

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, December 14, 2020

- A. Call to Order and announce location of Open Meetings Act Poster
 - 1. Verification of Receipt of Notice, which was published in the Harlan County Journal
 - 2. Approval of Consent Agenda
 - a. Minutes from Previous Meetings
 - b. General Financial Report
 - c. Activity Financial Report
 - 3. Review monthly bills submitted
 - 4. Roll of Board Members - Excuse absent board members
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - 1. **to approve renewing the Cross-Country coop with Southern Valley for the next two years.**
 - 2. **to discuss teacher's negotiation for the 2021-2022 school year.**
 - 3. **to review the Superintendent's evaluation.**
 - 4. **on the consideration of the administrators' contracts for Mr. Davis and Mrs. Brandyberry.**
- D. Principal's Report - Play Production (Conference Champion, District Runner-Up)
- E. Superintendent's Report: School Board Virtual Convention Recap, Board Reorganization @ January meeting. Recognize Scott Prickett (4 yrs) and Jana Tripe (12 yrs) for their service to the school and Board of Education.
- F. Next Regular Meeting
- G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.

MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF
EDUCATION OF ALMA PUBLIC SCHOOLS

The regular meeting of the Alma Public Schools Board of Education was convened in open and public session on Monday, November 9, 2020, at 7:00 PM in the Library at Alma Public Schools. The roll was called and the following Board members were present or absent: **Absent:** Janna Tripe (excused), **Present:** Allen Brugh, Brett Hammond, Randy Heckenlively, Scott Prickett, Nick Simonson.

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 Nick Simonson and seconded by Brett Hammond to approve the Consent Agenda, which includes: minutes of the October meeting - with a correction in last paragraph. 'Superintendent Evaluation Forms should be delivered to Allen Brugh for review at the regular December school board meeting;' the General and Activity Fund Financial Reports. After discussion and on roll call vote the Board voted as follows: Janna Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea. Yea: 5, Nay: 0, Absent: 1

A motion was made by Nick Simonson and seconded by Randy Heckenlively to payment of the claims from the General Fund for \$453,157.36, Lunch Fund for \$27,190.96 and from Activity Fund for \$14,714.29. After discussion and on roll call vote the Board voted as follows: Janna Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea. Yea: 5, Nay: 0, Absent: 1

A motion was made by Brett Hammond and seconded by Nick Simonson to approve the annual audit, as prepared and presented by Bentley & Kisker PC. After discussion and on roll call vote the Board voted as follows: Janna Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Randy Heckenlively: Yea, Scott Prickett: Yea, Nick Simonson: Yea. Yea: 5, Nay: 0, Absent: 1

Discussion items included: Teacher Negotiations for the 2020-2021 school year and transportation/vehicle needs for student transportation.

Principal Brandyberry reported on Winter Sports (number of participants and scheduling) and on the One Act Play Production.

Superintendent Davis reported that the School Board Convention will be virtual this year, preliminary results of School Board Elections, NCSA Legislative Preview Conference, project updates, updated COVID mandates, and that the annual Superintendent Evaluation Forms are due back to President Brugh prior to the regular December school board meeting.

The next regular meeting will be December 14, 2020, at 7:00. Board member workshop.

President Allen Brugh declared the meeting adjourned at 7:55 PM.

DATED Monday, November 9, 2020

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS

<u>General/Money Market/Trans Accts</u>	Receipts	Disburse	Total
11/1/2020 General			\$25,071.25
11/1/2020 Money Market			\$301,702.24
11/1/2020 Transaction			\$12,488.05
Furnas County Treasurer	\$183.94		
Harlan County Treasurer	\$56,655.32		
EMC - dividend ck	\$2,029.00		
BCBS - self pay	\$2,597.36		
High Ability Learners 20-21	\$3.00		
Swiftreach - refund overpayment	\$506.34		
Village of Republican City - liquor licenses	\$600.00		
NE Wesleyan Honors Academy	\$750.00		
City of Alma - liquor licenses	\$300.00		
MAC MAM2020	\$5,414.97		
borrowed from Bldg Fund	\$200,000.00		
MIPS MAM2020	\$5,527.35		
November State Aid	\$140,890.00		
interest earned - Transaction Acct	\$2.60		
interest earned - MMA	\$22.51		
interest earned - Gen Fund	\$9.92		
TOTAL RECEIPTS	\$415,492.31		\$754,753.85
November cks cleared		\$510,189.82	\$244,564.03
outstanding checks		\$549.91	\$244,014.12
<u>Certificates of Deposit</u>			\$413,855.67
Balance 11/30/2020			\$657,869.79
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<u>Bldg/Sinking Fund</u>			
Balance 11/1/2020			\$443,762.28
Furnas County Treasurer	\$2.32		
Harlan County Treasurer	\$3,036.12		
interest earned	\$54.55		
Total Receipts	\$3,092.99		
loaned to General Fund		\$200,000.00	
loan payment auto-deduct		\$1,743.45	
ck#594 - Techline Sports Lighting		\$122,700.00	
ck#595 - 1st Nat'l Omaha - payment		\$5,283.00	
Balance 11/30/2020			\$117,128.82
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<u>QCPU Fund</u>			
Balance 11/1/2020			\$160,954.81
Furnas County Treasurer	\$0.93		

Harlan County Treasurer	\$1,217.57
interest earned	\$26.31
Total Receipts	<u>\$1,244.81</u>

Balance 11/30/2020		\$162,199.62
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Depreciation Fund

Balance 11/1/2020		\$139,573.14
interest earned	\$28.60	
Balance 11/30/2020		\$139,601.74

Lunch Fund

Balance 11/1/2020		\$25,615.85
Total Receipts	\$26,211.13	
October expenses		\$28,566.12
outstanding checks		\$0.00
Balance 11/30/2020		\$23,260.86

Activity Fund

Balance 11/1/2020		\$162,943.63
Receipts	\$17,899.19	
cks cleared in November		\$15,714.92
outstanding checks		\$7,815.16
Balance 11/30/2020		\$157,312.74



Regular; Beginning Month 09/2020; Processing Month 09/2020; Account Type 7; Fund Number 05

Fund: 05 ACTIVITY FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Fund Balance					
05 704 0100	ART	2,980.98	0.00	0.00	2,980.98
05 704 0101	elementary students fund balance	248.40	0.00	0.00	248.40
05 704 0110	COMPUTERS	15,339.93	0.00	0.00	15,339.93
05 704 0120	MISCELLANEOUS	(519.38)	0.00	31.23	(488.15)
05 704 0130	MUSIC SUPPLIES	(675.37)	0.00	438.00	(237.37)
05 704 0131	ELEMENTARY CHOIR	1,165.81	0.00	146.92	1,312.73
05 704 0133	DISTRICT MUSIC	2,170.29	0.00	0.00	2,170.29
05 704 0134	BAND PROJECTS	15.72	0.00	0.00	15.72
05 704 0135	CASH BOXES	(500.00)	0.00	0.00	(500.00)
05 704 0140	COURTESY FUND	3,493.30	0.00	0.00	3,493.30
05 704 0141	WOW	1,168.17	0.00	0.00	1,168.17
05 704 0142	CIRCLE OF FRIENDS	1,324.71	0.00	0.00	1,324.71
05 704 0143	CHRISTMAS DONATION	(1,346.44)	0.00	434.15	(912.29)
05 704 0144	RESOURCE	928.02	0.00	0.00	928.02
05 704 0145	LUEDKE MEMORIAL	3,205.21	0.00	0.00	3,205.21
05 704 0160	INDUSTRIAL ARTS	377.17	0.00	0.00	377.17
05 704 0161	FFA SCHOLARSHIP	7,292.43	0.00	0.00	7,292.43
05 704 0165	FUTURE FARMS OF AMERICA	38,036.14	785.00	1,155.00	38,406.14
05 704 0170	STUDENT COUNCIL	7,670.55	6,298.56	8,559.20	9,931.19
05 704 0180	FACULTY-STAFF	421.88	0.00	0.00	421.88
05 704 0190	DISTANCE LEARNING COURSES	18.00	0.00	0.00	18.00
05 704 0218	CLASS OF 2018	243.89	0.00	0.00	243.89
05 704 0219	CLASS OF 2019	119.35	0.00	0.00	119.35
05 704 0220	CLASS OF 2020	1,217.28	0.00	0.00	1,217.28
05 704 0221	CLASS OF 2021	2,138.58	0.00	0.00	2,138.58
05 704 0222	CLASS OF 2022	3,052.18	0.00	0.00	3,052.18
05 704 0223	CLASS OF 2023	1,848.55	0.00	714.37	2,562.92
05 704 0224	CLASS OF 2024	0.00	0.00	4,144.50	4,144.50
05 704 0240	PLATE FUND	251.19	0.00	0.00	251.19
05 704 0250	ANNUAL/YEARBOOK	738.74	0.00	0.00	738.74
05 704 0251	PICTURES	7,222.27	0.00	0.00	7,222.27
05 704 0260	HOME EC/CONS ED	1,991.14	0.00	0.00	1,991.14
05 704 0265	COOKIE SALES	1,542.85	0.00	0.00	1,542.85
05 704 0270	BOOK/SOFTWARE ORDERS	6,504.95	0.00	0.00	6,504.95
05 704 0271	GENERAL MILLS BOX TOPS	4,903.61	0.00	0.00	4,903.61
05 704 0280	FIELD TRIPS	329.82	0.00	0.00	329.82
05 704 0300	ATHLETICS	6,661.79	3,994.19	5,612.00	8,279.60
05 704 0301	FOOTBALL	2,406.86	0.00	0.00	2,406.86
05 704 0302	VOLLEYBALL	4,475.45	0.00	0.00	4,475.45
05 704 0303	BOYS BASKETBALL	329.05	0.00	0.00	329.05
05 704 0304	GIRLS BASKETBALL	4,457.73	0.00	0.00	4,457.73
05 704 0305	CROSS COUNTRY	891.46	608.00	0.00	283.46
05 704 0306	TRACK	730.87	0.00	0.00	730.87
05 704 0307	WRESTLING	263.23	0.00	0.00	263.23
05 704 0308	GOLF	(407.97)	0.00	0.00	(407.97)
05 704 0309	JR. HIGH SPORTS	(720.00)	0.00	0.00	(720.00)
05 704 0400	CHEERLEADERS	3,356.00	951.00	687.73	3,092.73
05 704 0500	NAT'L HONOR SOCIETY	475.80	0.00	0.00	475.80
05 704 0550	MILK MACHINE	1,996.98	455.80	970.00	2,511.18
05 704 0600	QUIZ BOWL	801.79	0.00	0.00	801.79
05 704 0940	SCHOOL CLIMATE COMMITTEE	481.58	0.00	0.00	481.58
05 704 0950	SCHOLARSHIP FUND	1,311.50	100.00	0.00	1,211.50

Regular; Beginning Month 09/2020; Processing Month 09/2020; Account Type 7; Fund Number 05

Fund: 05	ACTIVITY FUND	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
05 704 0970	WEIGHT ROOM	535.11	0.00	0.00	535.11
05 704 0971	DEPOSITS WEIGHT ROOM USE	4,545.00	0.00	0.00	4,545.00
05 704 0980	MATH/SCIENCE CLUB	15.00	0.00	0.00	15.00
05 704 0990	SPEECH	(1,038.62)	0.00	0.00	(1,038.62)
05 704 0991	DRAMA	626.87	411.69	1,360.00	1,575.18
Total:	Fund Balance	147,115.40	13,604.24	24,253.10	157,764.26
Total:	05	147,115.40	13,604.24	24,253.10	157,764.26

GENERAL FUND 12/2020

Check #	Entity Name		Amount
ACH	FIRST STATE BANK - ACH (Nov, Dec)	Nov, Dec ACH fee	70.00
1754	ALMA POST OFFICE	return postage scripts One Act	82.00
1755	Blue Cross and Blue Shield of Nebraska	self-pay	2,561.98
30752	ACCESS ELEVATOR & LIFTS, INC.	prev maint, annual safety check	464.00
30753	ALMA SCHOOL LUNCH FUND	Nov Friday mornings	24.98
30754	B.H. HESEMANN SHOP	classroom welds (not individual projects)	886.63
30755	BENJAMIN'S LANDSCAPING	fertilizer (5th Application)	369.96
30756	BS & K SIGNS, INC	wrestling banner	60.00
30757	C H S / AGRI SERVICE CENTER	Nov charges	1,135.24
30758	CASH FOR POSTAGE BAG	petty cash for daily postage	200.00
30759	CEI SECURITY & SOUND	move camera, add fisheye camera	1,175.50
30760	CITY OF ALMA	water, sewer, gas, trash	4,552.21
30761	DAKTRONICS	scoreboard upgrade	525.00
30762	DANA F COLE & CO.	monthly admin fee 125 Plan	65.00
30763	DAS STATE ACCTING - CENTRAL FINANCE	interagency billing	232.49
30764	EAKES OFFICE PRODUCTS	monthly contract + DocMgt support	3,566.48
30765	EARTH NETWORKS, INC.	Maps Gold (one seat renewal)	595.00
30766	ECOLAB PEST ELIM DIVISION	pest control	84.26
30767	EDUCATIONAL SERVICE UNIT #11	Quarterly Billing (1st Qtr 2021)	22,458.97
30768	ESSENTIAL EDUCATION CORP	super phonics, mastering numeration	296.00
30769	FRONTIER	land lines	554.13
30770	Full Compass Systems	Follow Spot (traveling spot light)	629.99
30771	HARLAN COUNTY CLERK	2020 general election	604.17
30772	HARLAN COUNTY JOURNAL	shot clinic, budget hearing, minutes (2), ads	443.96
30773	HOGELANDS MARKET	Nov charges	249.40
30774	HOLDREGE ELECTRIC	jr hi boys locker room, installed new outlet	2,770.90
30775	The Home Depot Pro	custodial supplies	1,454.64
30776	INSPIRE REHABILITATION, LLC	2 mos OT/PT	5,489.22
30802	J.W. PEPPER & SON, INC	music Dale Ritter	745.54
30778	JOSTENS, INC	diplomas, honor medals	398.29
30779	LANDMARK IMPLEMENT INC	2011 bus repair	579.32
30780	LINCOLN PUBLIC SCHOOLS	German - Tori Tischner distance learning	150.00
30781	LONG ISLAND REDI-MIX LLC	3 ton bedding rock - greenhouse	79.12
30782	MADISON NATIONAL LIFE	retiree prepaid life	11.60
30783	MATHESON TRI-GAS, INC.	welding supplies	332.55
30784	MENARDS STORE #3200	rope, cable, clamp	49.10
30785	NEBRASKA DMV	Dr Ed renewal application	100.00
30786	NEBRASKA PUBLIC POWER DISTRICT	electricity	3,763.96
30787	NEBRASKA SAFETY CENTER	Mike Konert - Level 1 transportation	200.00
30788	Nebraska State Fire Marshal Agency	boiler inspections	216.00
30789	OFFICE SOLUTIONS ASSOCIATES	expandable folders	31.78
30790	PERRY GUTHERY, HAASE & GESSFORD	letter to auditor	300.00
30791	PRAIRIE HILL LANDFILL	dump fee	8.21
30792	PROTEX CENTRAL INC	Pre-Bill annual inspection (5% discount)	854.00
30793	RICHMAN, INC	aeration of game field	500.00
30794	SPORT SAFE Testing Service, Inc.	random drug tests	420.00
30795	SUNBELT RENTALS	scissorlift rental	909.38
30796	TRIPLE MOTOR CO	11 Chev Suburban	83.11
30797	TRUSTWORTHY HARDWARE	wire nuts, chain, misc	39.05
30799	YANDAS MUSIC	instrument maintenance	868.29
30800	HOMETOWN LEASING	copier lease pmt	2,473.04
30801	THOSE BLASTED SIGNS	advertising on scoreboard	1,308.00
	VENDOR CKS - subtotal		<u>66,022.45</u>
	PAYROLL		<u>379,879.20</u>
	TOTAL		<u>445,901.65</u>

LUNCH FUND DECEMBER 2020

<u>Check #</u>	<u>Entity Name</u>		<u>Amount</u>
1919	AREA SERVICES	Garbage Disposal Drain	362.50
1920	CASH-WA DISTRIBUTING	food	1,201.76
1921	DEAN FOODS COMPANY	dairy products	1,529.72
1922	HOBART, INC	install range	1,160.00
1923	HOGELANDS MARKET	Nov charges	2,247.19
1924	IDEAL LINEN SUPPLY	laundry service	214.84
1925	MAIN STREET VARIETY	hair-nets	3.74
1926	SYSCO LINCOLN	food	1,916.00
1927	US FOODS, INC.	food	3,348.00
		VENDOR CK TOTALS	<u>11,983.75</u>
		PAYROLL	<u>7,886.25</u>
		TOTAL	<u><u>19,870.00</u></u>

Checking Account ID: 5

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount
18307	11/03/2020	X			CWD	CASH-WA DISTRIBUTING	169.20
18308	11/04/2020	X			SVOBODAS	Svoboda's Ace Hardware	68.71
18309	11/04/2020	X			COMPHARD	COMPUTER HARDWARE, INC	625.00
18310	11/04/2020	X			NEFFA	NEBRASKA FFA ASSN.	738.00
18311	11/05/2020	X			NORTHHP	NORTH PLATE PUBLIC SCHOOL	150.00
18312	11/12/2020	X			XGRAIN	X-GRAIN SPORTSWEAR	420.00
18313	11/09/2020	X			HOGELAND	HOGELANDS MARKET	151.61
18314	11/09/2020	X			CHESTER	CHESTERMAN CO	890.00
18315	11/10/2020	X			HESEMANN	B.H. HESEMANN SHOP	363.48
18316	11/11/2020	X			HCFC	HARLAN COUNTY FOR A CURE	295.00
18317	11/11/2020	X			YANDAS	YANDAS MUSIC	389.81
18318	11/12/2020	X			GONE	GONE LOGO	276.00
18319	11/12/2020	X			FRITMEAT	FRITZ'S MEAT	158.00
18320	11/13/2020	X			GONE	GONE LOGO	321.00
18321	11/16/2020				CAMBRIDGE	CAMBRIDGE PUBLIC SCHOOL	75.00
18322	11/17/2020	X			BUSCHOW	ALEX BUSCHOW	200.00
18323	11/17/2020	X			SHIFFLETC	CHASE SHIFFLET	200.00
18324	11/18/2020	X			HITCHCOCK	HITCHCOCK COUNTY PUBIC SCHOOLS	90.00
18325	11/18/2020	X			WILD	WILD ROOTS GREENHOUSE & MARKET LLC	4,972.48
18326	11/19/2020	X			MEDICINE	MEDICINE VALLEY PUBLIC SCHOOL	50.00
18327	11/19/2020				SOUTHVAL	SOUTHERN VALLEY SCHOOL	99.60
18328	11/23/2020				GONE	GONE LOGO	107.00
18329	11/23/2020				CAMBRIDGE	CAMBRIDGE PUBLIC SCHOOL	50.00
18330	11/23/2020				AWARDS	AWARDS UNLIMITED	448.46
18331	11/24/2020				VACURA	T.J. VACURA	60.00
18332	11/24/2020	X			BELL	NATE BELL	60.00
18333	11/24/2020				RETHORST	JUSTIN RETHORST	42.00
18334	11/30/2020				BAREFOOT	C & G SPORTING GOODS	1,941.20
Check Type Total:		Check			Void Total:	0.00	Total without Voids: 13,411.55
Checking Account Total:		5			Void Total:	0.00	Total without Voids: 13,411.55
		Grand Total:			Void Total:	0.00	Total without Voids: 13,411.55