

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, September 11, 2017, 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, Janna Tripe, Lori 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 Brett Hammond and seconded by Jerry Kovarik to approve the consent agenda. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Lori Tripe and seconded by Janna Tripe to approve the August 14 regular board meeting minutes. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Jerry Kovarik and seconded by Brett Hammond to approve the receipts, expenditures, and payment of claims from the General Fund for \$414,460.01 and from Activity Fund for \$6,849.07. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Lori Tripe and seconded by Jerry Kovarik to approve the 2017-2018 Budget Resolution, as presented and discussed at the Budget Hearing.. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Brett Hammond and seconded by Scott Prickett to adopt tax request resolution. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Brett Hammond and seconded by Lori Tripe to approve the use of the school gymnasium for optimist volleyball and van for a youth skills clinic at UNK on Sunday nights with a clinic (fundraiser) on September 30. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Brett Hammond and seconded by Scott Prickett to approve the request from the 5th and 6th grade football coaches to use football fields for Youth Optimist Football for games and practice. Games on Sundays.. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Jerry Kovarik to approve the request from 3rd and 4th grade football coaches to use the fields for flag football for practice and games. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Lori Tripe and seconded by Janna Tripe to to recognize ATA as sole bargaining agent for non-supervisory certified employees. 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, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Jerry Kovarik to approve converting the accounting software and support from Software Unlimited, Inc., with a November 1, 2017, start date and allowing the software and support with Harris Computer Systems to expire.. 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, Janna Tripe:
Yea, Lori Tripe: Yea
Yea: 6, Nay: 0

A motion was made by Janna Tripe and seconded by Brett Hammond to pay \$367,005.20 for progress payment #4 and to withhold further payment, contact architect and contractor concerning lack of HVAC progress (Duncan Theis Construction is aware of the situation.) A1 out of Minden is the contractor for HVAC. October 18 is the new completion date. After discussion and on roll call vote the Board voted as follows: Passed.

Scott Prickett: Nay, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe:
Yea, Lori Tripe: Yea
Yea: 5, Nay: 1

DATED Monday, September 11, 2017

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS