

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, June 12, 2017, 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:** Scott Prickett, Lori Tripe, **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Janna Tripe. Present: 4, Absent: 2..

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 Brett Hammond and seconded by Jerry Kovarik to approve the consent agenda. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Jerry Kovarik and seconded by Janna Tripe to approve the receipts, expenditures, and payment of claims from the General Fund for \$474,074.71 and from Activity Fund for \$10,528.70. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Jerry Kovarik and seconded by Brett Hammond to approve a request from Seri Neal to host basketball camp July 24, 25, and 26 of July 2017, for boys and girls going into grades three through nine. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Brett Hammond and seconded by Janna Tripe to approve a teaching contract for Alex Schoneman, for the 2017-2018 school year, for grades 7 through 12, teaching Social Studies.. After discussion and on roll call vote the Board voted as follows: Passed.

Scott Prickett: Absent, Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry

Kovarik: Yea, Janna Tripe: Yea

Yea: 4, Nay: 0, Absent: 2

A motion was made by Janna Tripe and seconded by Jerry Kovarik to approve hiring Amanda Dunse for the 2017-2018 school term as assistant cook. After discussion and on roll call vote the Board voted as follows: Passed.

Scott Prickett: Absent, Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry

Kovarik: Yea, Janna Tripe: Yea

Yea: 4, Nay: 0, Absent: 2

A motion was made by Brett Hammond and seconded by Janna Tripe to there are no change orders so no action was taken.. After discussion and on roll call vote the Board voted as follows: Withdrawn.

A motion was made by Brett Hammond and seconded by Janna Tripe to approve Mr. Robison and the 8 officers going to Lincoln on July 21 to attend the Aaron Watson Concert. On July 22nd they will travel to Des Monies to go to Adventure Land and spend the night. They will return to Alma on July 23. After discussion and on roll call vote the Board voted as follows: Passed.

Scott Prickett: Absent, Lori Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry

Kovarik: Yea, Janna Tripe: Yea

Yea: 4, Nay: 0, Absent: 2

DATED Monday, June 12, 2017

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS