

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, August 10, 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
 - 4. Roll of Board Members - Excuse absent board members
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - 1. to review and approve the Alma Reopening Resolution provided by the Perry Law Firm.
 - 2. to discuss the reopening plan.
 - 3. to approve paying late bills that should be included in the 2019-2020 budget year.
 - 4. to review and possible approve an updated Title IX policy.
 - 5. to approve assistant coaches in volleyball, boys basketball , and softball.
- D. Principal's Report
- E. Superintendent's Report: COVID, Budget
- F. Next Regular Meeting
- G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.

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

The regular meeting of the Alma Public Schools Board of Education was convened in open and public session on Monday, July 13, 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, Brett Hammond, Randy Heckenlively, Scott Prickett, Nick Simonson, Janna Tripe.

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 Janna Tripe and seconded by Brett Hammond to approve the consent agenda, which includes: Minutes from the June regular and special meetings; the General Financial Report; and the Activity Financial Report. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Nick Simonson and seconded by Randy Heckenlively to approve the receipts, expenditures, and payment of claims from the General Fund for \$427,976.59, from Nutrition Services Fund for \$12,196.47, and from Activity Fund for \$5,919.92. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Brett Hammond and seconded by Nick Simonson to approve, after review, existing school board policies number 5415, 6400, 5195, and 6370. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: 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 student, teacher, non-certified, paraprofessional, and activities handbooks. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Janna Tripe and seconded by Randy Heckenlively to approve lunch prices, activity prices/passes, and substitute pay at their current rates. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Nick Simonson and seconded by Brett Hammond to approve joining and paying dues to NRCSA and the NREA for the 2020-2021 school term. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Brett Hammond and seconded by Janna Tripe to split First Grade for the 2020-2021 school term. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Brett Hammond and seconded by Randy Heckenlively to hire Matthew Hageman as fifth grade teacher for the 2020-2021 school term. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

A motion was made by Nick Simonson and seconded by Randy Heckenlively to approve school board policies number 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5401, 5401z, 6380, 7060, 7070 (this change is adding a non-discrimination provision about sexual orientation and gender identity). After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea. Motion passed.

DATED Monday, July 13, 2020

ALMA PUBLIC SCHOOLS

JULY 2020

<u>General/Money Market/Trans Accts</u>	Receipts	Disburse	Total
7/1/2020 General			\$107,036.67
7/1/2020 Money Market			\$650,323.40
7/1/2020 Transaction			\$6,932.88
Franklin County Treasurer	\$0.08		
Furnas County Treasurer	\$24.43		
Harlan County Treasurer	\$92,262.85		
BCBS - self pay	\$5,118.30		
funds trfr from EE 125 Plan	\$6,304.32		
interest earned - Transaction Acct	\$2.01		
interest earned - MMA	\$64.26		
interest earned - Gen Fund	\$43.22		
TOTAL RECEIPTS	\$103,819.39		\$868,112.34
July expenses		\$411,282.71	\$456,829.63
outstanding checks		\$45,043.43	\$411,786.20
<u>Certificates of Deposit</u>			\$412,011.41
Balance 7/31/2020			\$823,797.61
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<u>Bldg/Sinking Fund</u>			
Balance 7/1/2020			\$188,573.02
Franklin County Treasurer	\$0.01		
Furnas County Treasurer	\$1.78		
Harlan County Treasurer	\$4,995.51		
interest earned	\$38.81		
Total Receipts	\$5,036.11		
ck#583 purchase property		\$17,465.65	
Balance 7/31/2020			\$176,143.48
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<u>QCPU Fund</u>			
Balance 7/1/2020			\$130,703.87
Furnas County Treasurer	\$0.71		
Harlan County Treasurer	\$1,994.58		
interest earned	\$22.39		
Total Receipts	\$2,017.68		
Balance 7/31/2020			\$132,721.55
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<u>Depreciation Fund</u>			
Balance 7/1/2020			\$139,455.93
interest earned	\$29.53		
Balance 7/31/2020			\$139,485.46
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<u>Lunch Fund</u>			
Balance 7/1/2020			\$13,494.82
Total Receipts	\$12,350.86		

JULY 2020

July expenses		\$12,503.74	\$13,341.94
outstanding checks		\$938.26	
Balance 7/31/2020			\$12,403.68

Activity Fund

Balance 7/1/2020			\$146,294.19
Receipts	\$3,296.79		
cks cleared in July		\$5,885.35	\$143,705.63
outstanding checks		\$1,627.98	
Balance 7/31/2020			\$142,077.65

Regular; Beginning Month 07/2020; Processing Month 07/2020; Account Type 7; Fund Number 05

Fund: 05 ACTIVITY FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Fund Balance					
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	10,404.93	0.00	0.00	10,404.93
05 704 0120	MISCELLANEOUS	(616.31)	0.00	30.73	(585.58)
05 704 0130	MUSIC SUPPLIES	(824.37)	0.00	0.00	(824.37)
05 704 0131	ELEMENTARY CHOIR	1,165.81	0.00	0.00	1,165.81
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	3,031.29	0.00	0.00	3,031.29
05 704 0141	WOW	1,168.17	0.00	0.00	1,168.17
05 704 0142	CIRCLE OF FRIENDS	1,324.71	0.00	0.00	1,324.71
05 704 0143	CHRISTMAS DONATION	(1,346.44)	0.00	0.00	(1,346.44)
05 704 0144	RESOURCE	928.02	0.00	0.00	928.02
05 704 0145	LUEDKE MEMORIAL	3,205.21	0.00	0.00	3,205.21
05 704 0160	INDUSTRIAL ARTS	377.17	0.00	0.00	377.17
05 704 0161	FFA SCHOLARSHIP	7,292.43	0.00	0.00	7,292.43
05 704 0165	FUTURE FARMS OF AMERICA	38,036.14	0.00	0.00	38,036.14
05 704 0170	STUDENT COUNCIL	7,854.75	0.00	540.00	8,394.75
05 704 0180	FACULTY-STAFF	421.88	0.00	0.00	421.88
05 704 0190	DISTANCE LEARNING COURSES	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	1,504.46	287.18	0.00	1,217.28
05 704 0221	CLASS OF 2021	2,138.58	0.00	0.00	2,138.58
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	455.19	0.00	0.00	455.19
05 704 0251	PICTURES	7,300.27	78.00	0.00	7,222.27
05 704 0260	HOME EC/CONS ED	1,991.14	0.00	0.00	1,991.14
05 704 0265	COOKIE SALES	1,542.85	0.00	0.00	1,542.85
05 704 0270	BOOK/SOFTWARE ORDERS	6,504.95	0.00	0.00	6,504.95
05 704 0271	GENERAL MILLS BOX TOPS	4,903.61	0.00	0.00	4,903.61
05 704 0280	FIELD TRIPS	329.82	0.00	0.00	329.82
05 704 0300	ATHLETICS	6,656.49	1,612.25	25.00	5,069.24
05 704 0301	FOOTBALL	3,350.84	1,060.00	210.00	2,500.84
05 704 0302	VOLLEYBALL	5,505.35	1,580.00	1,810.00	5,735.35
05 704 0303	BOYS BASKETBALL	122.58	0.00	206.47	329.05
05 704 0304	GIRLS BASKETBALL	4,872.21	414.48	0.00	4,457.73
05 704 0305	CROSS COUNTRY	1,101.46	210.00	0.00	891.46
05 704 0306	TRACK	730.87	0.00	0.00	730.87
05 704 0307	WRESTLING	(16.36)	0.00	279.59	263.23
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	2,177.26	175.00	95.00	2,097.26
05 704 0500	NAT'L HONOR SOCIETY	475.80	0.00	0.00	475.80
05 704 0550	MILK MACHINE	2,530.70	375.00	0.00	2,155.70
05 704 0600	QUIZ BOWL	776.79	0.00	0.00	776.79
05 704 0940	SCHOOL CLIMATE COMMITTEE	481.58	0.00	0.00	481.58
05 704 0950	SCHOLARSHIP FUND	1,411.50	100.00	0.00	1,311.50
05 704 0970	WEIGHT ROOM	535.11	0.00	0.00	535.11

Regular; Beginning Month 07/2020; Processing Month 07/2020; Account Type 7; Fund Number 05

Fund: 05		ACTIVITY FUND	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
05 704 0971		DEPOSITS WEIGHT ROOM USE	5,220.00	0.00	100.00	5,320.00
05 704 0980		MATH/SCIENCE CLUB	15.00	0.00	0.00	15.00
05 704 0990		SPEECH	(1,376.62)	0.00	0.00	(1,376.62)
05 704 0991		DRAMA	1,936.87	0.00	0.00	1,936.87
Total: Fund Balance			144,672.27	5,891.91	3,296.79	142,077.15
Total: 05			144,672.27	5,891.91	3,296.79	142,077.15

Check Register by Type

Posted; Checking Account ID 5; Processing Month 07/2020

Payee Type: Vendor

Check Type: Check

Checking Account ID: 5

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
18180	07/07/2020	X			BOOSTERS	ALMA ATHLETIC BOOSTER CLUB	1,612.25
18181	07/08/2020	X			EPIC	JEREMY EPP	400.00
18182	07/09/2020	X			COZAD	COZAD PUBLIC SCHOOL	210.00
18183	07/13/2020	X			EPIC	JEREMY EPP	660.00
18184	07/16/2020	X			GOLDMEDAL	GOLD MEDAL SQUARED	1,580.00
18185	07/20/2020	X			USB	US BANK	365.18
18186	07/20/2020				CONCORDIA	Concordia University	250.00
18187	07/20/2020				CONCORDIA	Concordia University	100.00
18188	07/20/2020	X			MELTON	BROOKE MELTON	40.00
18189	07/30/2020	X			MOLZAKRIS	KRISTIN MOLZAHN	40.00
18190	07/20/2020	X			WOLFEC	Carson Wolfe	40.00
18191	07/20/2020	X			ENDERINA	Janine Enderina	40.00
18192	07/22/2020	X			HIGH	Jadyn High	300.00
18193	07/22/2020				MAINPIZZA	MAIN STREET PIZZA	114.48
18194	07/30/2020				NEBW	NEBRASKA WESLEYAN	125.00
18195	07/31/2020				LYNE	Mary Lyne	15.00
Checking Account ID: 5					Void Total:	0.00	Total without Voids: 5,891.91
Check Type Total:		Check			Void Total:	0.00	Total without Voids: 5,891.91
Payee Type Total:		Vendor			Void Total:	0.00	Total without Voids: 5,891.91
Grand Total:					Void Total:	0.00	Total without Voids: 5,891.91

General Fund August 2020 Expenses

<u>Ck #</u>	<u>Entity Name</u>	<u>Description</u>	<u>Amount</u>
30459	ACCESS ELEVATOR & LIFTS, INC.	parts, lights, prev maint	2,107.20
30460	ACTIVITY FUND	Josh Erickson reimbursement	1,612.25
30461	ALMA Auto Parts-Carquest	past due balance	3.16
30462	APPLE INC.	iPads/cases (15), office computer (1)	6,493.25
30463	Appteqy, Inc.	Thrillshare (yearly pmt - 3 yrs)	4,400.00
30464	BENJAMIN'S LANDSCAPING	fertilizer, weed/grub control	369.96
30465	BERNIE JONES AUTO LLC	ExMark maintenance	573.99
30466	BLICK ART MATERIALS	art supplies	765.83
30467	C H S / AGRI SERVICE CENTER	drivers ed car, custodial supplies	862.00
30468	CITY OF ALMA	gas, sewer, water, trash	2,795.52
30469	COMPUTER HARDWARE, INC	repair/replace computers	519.00
30470	DANA F COLE & CO.	3 mo Cafeteria Plan admin	195.00
30471	DAS STATE ACCTING - CENTRAL FINANCE	monthly data transmission	229.32
30472	DRAMATIC PUBLISHING	play scripts	36.49
30473	EAKES OFFICE PRODUCTS	copier print fees, copier pmt (2)	8,053.60
30474	EARTH NETWORKS, INC.	camera, lighting maint	614.00
30475	ECOLAB PEST ELIM DIVISION	pest control	84.26
30476	EDUCATIONAL SERVICE UNIT #11	4th Qtr Sp Ed billing	24,026.47
30477	EDUCATIONAL SERVICE UNIT 10	tech training	30.00
30478	EGAN SUPPLY CO	zipperbags	9.63
30479	ESU COORDINATING COUNCIL	World Book Power Pack 300@.59	177.00
30480	HARCO ATHLETIC RECONDITIONING, INC	youth football helmet reconditioning	554.00
30481	HARLAN COUNTY JOURNAL	June regular and spl mtg minutes/claims	171.31
30482	HEARTLAND FAMILY MEDICINE	C Jorgensen-bus driver physical	75.00
30483	HOLDREGE ELECTRIC	cable, connectors, recept, box, cover, labr	531.43
30484	HOLMES PLBG & HTG SUPPLY CO	(7) 1x3.5" brass nipple - plumbing supplie	49.02
30485	The Home Depot Pro	disinfectant, had sanitizer, sprayers, main	5,951.55
30486	HOUGHTON MIFFLIN CO	Spanish curriculum (4 year), Saxon math	4,648.86
30487	INNOVATIVE OFFICE SOLUTIONS, LLC	coop purchase (misc supplies)	4,382.21
30488	JOURNEYED.COM, INC	Adobe K-12 license	1,200.00
30489	LOU'S SPORTING GOODS	PE, football, tape, pads, headgear, sledge	4,050.43
30490	MCGRAW-HILL SCHOOL EDUCATION, LLC	partial K-6 reading, Inspire Science	32,617.25
30491	MENARDS STORE #3200	tackstrip adhesive, laundry det, roll of alur	340.34
30492	MISKO SPORTS	girls basketball shorts liners (25)	470.00
30493	MOHAWK USA	2019 balance due (computer bags)	810.00
30494	NATIONAL ART & SCHOOL SUPPLIES INC	coop purchase (misc supplies)	1,537.95
30495	NCS PEARSON, INC.	aimsweb, L Schmidt testing subscription	1,487.00
30496	NE RURAL COMM SCHOOLS ASSN	2020-21 NRCSA dues renewal	850.00
30497	NEBRASKA PUBLIC POWER DISTRICT	electricity	4,950.67
30498	PARCO Scientific Company	secondary science supplies	80.60
30499	PERRY GUTHERY, HAASE & GESSFORD	COVID 19 protocol review/response	450.00
30500	PIONEER DRAMA SERVICE, INC.	play scripts	28.75
30501	PROTEX CENTRAL INC	hydrostatic testing, recharge, safety disc	125.37
30502	PYRAMID SCHOOL PRODUCTS	coop purchase (misc supplies)	3,224.08
30503	RAPIDS	probe wipes	11.36
30504	RASMUSSEN MECHANICAL SERVICES	office AC, weight room maint	946.50
30505	REALLY GOOD STUFF, LLC	1st Grade handwriting	92.82
30506	S & S WORLDWIDE	coop purchase (misc supplies)	48.64
30507	SCHOOL MATE	hand books all grades	1,238.05
30508	SCHOOL NURSE SUPPLY, INC	40 infrared thermometers	2,600.00
30509	SKUTT CERAMIC PRODUCTS, INC		173.39
30510	SOFTWARE UNLIMITED, INC	Census, WebLink, AP/PR/GL, Online	7,200.00
30511	SUNBELT RENTALS	concrete grinder rental (vandalism)	248.70
30512	TRIBE MOTOR CO	12 Chev Impala, '18 Chev Exp van	153.88
30513	Troxell Communications	20 headphones	43.20
30514	TRUSTWORTHY HARDWARE	paint supplies, bolts, Goof Off	110.22
30515	U.S.CELLULAR	Bruce's cell phone	158.52
30516	UPTOWN ALLEY, LLC	summer school bowling	225.00
30517	US BANK	July charges (credits not applied)	3,391.41
30518	Wards Science	solar kit, dinosaurs lab	359.16
30519	ZANER-BLOSER EDUCATIONAL PUBLISHER	kdqtn, 1st grade handwriting books	700.82
	sub-total		140,245.42
		payroll	335,743.17
	TOTAL		<u>475,988.59</u>

**RESOLUTION OF THE ALMA PUBLIC SCHOOLS ADOPTING THE
“ALMA PUBLIC SCHOOLS- COVID 19 REOPENING PLAN”**

WHEREAS, the United States of American and the State of Nebraska have faced a pandemic caused by the coronavirus and COVID-19;

WHEREAS, Nebraska has seen a reduction in the number of COVID-19 cases to the extent that the Governor of the State of Nebraska and the Department of Health and Human Services, in conjunction with guidance from the U.S. Department of Health and Human Services’ Center for Disease Control and Prevention, have encouraged schools, colleges and universities to re-open this coming 2020-2021 school year;

WHEREAS, Alma Public Schools remains committed to providing educational services to our students and to the community to support and strengthen the economy of the State of Nebraska;

WHEREAS, the safety of students and their families and employees of the Alma Public Schools remains a central concern to the Board of Education; and

WHEREAS, the Alma Public Schools continues to closely monitor the spread of COVID-19 in Nebraska with updates from international, federal, state, and local governmental agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE Alma Public Schools Board of Education as follows:

The Board of Education adopts the Alma Public Schools- COVID 19 Reopening Plan (“Plan”) available online on the school website and media platforms or by requesting a written copy. The Plan was prepared and is adopted in an effort by this governing body and the Administration of the School District to balance several important policies.

First, the Board acknowledges that policies implemented by this Plan are intended for the safety of our students, families and staff, but they are also intended to mitigate, not eliminate, risk. As public health professionals have recognized, no single action or set of actions will completely eliminate the risk of

COVID-19, but implementation of several coordinated interventions can greatly reduce that risk.

Second, the Board recognizes the need for the education of our students in an appropriate educational environment with the public health challenges in the midst of this pandemic. It is important to intend to achieve educational outcomes and student learning even in these difficult times.

Third, the Plan attempts to achieve a proper balance within the limitations of the School Corporation's current, budgeted resources and staffing. Existing facilities, staffing levels (especially in the midst of a documented teacher shortage), and limited resources provide boundaries to what the Alma Public Schools can reasonably achieve.

Finally, to allow the Alma Public Schools to be responsive to fast-changing developments, the Board authorizes the Superintendent of the School District to implement changes to the Plan consistent with these policies and principles should changes need to be made in responding to new information regarding COVID-19 in our country, state, county, and community.

THIS RESOLUTION adopted this 10th day of August, 2020 by at least a majority vote of the entire Board in a public meeting.

_____, President
Board of Board of Education

_____, Secretary
Board of Board of Education