

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 8, 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:** 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 Jerry Kovarik and seconded by Janna Tripe to to approve minutes of the 2018-2019 Budget Hearing and Tax Request Hearing which were held prior to the Regular September meeting of the Alma Public Schools Board of Education. 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 minutes of regular September 2018 meeting. 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 Scott Prickett to approve Board Report, as presented. 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 Activity Fund financial. 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 approve the receipts, expenditures, and payment of claims from the General Fund for \$415,617.58, Lunch Fund for \$23,709.58, and from Activity Fund for \$20,308.74.. 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 Scott Prickett and seconded by Brett Hammond to approve the amendment and waive the second reading of the Random Drug Testing policy #5307 (re: Prescription Drug Testing Policy). 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 borrowing the money from Banner Capital Bank for the new 2020 Blue Bird bus, so we can meet the requirements to receive the grant \$. 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 8, 2018  
HARLAN COUNTY SCHOOL DISTRICT #2,  
a/k/a ALMA PUBLIC SCHOOLS