

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, December 9, 2019, at 6:30 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, **Present:** Jerry Kovarik, Nick Simonson. Present: 2, 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 Scott Prickett and seconded by Nick Simonson to Motion to approve..

After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea

Yea: 3, Nay: 0

A motion was made by Jerry Kovarik and seconded by Scott Prickett to None to approve.. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea

Yea: 3, Nay: 0

A motion was made by Nick Simonson and seconded by Jerry Kovarik to Motion made to accept LB 399 and the committee format.. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea

Yea: 3, Nay: 0

A motion was made by Jerry Kovarik and seconded by Scott Prickett to Motion made to approve the guidelines as presented.. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea

Yea: 3, Nay: 0

A motion was made by Scott Prickett and seconded by Nick Simonson to Motion made to approve activities in teacher's classrooms.. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea
Yea: 3, Nay: 0

A motion was made by Jerry Kovarik and seconded by Scott Prickett to Move to approve the standards as presented.. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea
Yea: 3, Nay: 0

A motion was made by Nick Simonson and seconded by Jerry Kovarik to Motion made to approve the students taking the test as presented.. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea
Yea: 3, Nay: 0

A motion was made by Nick Simonson and seconded by Jerry Kovarik to Motion made to adjourn.. After discussion and on roll call vote the Board voted as follows: Passed.

Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea
Yea: 3, Nay: 0

DATED Monday, December 9, 2019

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS