

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, March 9, 2020

- A. Call to Order and announce location of Open Meetings Act Poster
 - 1. Verification of Receipt of Notice, which was published in the Harlan County Journal
 - 2. Approval of Consent Agenda
 - a. Minutes from Previous Meetings
 - b. General Financial Report
 - c. Activity Financial Report
 - 3. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - 1. **to Jerry Kovarik's resignation from the Board of Education.**
 - 2. **to decide on how to replace Jerry's seat on the school board.**
 - 3. **to look at summer projects for the 2020-2021 school year.**
 - 4. **to look at staffing needs for the 2020-2021 school year.**
- D. Principal's Report
 - 1. State Testing
- E. Superintendent's Report: Threat Assessment WS, Legislative Happenings, NRCSA Spring Conference, Personnel update
- F. Next Regular Meeting
- G. Adjourn

MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD
OF EDUCATION OF ALMA PUBLIC SCHOOLS

A meeting of the Alma Public Schools Board of Education was convened in open and public session on Monday, February 10, 2020, at 7:00 PM in the Library at Alma Public Schools. The roll was called and the following Board members were present: Allen Brugh, Jerry Kovarik, Scott Prickett, Nick Simonson, Janna Tripe. Brett Hammond was absent.

Notice of the meeting was given in advance by publication and/or posted in accordance with the Board approved method for giving notice of meetings. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A motion was made by Jerry Kovarik and seconded by Janna Tripe to approve the consent agenda items. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Nick Simonson and seconded by Jerry Kovarik to approve the receipts, expenditures, and payment of claims from the General Fund for \$400,073.19, Lunch Fund for \$20,336.29, and the Activity Fund for \$19,263.99. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Nick Simonson and seconded by Janna Tripe to approve annual renewal with NASB for the 2020-2021 school year. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Jerry Kovarik and seconded by Nick Simonson to approve the 2020-2021 school calendar. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Nay, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Allen Brugh and seconded by Nick Simonson to raise base pay for certified staff to \$35,350 for the 2020-2021 school year. After discussion and on roll call vote the Board voted as follows: Janna Tripe: Yea, Allen Brugh: Yea, Jerry Kovarik: Nay, Scott Prickett: Yea, and Nick Simonson: Yea. Motion passed.

A motion was made by Jerry Kovarik and seconded by Scott Prickett to raise the wage of all classified (non-certified) staff by 3% for the 2020-2021 school year. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made (at 8:03 p.m.) by Nick Simonson and seconded by Jerry Kovarik to go into executive session to discuss personnel. A motion was made by Scott Prickett (at 8:15 p.m.) to end the executive session and reconvene the open meeting. A motion was made by Janna /tripe and seconded by Jerry Kovarik to offer a 3% increase to Superintendent Jon Davis and Principal Stephanie Brandyberry for the 2020-2021 school year. After discussion and on roll call vote the board voted as follows: Janna Tripe: Yea, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, and Nick Simonson: Yea. Motion passed.

A motion was made by Nick Simonson and seconded by Scott Prickett to approve changes, as presented, to Board Policy #5306 – Random Drug Testing Policy. After discussion and on roll call vote the board voted as follows: Janna Tripe: Yea, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, and Nick Simonson: Yea. Motion passed.

Principal's Report: Parent/Teacher Conferences are Thursday 2/13/20 from 2:30 – 7:30 with school being dismissed at 1:00 that day. Friday will be the normal Activity schedule with a 2:00 dismissal. District Wrestling will be in Greeley on Friday and Saturday.

Superintendent's Report: Jon, Nick, and Allen attended the Legislative Session Sunday and Monday, February 9 and 10.

President Brugh declared the meeting adjourned at 8:48 p.m..

The next regular meeting will be Monday, March 9, 2020, at 7:00 p.m..

DATED Monday, February 11, 2020
HARLAN COUNTY SCHOOL DISTRICT #2,
a/k/a ALMA PUBLIC SCHOOLS

February 2020

<u>General/Money Market/Trans Accts</u>	Receipts	Disburse	Total
2/1/2020 General			\$228,334.54
2/1/2020 Money Market			\$532,357.66
2/1/2020 Transaction			\$2,538.26
Franklin County Treasurer	\$179.23		
Furnas County Treasurer	\$5,326.15		
Harlan County Treasurer	\$315,476.89		
DS JJA19	\$3,783.17		
MAC JJA19	\$3,309.35		
Drivers Education (partial)	\$5,150.00		
BCBS self-pay	\$3,016.86		
Sp Ed SA FFR 18-19	\$50,245.00		
ST of NE (State Aid)	\$113,746.00		
Apportionment	\$40,749.99		
interest earned - Transaction Acct	\$0.61		
interest earned - MMA	\$230.18		
interest earned - Gen Fund	\$48.25		
TOTAL RECEIPTS	\$541,261.68		\$1,304,492.14
cks cleared in February & tranfers		\$597,531.60	\$706,960.54
outstanding checks		\$49,126.21	\$657,834.33
<u>Certificates of Deposit</u>			\$412,011.41
Balance 2/29/2020			\$1,069,845.74
<u>Bldg/Sinking Fund</u>			
Balance 2/1/2020			\$98,746.67
Franklin County Treasurer	\$14.22		
Furnas County Treasurer	\$367.11		
Harlan County Treasurer	\$22,433.29		
short-term loan repaid from GenFd	\$100,000.00		
interest earned	\$25.18		
Total Receipts	\$122,839.80		\$221,586.47
Balance 2/29/2020			\$221,586.47
<u>QCPU Fund</u>			
Balance 1/1/2020			\$76,951.90
Franklin County Treasurer	\$5.69		
Furnas County Treasurer	\$146.85		
Harlan County Treasurer	\$8,711.21		
interest earned	\$33.26		
Total Receipts	\$8,897.01		
Balance 2/29/2020			\$85,848.91

Depreciation Fund

Balance 2/1/2020			\$39,329.94
short-term loan repaid from GenFd	\$100,000.00		
interest earned	\$9.84		
Balance 2/29/2020			\$139,339.78

Lunch Fund

Balance 2/1/2020			\$19,458.12
Total Receipts	\$19,861.29		
cks cleared in February		\$20,174.50	
Balance 2/29/2020			\$19,144.91

Activity Fund

Balance 2/1/2020			\$141,035.78
Receipts	\$21,323.74		
cks cleared in February		\$20,200.51	\$142,159.01
outstanding checks		\$4,254.09	
Balance 2/29/2020			\$137,904.92

**Expenditure Report by Function/Object -
Summary- Board Report**

03/05/2020 10:20 AM

Function N **GENERAL FUND**

01

	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	
1100	REGULAR INSTRUCTIONAL PROGRAMS	2,806,500.00	209,254.73	1,490,591.38	54.18	1,315,908.62
1160	PROVERTY PROGRAMS	186,675.00	71,285.42	101,021.00	54.12	85,654.00
1200	SPED INSTRUCTION SCHOOL AGE	766,580.00	61,873.55	409,995.45	54.35	356,584.55
1291	SP ED INSTRUCTION Age 3-5	16,000.00	2,763.04	5,495.04	34.34	10,504.96
1292	SP ED INSTRUCTION Age 0-2	0.00	1,115.89	2,231.78	0.00	(2,231.78)
1300	SUMMER SCHOOL (incl DR ED)	23,750.00	0.00	1,000.00	4.21	22,750.00
2110	STUDENT INVOLV/PROB SOLVING	0.00	0.00	9,192.54	0.00	(9,192.54)
2120	GUIDANCE SERVICES	112,600.00	7,027.01	51,452.28	45.69	61,147.72
2130	HEALTH SERVICES	16,100.00	929.87	8,994.19	55.86	7,105.81
2150	SPEECH PATH/AUDIOLOGY SVCS	49,100.00	22,017.69	46,820.11	95.36	2,279.89
2151	SPEECH PATH/AUDIOLOGY SVCS SpEd SA	19,000.00	0.00	17,949.22	94.47	1,050.78
2152	SPEECH PATH/AUDIOLOGY SVCS Age 3-5	1,700.00	552.04	1,104.08	64.95	595.92
2153	SPEECH PATH/AUDIOLOGY SVCS Age 0-2	200.00	0.00	0.00	0.00	200.00
2161	OCCUPATIONAL THERAPY SA	34,000.00	11,160.96	22,321.92	65.65	11,678.08
2162	OCCUPATIONAL THERAPY SPED Age 3-5	500.00	1,240.11	2,480.22	496.04	(1,980.22)
2163	OCCUPATIONAL THERAPY Age 0-2	500.00	0.00	0.00	0.00	500.00
2171	PHYSICAL THERAPY SA	15,000.00	0.00	0.00	0.00	15,000.00
2172	PHYSICAL THERAPY Age 3-5	5,000.00	0.00	0.00	0.00	5,000.00
2173	PHYSICAL THERAPY Age 0-2	5,000.00	0.00	103.85	2.08	4,896.15
2220	LIBRARY/MEDIA SERVICES	92,200.00	49.73	2,598.37	8.83	89,601.63
2224	ED SVCS - CONTRACTED (DIST ED)	0.00	0.00	2,046.60	0.00	(2,046.60)
2230	TECH RELATED INSTRUCTION	0.00	8.49	1,295.99	0.00	(1,295.99)
2310	BOARD OF EDUCATION	27,500.00	275.00	7,527.61	30.84	19,972.39
2320	OFFICE OF THE SUPERINTENDENT	215,800.00	16,354.40	118,111.48	55.00	97,688.52
2410	OFFICE OF THE PRINCIPAL	189,500.00	15,404.86	116,391.03	61.60	73,108.97
2490	ACTIVITIES DIRECTOR	5,000.00	479.32	3,357.24	67.14	1,642.76
2510	GENERAL ADMIN-BUSINESS SERVICE	105,050.00	5,051.23	98,150.95	93.43	6,899.05
2570	STAFF TRAINING, IN-SERVICE	0.00	0.00	31.64	0.00	(31.64)
2610	OPERATION OF BUILDINGS	717,500.00	37,348.84	337,134.41	50.59	380,365.59
2630	SNOW REMOVAL, GROUNDS MAINTENANCE	22,500.00	0.00	8,962.89	39.84	13,537.11
2670	SAFETY OF STUDENTS/STAFF	10,000.00	1,203.59	9,414.43	94.14	585.57
2710	STUDENT TRANSPORTATION (DRIVING)	233,600.00	8,079.09	57,005.51	24.40	176,594.49
2730	MAINT VEHICLES (STUDENT TRANS)	70,000.00	3,858.01	42,392.88	60.56	27,607.12
3500	STATE CATEGORICAL PROGRAMS	564,624.00	0.00	2,900.82	0.51	561,723.18
3535	HIGH ABILITY LEARNERS	8,000.00	0.00	2,560.90	32.01	5,439.10
4400	ARCH & ENG BLUE PRINT DEVELOP	3,000.00	0.00	0.00	0.00	3,000.00
5000	LONG TERM DEBT SERVICE	0.00	100,000.00	149,828.73	0.00	(149,828.73)
6210	TITLE1, PART A ESSA IMP BASIC PROG (LEA)	94,671.00	12,266.20	85,650.82	90.47	9,020.18
6310	TITLE 2A TEACHER RECRUIT	0.00	5,579.61	39,073.35	0.00	(39,073.35)
6404	IDEA PART B BASE ALL 0 TO AGE 4	80,600.00	0.00	0.00	0.00	80,600.00
6411	IDEA PART B EARLY INTERVENTION	570.00	0.00	0.00	0.00	570.00
6412	IDEA Part B non-public students 3-21	3,745.00	0.00	0.00	0.00	3,745.00
6990	OTHER FED NONCAT RECEIPTS	22,000.00	0.00	0.00	0.00	22,000.00
8000	TRANSFERS (OUTGOING)	25,000.00	0.00	0.00	0.00	25,000.00
9000	NON-PROGRAM EXPENDITURES	0.00	0.00	6,254.13	0.00	(6,254.13)
01		<u>6,549,065.00</u>	<u>595,178.68</u>	<u>3,261,442.84</u>	<u>50.87</u>	<u>3,287,622.16</u>
Grand Total:		6,549,065.00	595,178.68	3,261,442.84	50.87	3,287,622.16

Rcpt #	Received From ID/Name	Receipt Date	Description	Amount
13880	POSTPROM ALMA POST PROM	02/03/2020	concessions	1,700.50
13881	ATA ALMA TEACHER'S ASSOCIATION	02/03/2020	concessions	610.50
13883	VILLA COLONIAL VILLA	02/03/2020	concessions	545.25
13884	SOUTHVAL SOUTHERN VALLEY SCHOOL	02/03/2020	elem quiz bowl	25.00
13885	FRECKS ISAAC FRECKS	02/03/2020	ivqbb wil/hil	50.00
13886	ROBISON Robison Ben	02/03/2020	farm credit service	2,000.00
13887	BISKUP BISKUP BRITTNEY	02/04/2020	senior pancake feed	1,769.00
13890	MILK vending milk	02/05/2020	milk/vending	208.00
13891	COURTESY COURTESY FUND	02/07/2020	barb long share a smile shirts	209.00
13892	GATE GATE RECEIPTS	02/10/2020	gate 2/7	1,043.00
13893	CONCESSION activity concessions	02/11/2020	concessions 2/10	167.42
13894	CONCESSION activity concessions	02/11/2020	concessions 2/10	334.83
13895	GATE GATE RECEIPTS	02/11/2020	gate 2/10	500.00
13896	HOLDREGE HOLDREGE PUBLIC	02/11/2020	f/s bbb	50.00
13897	TEAMMATES TEAMMATES	02/11/2020	gate 2/7	161.00
13897a	TEAMMATES TEAMMATES	02/11/2020	concessions 2/7	65.00
13898	MUSICBOOST MUSIC BOOSTERS	02/11/2020	concessions	669.50
13899	FRECKS ISAAC FRECKS	02/11/2020	vacura see check #18029	245.00
13900	FRECKS ISAAC FRECKS	02/11/2020	f/s girls & boys bb	100.00
13901	VILLA COLONIAL VILLA	02/12/2020	concessions 1/23	627.25
13866	FELIX Felix Jesus	02/12/2020	resource coffee	92.00
13867	COURTESY COURTESY FUND	02/14/2020	collins-barb long shirt	7.00
13868	SCHLMARY SCHLUNTZ MARY	02/17/2020	book fair	2,308.29
13869	MILK vending milk	02/18/2020	milk/vending	283.00
13870	ROBISON Robison Ben	02/19/2020	du pont	5,000.00
13871	GATE GATE RECEIPTS	02/24/2020	gate 2/21	490.00
13872	BISKUP BISKUP BRITTNEY	02/24/2020	peru state return 1/2 wells scholarship	137.50
13872a	BISKUP BISKUP BRITTNEY	02/24/2020	peru state return 1/2 wells scholarship	137.50
13873	FRECKS ISAAC FRECKS	02/24/2020	minden f/s bb tourn	50.00
13874	RITTER RITTER DALE	02/27/2020	bradley horn repair	38.00
13875	FISCHER FISCHER MELANIE	02/27/2020	bertrand elem quiz bowl	25.00
13876	FISCHER FISCHER MELANIE	02/27/2020	franklin elem quiz bowl	25.00
13902	POP pop money	02/27/2020	pop	315.00
13903	POP pop money	02/28/2020	pop	183.00
13904	MILK vending milk	02/28/2020	milk	315.00
13905	BISKUP BISKUP BRITTNEY	02/28/2020	seniors	615.00
13908	FSB FIRST STATE BANK	02/28/2020	interest	28.37
13865	FRECKS ISAAC FRECKS	02/01/2020	south valley ivqbb	50.00
143.83	STOTTLER Stottler Courtney	02/27/2020	speech bake sale	<u>143.83</u>
				21,323.74

Checking Account ID:

<u>Ck #</u>	<u>Check Date</u>	<u>Entity Name</u>	<u>Amount</u>
18089	02/03/2020	EDUCATIONAL SERVICE UNIT #11	32.71
18090	02/04/2020	ALMA SCHOOL LUNCH FUND	31.17
18091	02/04/2020	RPAC	1,219.45
18092	02/04/2020	LOUP CITY HIGH SCHOOL	100.00
18093	02/04/2020	AWARDS UNLIMITED	28.32
18094	02/04/2020	CASH-WA DISTRIBUTING	1,263.91
18095	03/05/2020	HOGELANDS MARKET	469.16
18096	02/04/2020	US BANK	594.65
18097	02/07/2020	Elliott Fletcher	15.00
18098	02/07/2020	MATTHEW HAGEMAN	55.00
18099	02/07/2020	GEBHARD MARVIN	55.00
18100	02/07/2020	COREY HOELCK	55.00
18101	02/07/2020	WILL LANSMAN	55.00
18102	02/07/2020	BLUM CARSON	120.00
18103	02/07/2020	DALE BLUM	120.00
18104	02/07/2020	Donnie Miller	120.00
18105	02/07/2020	GOTHENBURG HIGH SCHOOL	213.00
18106	02/10/2020	YANDAS MUSIC	38.28
18107	02/10/2020	CHESTERMAN CO	2,294.40
18108	02/10/2020	MATTHEW HAGEMAN	110.00
18109	02/10/2020	T.J. VACURA	110.00
18110	02/10/2020	CADEN WAVERKA	220.00
18111	02/11/2020	BERTRAND PUBLIC SCHOOL	25.00
18112	02/11/2020	MINDEN HIGH SCHOOL	210.00
18113	02/12/2020	PROM NITE	550.18
18114	02/12/2020	Work Place Pro	221.50
18115	02/12/2020	FIRST STATE BANK	60.00
18116	02/13/2020	COMPUTER HARDWARE, INC	125.00
18117	02/14/2020	FIRST STATE BANK	482.00
18118	02/17/2020	ENTOURAGE YEARBOOKS	576.40
18119	02/17/2020	SCHOLASTIC INC	2,308.29
18120	02/17/2020	T.J. VACURA	55.00
18121	02/17/2020	NATE BELL	55.00
18122	02/17/2020	Doug Holtmeier	360.00
18123	02/17/2020	NEBRASKA SCHOOL ACTIVITIES ASSN.	121.00
18124	02/17/2020	KEARNEY CATHOLIC HS	100.00
18125	02/17/2020	GOLD MEDAL SQUARED	1,000.00
18126	02/18/2020	FIRST STATE BANK	758.00
18127	02/18/2020	SANDY CREEK HS	16.00
18128	02/20/2020	CAMBRIDGE PUBLIC SCHOOL	50.00
18129	02/20/2020	SOUTHWEST SCHOOL	206.00
18130	02/20/2020	JOSTENS, INC	3,445.00
18131	02/20/2020	MEDICINE VALLEY PUBLIC SCHOOL	11.13
18132	02/20/2020	SANDY CREEK HS	20.00
18133	02/20/2020	CENTRAL COMMUNITY COLLEGE	300.00
18134	02/25/2020	HOLDREGE PUBLIC SCHOOL	32.00
18135	02/27/2020	BROKEN BOW PUBLIC SCHOOL	100.00
18136	02/27/2020	THAYER CENTRAL SCHOOL	20.00
18137	02/28/2020	S & W AUTO PARTS, INC	61.28
18138	02/28/2020	NEBRASKA FFA ASSN.	35.00
18139	02/28/2020	SLEUTH ESCAPE ROOM	400.00
18140	02/28/2020	BROKEN BOW PUBLIC SCHOOL	20.00
18141	02/28/2020	Connor Bose	80.00
Checking Account Total:			<u>19,123.83</u>
			19,123.83

Trial Balance Report

Fund Balance		Beginning Balance	Debits	Credits	Ending Bal
05 704 0100	ART	2,730.98	0.00	0.00	2,730.98
05 704 0101	elementary students fund balance	248.40	0.00	0.00	248.40
05 704 0110	COMPUTERS	10,549.93	145.00	0.00	10,404.93
05 704 0120	MISCELLANEOUS	(761.28)	300.00	28.37	(1,032.91)
05 704 0130	MUSIC SUPPLIES	(896.09)	38.28	38.00	(896.37)
05 704 0131	ELEMENTARY CHOIR	1,373.39	60.00	167.42	1,480.81
05 704 0133	DISTRICT MUSIC	2,170.29	0.00	0.00	2,170.29
05 704 0134	BAND PROJECTS	15.72	0.00	0.00	15.72
05 704 0135	CASH BOXES	(500.00)	0.00	0.00	(500.00)
05 704 0140	COURTESY FUND	3,161.39	221.50	216.00	3,155.89
05 704 0141	WOW	1,168.17	0.00	0.00	1,168.17
05 704 0142	CIRCLE OF FRIENDS	1,633.24	0.00	0.00	1,633.24
05 704 0143	CHRISTMAS DONATION	(1,346.44)	0.00	0.00	(1,346.44)
05 704 0144	RESOURCE	945.03	0.00	92.00	1,037.03
05 704 0145	LUEDKE MEMORIAL	3,205.21	0.00	0.00	3,205.21
05 704 0160	INDUSTRIAL ARTS	198.72	0.00	0.00	198.72
05 704 0161	FFA SCHOLARSHIP	7,292.43	0.00	0.00	7,292.43
05 704 0165	FUTURE FARMS OF AMERICA	19,138.61	496.28	7,000.00	25,642.33
05 704 0170	STUDENT COUNCIL	6,668.59	3,497.67	5,050.83	8,221.75
05 704 0180	FACULTY-STAFF	421.88	0.00	0.00	421.88
05 704 0190	DISTANCE LEARNING COURSE	18.00	0.00	0.00	18.00
05 704 0218	CLASS OF 2018	243.89	0.00	0.00	243.89
05 704 0219	CLASS OF 2019	119.35	0.00	0.00	119.35
05 704 0220	CLASS OF 2020	1,193.90	0.00	2,384.00	3,577.90
05 704 0221	CLASS OF 2021	3,734.05	550.18	0.00	3,183.87
05 704 0222	CLASS OF 2022	3,052.18	0.00	0.00	3,052.18
05 704 0223	CLASS OF 2023	1,848.55	0.00	0.00	1,848.55
05 704 0240	PLATE FUND	251.19	0.00	0.00	251.19
05 704 0250	ANNUAL/YEARBOOK	2,388.08	4,021.40	2,000.00	366.68
05 704 0251	PICTURES	9,378.45	2,015.00	0.00	7,363.45
05 704 0260	HOME EC/CONS ED	1,905.06	0.00	0.00	1,905.06
05 704 0265	COOKIE SALES	1,722.13	179.28	0.00	1,542.85
05 704 0270	BOOK/SOFTWARE ORDERS	6,499.96	2,308.29	2,308.29	6,499.96
05 704 0271	GENERAL MILLS BOX TOPS	4,825.01	0.00	0.00	4,825.01
05 704 0280	FIELD TRIPS	329.82	0.00	0.00	329.82
05 704 0300	ATHLETICS	13,029.66	4,591.92	2,739.00	11,176.74
05 704 0301	FOOTBALL	3,350.84	0.00	0.00	3,350.84
05 704 0302	VOLLEYBALL	3,859.35	1,100.00	0.00	2,759.35
05 704 0303	BOYS BASKETBALL	122.58	0.00	0.00	122.58
05 704 0304	GIRLS BASKETBALL	4,247.89	0.00	0.00	4,247.89
05 704 0305	CROSS COUNTRY	1,101.46	0.00	0.00	1,101.46
05 704 0306	TRACK	730.87	0.00	0.00	730.87
05 704 0307	WRESTLING	0.00	16.36	0.00	(16.36)
05 704 0308	GOLF	(407.97)	0.00	0.00	(407.97)
05 704 0309	JR. HIGH SPORTS	(720.00)	0.00	0.00	(720.00)
05 704 0400	CHEERLEADERS	4,496.69	383.43	0.00	4,113.26
05 704 0500	NAT'L HONOR SOCIETY	475.80	0.00	0.00	475.80
05 704 0550	MILK MACHINE	2,652.48	448.89	943.50	3,147.09
05 704 0600	QUIZ BOWL	526.79	25.00	75.00	576.79
05 704 0940	SCHOOL CLIMATE COMMITTEE	481.58	0.00	0.00	481.58
05 704 0950	SCHOLARSHIP FUND	1,174.00	0.00	137.50	1,311.50
05 704 0970	WEIGHT ROOM	615.11	80.00	0.00	535.11
05 704 0971	DEPOSITS WEIGHT ROOM USE	5,220.00	0.00	0.00	5,220.00
05 704 0980	MATH/SCIENCE CLUB	15.00	0.00	0.00	15.00
05 704 0990	SPEECH	(891.45)	629.00	143.83	(1,376.62)
05 704 0991	DRAMA	1,953.22	16.35	0.00	1,936.87
		<u>136,961.69</u>	<u>21,123.83</u>	<u>23,323.74</u>	<u>139,161.60</u>
		136,961.69	21,123.83	23,323.74	139,161.60

March 2020 General Fund Expenditures

<u>Ck #</u>	<u>Entity Name</u>	<u>Description</u>	<u>Amount</u>
30166	ALL CITY GLASS	door closers + repair shop door supports	1,589.87
30167	ALMA SCHOOL LUNCH FUND	PT Conf + Friday morning mtgs	84.56
30168	BROOKES PUBLISHING CO.	Unstuck and On Target (sp ed)	338.83
30169	C H S / AGRI SERVICE CENTER	Jan charges	3,161.46
30170	CITY OF ALMA	gas, water, sewer, trash	5,953.28
30171	COMFORT INN & SUITES - OMAHA	State Wrestling (students + coaches)	1,602.00
30172	COMFORT INN OF GI	District Wrestling - Greeley	658.00
30173	DANA F COLE & CO.	Monthly Caf Plan Admin	65.00
30174	ECOLAB PEST ELIM DIVISION	pest control	84.26
30175	EDUCATIONAL SERVICE UNIT #11	2nd Qtr Sp Ed and Inservice billing	39,354.11
30176	ESSENTIAL SKILLS	kdgtn curriculum	296.00
30177	FIRST STATE BANK	loan payment	100,000.00
30178	FRONTIER	land line	819.44
30179	HARCO ATHLETIC RECONDITIONING, IN	helmet reconditioning	1,132.50
30180	HARLAN COUNTY JOURNAL	publishing minutes & claims	108.26
30181	HOGELANDS MARKET	Feb charges	408.24
30182	HOLDREGE SOFT WATER SERVICE	salt + softener maintenance	651.00
30183	The Home Depot Pro	custodial supplies	1,061.81
30184	HOMETOWN LEASING	copier lease payment	1,603.67
30185	J.W. PEPPER & SON, INC	music	35.25
30186	KAUK KONSTRUCTION	snow removal 2/19/20	77.50
30187	MARRIOTT CORNHUSKER	Legislative Conference	315.00
30188	MATHESON TRI-GAS, INC.	welding supplies	298.17
30189	NEBRASKA PUBLIC POWER DISTRICT	electricity	4,012.28
30190	PRO BUILDING SUPPLY, INC	tempered hardboard for art project	20.95
30191	RASMUSSEN MECHANICAL SERVICES	circ pump, boiler maint, gas line leak	3,629.02
30192	S & W AUTO PARTS, INC	air&oil filters, washer fluid, towels, supplies	329.52
30193	SPORT SAFE Testing Service, Inc.	22 random drug tests	770.00
30194	Swiftreach Network, LLC	SwiftK12 for PowerSchool	433.59
30195	TRIPE MOTOR CO	18 Chev Van brake rotors	291.52
30196	TRUSTWORTHY HARDWARE	KILZ for art project	19.99
30197	U.S.CELLULAR	Bruce's cell phone	79.16
30198	US BANK	Feb charges	749.22
30199	VISION SERVICE PLAN	2 mos premium for J Coons	19.68
30200	WELLS FARGO VENDOR FIN SERV	computer payment	66,334.78
30201	WOODWARD'S DISPOSAL SVC, INC	shredding documents	20.00
30202	YANDAS MUSIC	instrument repair	258.12
	sub-total		<u>236,666.04</u>
	PAYROLL		<u>358,512.64</u>
	TOTAL		<u><u>595,178.68</u></u>

Jerald Kovarik
PO Box 32
Alma Nebraska, 68920

March 2, 2020

Allen Brugh, President
Alma Public Schools
515 Jewell Street
Alma Nebraska, 68920

Dear Allen:

It is with regret that I am writing to inform you of my decision to resign my position on the Alma Public School Board, effective March 10, 2020.

After considering my present and recently added job commitments, I will no longer be able to fulfill the requirements of both my job and my position on the Board. Therefore, I feel it is best to give another community member the opportunity to advocate on behalf of Alma Public Schools.

I have sincerely enjoyed my time on the School Board, and am grateful for the friendships that were created. I will always be proud of our accomplishments these past five years and thankful for the opportunity to serve my community.

Sincerely,

A handwritten signature in blue ink that reads "Jerald Kovarik". The signature is written in a cursive style with a large initial "J".

Jerald Kovarik

Board Vacancy Application

Please answer to the following questions regarding the responsibilities of a member o the Board of Education of the Alma Public School District.

1. Are you a resident, register legal voter of the Alma Public School District?	Yes ___; No ___
2. Are you a certificated employee (teacher or administrator) of the School District?	Yes ___; No ___
3. Are you available and will you be present at all regular board of education meeting scheduled for the second Monday of each month	Yes ___; No ___
4. Please provide a narrative answer to the following questions:	
4.a. Why do you wish to become a member of the Board of education of the School District?	
<hr/> <hr/> <hr/> <hr/>	
4.b. What do you feel is the most important responsibility of a member of the Board of Education?	
<hr/> <hr/> <hr/> <hr/>	
4.c. How would you approach a circumstance not involving a personal conflict of interest, where you had to take action as a Board member with regard to an issue involving a person or persons with which you have a close relationship?	
<hr/> <hr/> <hr/> <hr/>	
5. Do you understand that the appointment to the current vacant position on the Board of Education will expire in January 2023	Yes ___; No ___

The undersigned hereby acknowledge that they personally completed the foregoing application form, and affirm that all of the answers are true and correct.

Dated this ___ day of _____, 2020.

Applicant

Witness

Alma Public School
Board of Education Meeting – Selection Process and Motion for Appointment
April 13, 2020

The Board followed the process set forth below in reviewing the applications of the candidates for the vacant seat on the Board of Education:

A review of the applications of prospective new member of the Board of Education candidates were conducted by a quorum of the Board in open session; provided, the Board could go into closed session to inquire about matters that may be injurious to the reputation of the candidate or another person, including, but not limited to, inquiries by the Board into:

- a. Circumstances surrounding board, personnel or other issues that are confidential in nature and protected by law;
- b. Professional or personal information of a confidential nature protected by law that the candidate wishes to share that is not on their resume relevant to the position of new at-large member of the Board of Education; or,
- c. Information from references or background check research and data that may be injurious to the reputation of the candidate or other individuals.

The candidate and/or a board member could request at any time during the interview that the Board convene in closed session if the candidate or board member feels that the discussion or inquiries by the candidate to the Board or addressed to the candidate by the Board could elicit responses which might be injurious to a person's reputation. Upon a motion made by a board member stating the reasons for the closed session, a second to such motion and approval of such motion, the Board could convene in closed session for the reasons stated in the motion. Upon completion of the discussion or of the inquiries into the potentially injurious issues, or of negotiations of compensation, the Board shall come out of executive session and continue the interview in open session. See motion below.

Motion for Closed Session: Motion by _____, seconded by _____ that the Board go into closed session for the purposes of discussing [Insert name of Finalist Candidate] to prevent needless injury to candidate's reputation or the reputation of another person, and for the protection of the public interest.

Under these conditions, the Board of Education conducted interview of the ____ (__) board candidates.

Upon completion of the review of the applications, the Board of Education took action to appoint an individual from among the candidates that completed the application to serve the remaining term of the vacant at-large seat on the Board of Education of the Alma Public School District Area.

Motion was made by Board Member _____ that the Board of Education of Alma Public School District, pursuant to Neb. Rev. Stat. §32-570 should and does hereby appoint _____, a qualified registered voter of the Alma Public School District, to fill the vacancy in the vacant seat on the Board of Education; said appointment is effective upon the passage of this motion and administration of the oath of office, and shall continue for the remainder of the unexpired term of the at large vacant seat at issue which ends on the second Monday of the month in January, 2023.

Member _____ seconded the motion.

The foregoing Motion having been read in its entirety, and after discussion and on roll call vote the Board of Education voted as follows:

Board Member	Voted in Favor	Voted Against	Abstained

The above Motion having been consented to and approved by more than a majority of the members of the Board of Education of the Alma Public School District was declared as passed and adopted by the presiding officer of the Board of Education at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

AGENDA FOR 04-13-20

- 1. Discuss, consider, and take action to review the applications for candidates for the vacant seat on the Board of Education of the Alma Public School District.**
- 2. Discuss, consider and take all necessary action to appoint an individual from among the finalist candidates to serve the remaining term of the vacant seat on the Board of Education of the Alma Public School District.**

March 16-20					
	Monday	Tuesday	Wednesday	Thursday	Friday
		7th & 8th Grade ELA 8:09 - 10:46	3rd Grade ELA 8:15-11:15	7th & 8th Grade Math 8:09 - 9:53	
March 23-27					
	Monday	Tuesday	Wednesday	Thursday	Friday
8:15 - 11:15		5th Grade ELA	3rd Grade Math	*8th Grade Science 8:09 - 9:53	
12:30 - 3:30		4th Grade Math		6th Grade Math	
March 30-April3					
Time	Monday	Tuesday	Wednesday	Thursday	Friday
8:15 - 11:15		4th Grade ELA	6th Grade ELA	5th Grade Science	
12:30 - 3:30		5th Grade Math			
April 6 - 10					
	Monday	Tuesday	Wednesday	Thursday	Friday
	Make-up Testing				

	<p>*8th grade science will most likely get done early. When they are finished we will send them to their 2nd period class.</p>
--	--