

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, October 9, 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: **Absent:** Lori Tripe, **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Scott Prickett, Janna Tripe. Present: 5, Absent: 1..

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 Jerry Kovarik to approve consent agenda items. After discussion and on roll call vote the Board voted as follows: Passed.

Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

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 \$389,381.65 and from Activity Fund for \$20,133.51. After discussion and on roll call vote the Board voted as follows: Passed.

Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Brett Hammond and seconded by Janna Tripe to pay \$141,783.50 for progress payment #5. (Discussed errors and costs per each change orders. Scott not in favor of Change Orders #5 or# 11. Change orders #4,9,10,11, & 12 are included in \$141,783.50 billed currently). After discussion and on roll call vote the Board voted as follows: Passed.

Lori Tripe: Absent, Jerry Kovarik: Nay, Scott Prickett: Nay, Allen Brugh: Yea, Brett Hammond: Yea, Janna Tripe: Yea
Yea: 3, Nay: 2, Absent: 1

A motion was made by Janna Tripe and seconded by Jerry Kovarik to accept donation from CHS-Holdrege for \$2,500.00 and CHS-Corporate Office for \$2,500.00 through the CHS Seeds of Stewardship Grant program. After discussion and on roll call vote the Board voted as follows: Passed.

Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Brett Hammond and seconded by Scott Prickett to approve softball coop with Southern Valley for another 2 year period. After discussion and on roll call vote the Board voted as follows: Passed.

Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

DATED Monday, October 9, 2017

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS