

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, August 13, 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. 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 Jerry Kovarik and seconded by Janna Tripe to approve 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 Brett Hammond and seconded by Lori Tripe to approve the receipts, expenditures, and payment of claims from the General Fund for \$419,105.89 and from Activity Fund for \$10,453.00. 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 Scott Prickett to approve random drug testing policy #5306, as provided by Perry Law Firm, on its second reading. 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 Lori Tripe to approve Board Policy #3131 - Procurement Policy (food service program). 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 accept/approve the Nebraska DEQ School Bus Rebate Program (would pay 50% of purchase price, not to exceed \$42,000 for new diesel bus) and to purchase a 2020 Blue Bird Vision 53 passenger bus, pending delivery of the funds to the school (must trade in a 2009 or older bus). 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 paying invoices that should be included in the 2017-2018 school year but were received after the books were closed for the month. 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 Policy #5290, allowing a student in good standing and who meets all other requirements, to be allowed work release for the last period of the day. 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 Janna Tripe to clean up Activity Fund balances by transferring funds from General Fund. 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

DATED Monday, August 13, 2018

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS