

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, May 14, 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: **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Scott Prickett, Janna Tripe, Lori Tripe. **Absent:** Jerry Kovarik. 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 Lori Tripe and seconded by Janna Tripe to to approve consent agenda items. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Brett Hammond and seconded by Lori Tripe to approve the receipts, expenditures, and payment of claims from the General Fund for \$473,475.69 and from Activity Fund for \$26,180.11. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Absent, Scott Prickett: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Janna Tripe: Yea, Lori Tripe: Yea  
Yea: 4, Nay: 0, Absent: 2

A motion was made by Lori Tripe and seconded by Janna Tripe to appoint Mike Bantam as head boys basketball coach for the 2018-2019. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Absent, Scott Prickett: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Janna Tripe: Yea, Lori Tripe: Yea  
Yea: 4, Nay: 0, Absent: 2

A motion was made by Brett Hammond and seconded by Janna Tripe to to authorized Mr. Davis to represent the school district in all State and Federal Programs and to act on the districts behalf as authorized signer on all grants and loans. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Brett Hammond and seconded by Lori Tripe to approve the bid for \$27,536.19 for the replacement of the walk-in refrigeration/freezer system in the school kitchen, from Heartland Refrigeration. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Absent, Scott Prickett: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Janna Tripe: Yea, Lori Tripe: Yea  
Yea: 4, Nay: 0, Absent: 2

A motion was made by Scott Prickett and seconded by Janna Tripe to approve renovation of old elementary music room (current third grade room) converting it to three offices/classrooms - freeing up Mrs Howsdens, Mrs. Schmidts, and Mrs. Lukas current classrooms. LaVon Olson is working with Supt Davis on the project. Grant funds may be available.. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Brett Hammond and seconded by Scott Prickett to approve a 3% increase for non-certified staff. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Lori Tripe and seconded by Janna Tripe to approve a 3% increase to Mr. Davis' salary for the 2018-2019 school term. After discussion and on roll call vote the Board voted as follows: Passed.

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

DATED Monday, May 14, 2018

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS