

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 14, 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:** Brett Hammond, **Present:** Allen Brugh, Jerry Kovarik, Scott Prickett, Janna Tripe, Lori 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 Lori Tripe and seconded by Janna Tripe to approve the consent agenda. After discussion and on roll call vote the Board voted as follows: Passed.
Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Jerry Kovarik and seconded by Lori Tripe to approve the receipts, expenditures, and payment of claims from the General Fund for \$420,344.42 and from Activity Fund for \$2,364.19. After discussion and on roll call vote the Board voted as follows: Passed.
Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Jerry Kovarik and seconded by Janna Tripe to Motion was made by Jerry Kovarik and seconded by Janna Tripe to adjourn the regular meeting and open the public hearing to review the amended budget @ 7:28pm. Amended Budget reviewed and discussed.. After discussion and on roll call vote the Board voted as follows: Passed.
Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Scott Prickett and seconded by Jerry Kovarik to At 7:32 a motion to adjourn the public hearing and reconvene the regular meeting was made by Scott Prickett and seconded by Jerry Kovarik.. After discussion and on roll call vote the Board voted as follows: Passed.

Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Lori Tripe and seconded by Janna Tripe to approve amended budget (\$1,000,000 in the Building Fund), as presented at open and public hearing, due to the building renovation and construction of the new Ag/Shop building. After discussion and on roll call vote the Board voted as follows: Passed.

Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Scott Prickett and seconded by Lori Tripe to pay late arriving bills that need to be paid in the current fiscal year. After discussion and on roll call vote the Board voted as follows: Passed.

Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Lori Tripe and seconded by Janna Tripe to zero out balances in Activity Fund from the General Fund. (Itemization attached.). After discussion and on roll call vote the Board voted as follows: Passed.

Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Scott Prickett and seconded by Jerry Kovarik to approve transfer of funds Depreciation Fund if balances allow after paying year-end expenditures. After discussion and on roll call vote the Board voted as follows: Passed.

Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

A motion was made by Jerry Kovarik and seconded by Janna Tripe to approve progress payment #3 to Duncan Theis Construction, for \$263, 253.60, from the Building fund. After discussion and on roll call vote the Board voted as follows: Passed.

Brett Hammond: Absent, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Janna Tripe: Yea, Lori Tripe: Yea
Yea: 5, Nay: 0, Absent: 1

DATED Monday, August 14, 2017

HARLAN COUNTY SCHOOL DISTRICT #2,
a/k/a ALMA PUBLIC SCHOOLS