

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, January 14, 2019, 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, **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Nick Simonson, Janna 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 Jerry Kovarik and seconded by Nick Simonson to approve the consent agenda which includes: minutes from the December 10, 2018, regular meeting; the General, Lunch, and Activity Fund Financial reports. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Janna Tripe and seconded by Jerry Kovarik to approve the receipts, expenditures, and payment of claims from the General Fund for \$386,653.91, Lunch Fund for \$11,749.09, and from Activity Fund for \$21,689.12. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Brett Hammond and seconded by Janna Tripe to approve negotiations, as agreed upon, with an increase of \$600 to base pay (\$34,900) and maintaining the \$1,050/\$3,500 dual choice deductible health insurance through EHA BCBSNE. After discussion and on roll call vote the Board voted as follows: Passed.

Scott Prickett: Absent, Jerry Kovarik: Nay, Allen Brugh: Yea, Brett Hammond: Yea, Nick Simonson: Yea, Janna Tripe: Yea
Yea: 4, Nay: 1, Absent: 1

A motion was made by Nick Simonson and seconded by Jerry Kovarik to approve Master Service Agreement with ESU #11 for 2019-2020 term, as reviewed and presented. After discussion and on roll call vote the Board voted as follows: Passed.

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

A motion was made by Janna Tripe and seconded by Jerry Kovarik to approve 2019-2020 calendar, as presented. After discussion and on roll call vote the Board voted as follows: Passed.

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

DATED Monday, January 14, 2019
HARLAN COUNTY SCHOOL DISTRICT #2,
a/k/a ALMA PUBLIC SCHOOLS