

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, November 14, 2011, at 7:00 P.M. in the library at Alma Public Schools, 515 Jewell Street, Alma, Nebraska. The roll was called and the following Board members were present or absent: Present: Jim Miller, Craig Poyser, Allen Brugh, Brett Hammond, Lori Tripe, and Janna Tripe.

Absent: None.

Also in attendance were: Superintendent-Jon Davis, Cathy House (for Harlan County Journal), Roger Cox, Krista Cox, Chris Mahalek, Kim Ritter, Laurie Kermmoade, Garrett Kolling, Ross Poyser, and Dianna Melton.

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 was 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. Call Hearing to Order. The Regular Meeting was duly called to order at 7:00 p.m. with President Miller advising of the open meetings act (a copy of which is available at all times and posted) and stating that all applicable regulations will be followed.

Approval of Consent Agenda. A motion was made by Poyser and seconded by Hammond to approve the consent agenda. After discussion and on roll call vote the Board voted as follows: Voting for: L Tripe, Hammond, Poyser, Brugh, J Tripe, and Miller. Voting against: None. Absent: None. The motion carried.

Reading and Approval of Claims. Motion was made by Brugh and seconded by J Tripe to approve the receipts, expenditures, and payment of bills as submitted by the administration to the Board. After discussion and on roll call vote, the Board voted as follows: Voting for: Miller, Poyser, Brugh, J Tripe, Hammond, and L Tripe. Voting against: None. Absent: None. The motion carried.

B. Requests to address the board. None.

C. Action Items

1. A motion was made by Brugh and seconded by L Tripe to approve a Temporary Early Retirement Incentive Plan for two eligible certified teachers for the 2011-2012 school year. After discussion and on roll call vote, the Board voted as follows: Voting for: Miller, Poyser, Brugh, J Tripe, Hammond, and L Tripe. Voting against: None. The motion carried.

2. A motion was made by L Tripe and seconded by Poyser to approve the purchase of property at 511 John Street. After discussion and on roll call vote, the Board voted as follows: Voting for: Miller, Poyser, Brugh, J Tripe, Hammond, and L Tripe. Voting against: None. Absent: None. The motion carried.

3. A motion was made by Poyser and seconded by Hammond to approve paying a teacher to sponsor students for lifting (using the weight room) after school. After discussion and on roll call vote the Board voted as follows: Voting for: J Tripe, Hammond, L Tripe, Miller, Poyser, and Brugh. Voting against: None. The motion carried.

4. A motion was made by Brugh and seconded by Poyser to approve cooperative softball with Southern Valley for 2012-2013 and 2013-2014. After discussion and on roll call vote, the Board voted as follows: Voting for: Hammond, L Tripe, Miller, Poyser, Brugh, and J Tripe. Voting against: None. The motion carried.

D. Principal's Report

Superintendent Davis reported there are fifteen boys and 18 girls out for basketball. There are six boys out for wrestling. Many compliments have been extended and received for Kathy Godeken's twenty-sixth Veteran's Day program.

E. Superintendent's Report

Superintendent Davis reported all buses are currently back in the fleet. Discussion with the vendor and maintenance representatives concerning recent issues is ongoing. The elevator is expected to be in working order shortly after Thanksgiving break. School Board convention is 11/16 - 11/18.

At 8:00 p.m. a motion was made by Poyser and seconded by L Tripe to go into executive session to discuss possible litigation. On roll call vote the Board voted as follows: Voting for: Brugh, J Tripe, Hammond, L Tripe, Miller, and Poyser. Voting against: None. The motion carried. At 8:27 p.m. a motion was made by L Tripe and seconded by J Tripe to end the executive session and reconvene the regular meeting. On roll call vote the Board voted as follows: Voting for: J Tripe, Hammond, L Tripe, Miller, Poyser, and Brugh. Voting against: None. The motion carried.

At 8:29 p.m. a motion was made by Poyser and seconded by Hammond to adjourn. On roll call vote the Board voted as follows: Voting for: L Tripe, Hammond, Miller, Poyser, J Tripe, and Brugh. Voting against: None. The motion carried.

The next regular meeting of the Alma Public Schools Board of Education will be December 12, 2011, in the board room, at 12:00 p.m..

DATED this 18th day of November, 2011.

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

BY: _____
President

ATTEST:

Secretary