

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, July 9, 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: **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 Scott Prickett and seconded by Janna Tripe to approve 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 Janna Tripe to approve the Activity Fund expenditures, as presented. 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 approve the receipts, expenditures, and payment of claims from the General Fund for \$309,186.93 and from Activity Fund for \$11,269.98. 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 hire Teresa Whitney as para for 2018-19 school term. 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 Jerry Kovarik to hire Tabitha Zywiec as a para for the 2018-2019 school 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 Janna Tripe and seconded by Lori Tripe to hire Jessica Coon as para for 2018-19 school term. 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 board policies #5415, Anti-Bullying; #6400, parental Involvement; #5195, Student Fees; and #6370, Multi-Cultural, as presented and prepared by Perry Guthery and Haase. 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 Student, Teacher, Non-Certified, Paraprofessional, and Activities handbooks for 2018-2019. (Handbooks have not changed.) Student drug policy is included in the Activities handbook. 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 leave student meal prices, activity fees, and substitute pay for the 2018-2019 school-year, as they were for the 2017-2018 school year. After discussion and on roll call vote the Board voted as follows: Passed.

Brett Hammond: Absent, Jerry Kovarik: Nay, Janna Tripe: Nay, Allen Brugh: Yea, Scott Prickett: Yea, Lori Tripe: Yea  
Yea: 3, Nay: 2, Absent: 1

A motion was made by Lori Tripe and seconded by Jerry Kovarik to approve and activate a Random Student Drug Testing Policy for 7-12 grade students who are out for any activity, on the first reading and to waive the second reading. We will have two pools based upon grade level. 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 Janna Tripe and seconded by Lori Tripe to renew our membership with NE Rural Community School Association at \$850/yr. 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, July 9, 2018

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS