this cancellation.

Braithwait reported that area schools are using Striv or The Cube to stream live athletic events. Roskop recommended taking this to the Technology Committee for further research.

Daycloud Studios out of Omaha contacted Curnyn about website design. Curnyn shared a quote with the board detailing their costs and services. Roskop recommended the Technology Committee also meet on this topic.

Concerns about public use of the track: The board discussed purchasing signs to be posted at the track entrances prohibiting any bicycles, skateboards, roller blades, pets, etc. They also discussed removing the rocks under the bleachers on the south side of the track and pouring concrete instead, limiting children playing on the track and reviewing the policy to see if it needs updated. There is also some erosion that needs to be addressed. Curnyn will obtain some quotes and get this on the summer project list.

Braithwait reported that the graduating class of 2016 wants to take an overnight and out of state senior trip. The board discussed the policy, costs, etc. and advised Braithwait that the group could present something at the next board meeting if they would like.

Special Board Meeting, Thursday, February 11th, 2016 at 12:00 pm.

Community Meeting, Monday, February 29th, 2016 at a time yet to be determined.

Regular Board Meeting, Monday, March 14th, 2016 at 7:00 pm.

A motion was made by Anderson and seconded by Whipple to adjourn the meeting at 8:16 pm. AYES: Roskop, Anderson, Watson, Warner, Whipple and Breinig. Motion carried 6-0.

Respectfully submitted,
Cassie Hilker, Board Secretary