

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, March 9, 2020, at 7:00 PM at The Library at Alma Public Schools 515 Jewell Street

Alma, NE 68920. The roll was called and the following Board members were present or absent: **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Scott Prickett, Nick Simonson, Janna Tripe. Present: 6..

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. Notice of this meeting and hearing were given in advance to all members of the Board of Education. 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 items, which include: Minutes from the February 2020 meeting and Financial reports.. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea  
Yea: 6, Nay: 0

A motion was made by Brett Hammond and seconded by Nick Simonson to approve the receipts, expenditures, and payment of claims from the General Fund (\$595,808.68), Lunch Fund (\$17,376.38), and Activity Fund (19,123.83) as presented. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea  
Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Janna Tripe to regretfully accept Jerry Kovarik's resignation and acknowledge his years of service to Alma Public Schools, staff, and students. After discussion and on roll call vote the Board voted as follows: Passed.  
Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick

Simonson: Yea, Janna Tripe: Yea  
Yea: 6, Nay: 0

A motion was made by Janna Tripe and seconded by Jerry Kovarik to advertise in the Harlan County Journal and on our APS web page that applications for replacement seat on the School Board are available in the Office of the Superintendent. All applications are due by 4:00 PM on April 6, 2020. After discussion and on roll call vote the Board voted as follows:  
Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea  
Yea: 6, Nay: 0

DATED Monday, March 9, 2020

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS

## 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

| <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

|                                               | Revised Budget | Expended During<br>Month | Expenditures to Date | % of Budget | Balance at EOM |
|-----------------------------------------------|----------------|--------------------------|----------------------|-------------|----------------|
| 01                                            |                |                          |                      |             |                |
| 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                                            | 6,549,065.00   | 595,178.68               | 3,261,442.84         | 50.87       | 3,287,622.16   |
| 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**

|                     |                                  | Beginning Balance | Debits           | Credits          | Ending Bal        |
|---------------------|----------------------------------|-------------------|------------------|------------------|-------------------|
| <b>Fund Balance</b> |                                  |                   |                  |                  |                   |
| 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" and a stylized "K".

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.**

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