

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, May 9 11, 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: Allen Brugh, Brett Hammond, Jim Miller, Craig Poyser, and Janna Tripe.

Absent: Lori Tripe (excused absence.)

Also in attendance were: Superintendent-Jon Davis, Principal-Galen Kronhofman, Dianna Melton, Joachim Davis, Matthew Davis, and Jesus Felix Jr. of Boy Scout Troop 161.

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

Reading and Approval of Claims. Motion was made by Brugh and seconded by Hammond 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: Brugh, Hammond, Miller, J Tripe, and Poyser. Voting against: None. Absent: L Tripe. The motion carried.

B. Requests to address the board. Two scouts from Boy Scout Troop #161 and their troop leader introduced themselves and stated their rank.

C. Action Items

1. A motion was made by Brugh and seconded by J Tripe to approve payment by the district of Employee/Children Health Insurance for Jeff Lynch, effective May 1, 2011. After discussion and on roll call vote the Board voted as follows: Voting for: Poyser, Brugh, Hammond, J Tripe, and Miller. Voting against: None. Absent: L Tripe. The motion carried.

2. A motion was made by Poyser and seconded by Hammond to authorize Superintendent Jon Davis to represent the District in all State and Federal Programs. After discussion and on roll call vote the Board voted as follows: Voting for: Brugh, Hammond, J Tripe, Miller, and Poyser. Voting against: None. Absent: L Tripe. The motion carried.

3. A motion was made by Hammond and seconded by Miller to proceed with the elevator as bid by Access Elevator & Lifts, Inc. for \$51,000 plus the cost of the elevator shaft. After discussion and on roll call vote the Board voted as follows: Voting for: Hammond, Miller, Poyser, J Tripe, and Brugh. Voting against: None. Absent: L Tripe. The motion carried.

4. Discussion on assignments for non-certified staff (classroom aides and kitchen help) was held. No action was taken.

5. A letter from Short Stop was reviewed and a motion was made by Poyser, seconded by J Tripe, to pay Short Stop, as billed, prior to board meetings. A check will be issued upon receipt of the bill. This motion authorizes the bookkeeper to remit payment and report expenditure in the monthly board report. After discussion and on roll call vote the Board voted as follows: Voting for: Hammond, J Tripe, Miller, Poyser, and Brugh. Voting against: None. Absent: L Tripe. The motion carried.

6. Negotiations booklets were distributed and reviewed. Salaries and benefits were discussed. Teachers have indicated they are ready to meet with the negotiations committee. This is planned for the last week in May or first week in June. No action was taken.

D. Principal's Report

Principal Kronhofman reported on the possibility of a football game with Axtell at UNK on September 16, 2011; elementary summer school; 2011-2012 scheduling; teacher and principal evaluations being prepared by Nebraska Department of Education and an online survey which will be available at a later date.

E. Superintendent's Report

Superintendent Davis reported on State Aid, LB825, summer projects, and extending the class periods/school day for 2011-2012.

At 8:13 p.m. a motion was made by Brugh and seconded by J Tripe to go into executive session to discuss teacher negotiations. At 8:43 p.m. a motion was made by Poyser and seconded by Hammond to end executive session and convene the regular meeting.

Motion to Adjourn

At 8:44 p.m. President Miller declared the meeting adjourned.

The next regular meeting of the Alma Public Schools Board of Education will be Monday, June 13, 2011, in the library, at 7:00 p.m..

DATED this 10th day of May, 2011.

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

BY: _____
President

ATTEST:

Secretary