

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, September 10, 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: **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Scott Prickett, Janna Tripe, Lori Tripe. Present: 6..

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 Brett Hammond to approve the consent agenda. 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 Janna Tripe and seconded by Lori Tripe to approve the receipts, expenditures, and payment of claims from the General Fund for \$422,181.43 and from Activity Fund for \$8,149.24. 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 Lori Tripe to in favor of passage and adoption of the 2018-2019 Budget Resolution, as presented and published in the Harlan County Journal. A copy of the entire budget resolution is available in the office of the superintendent. 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 Jerry Kovarik and seconded by Janna Tripe to approve the District's Tax Request for the 2018-2019 fiscal year. General Fund at \$3,203,909.06 (\$0.924999 levy); no tax request for the Bond Fund; Special Building Fund at \$225,136.36 (\$0.064999 levy), and Qualified Capital Purpose Undertaking Fund at \$80,808.08 (\$0.023330 levy). A copy of the resolution in it's entirety is available in the office of the superintendent.. 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 Brett Hammond and seconded by Lori Tripe to approve use of the facilities for 4th, 5th, and 6th grade volleyball. After discussion and on roll call vote the Board voted as follows: Passed.

Scott Prickett: Abstain (With Conflict), Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea, Lori Tripe: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

A motion was made by Scott Prickett and seconded by Jerry Kovarik to to use. 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 Lori Tripe to recognize ATA as exclusive bargaining agent for certified staff. 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

DATED Monday, September 10, 2018

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS