

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, April 9, 2018, 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:** Scott Prickett, Janna Tripe, **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Lori Tripe. Present: 4, Absent: 2. **Absent:** Lori Tripe, **Present:** 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 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.  
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 Janna Tripe to approve the receipts, expenditures, and payment of claims from the General Fund for \$430,214.63 and from Activity Fund for \$8,664.60. After discussion and on roll call vote the Board voted as follows: Passed.  
Scott Prickett: Absent, Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea  
Yea: 4, Nay: 0, Absent: 2

A motion was made by Jerry Kovarik and seconded by Lori Tripe to Admission prices for adults \$5 and students \$4 beginning in the 2018-2019 school year. Prices have not been raised in eleven years.. After discussion and on roll call vote the Board voted as follows: Passed.  
Scott Prickett: Absent, Janna Tripe: Absent, Allen Brugh: Nay, Brett Hammond: Yea, Jerry Kovarik: Yea, Lori Tripe: Yea  
Yea: 3, Nay: 1, Absent: 2

A motion was made by Janna Tripe and seconded by Jerry Kovarik to proceed with implementing random drug testing of all secondary students who participate in any extra-curricular activity beginning with the 2018-2019 school year. 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 approve bid from Midwest Tennis and Track to repair, re-coat, and paint new lines/markings (preventative maintenance) on the track, at a cost of \$42,950. 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 Janna Tripe and seconded by Brett Hammond to recognize Isaac Frecks' five years as Assistant Athletic Director and to pay him 14% of base for Activities Director duties. Assistant Principal is an honorary title and not a paid position, as will be done with Ben Ellis. After discussion and on roll call vote the Board voted as follows: Passed.

Lori Tripe: Absent, Scott Prickett: Nay, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea  
Yea: 4, Nay: 1, Absent: 1

A motion was made by Scott Prickett and seconded by Jerry Kovarik to appoint Brendan Johnsen as head football coach and summer weight training supervisor (summer weight training supervisor will be added to the extra duty schedule). 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, April 9, 2018

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS