

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, December 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: **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 the 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 Janna Tripe and seconded by Scott Prickett to approve the receipts, expenditures, and payment of claims from the General Fund for \$449,332.44 and from Activity Fund for \$21,537.40. 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 offer Stephanie a contract for the 2019-2020 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 Scott Prickett to extend Jon's contract with negotiations to follow, at a later date.. 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, December 10, 2018
HARLAN COUNTY SCHOOL DISTRICT #2,
a/k/a ALMA PUBLIC SCHOOLS