

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting December 13, 2021 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by Vice President Kurt Busenitz at 6:38 p.m. Roll call – President Adam Naslund is excused. Ryan Orrock was excused. Donna Blocker & 1 guest were also in attendance. Vice President Busenitz verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Bethany Swendener & seconded by Landon Miller to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. Vice President Busenitz welcomed the visitor to the meeting. There was no comment.
4. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to approve the consent agenda as presented. The Board approved the claims in the amount of \$262,865.99 and the minutes from the November 8, 2021 meeting. Roll call vote. Motion carried 5-0.

New Business:

5. Discussion followed on the progress of the building project. It was decided to have a meeting with all the committee people involved in the project to set guidelines and timelines. They will try to have a special meeting in January before the regular board meeting.
6. It was moved by Tim Nollette & seconded by Landon Miller to approve the technology plan as presented. Roll Call Vote. Motion carried 5-0.
7. It was moved by Bethany Swendener & seconded by Shannon Ravenscroft to approve the depreciation plan as presented. Roll Call Vote. Motion carried 5-0.
8. Discussion followed concerning finding a new audit firm for the 21/22 school year. Mr. Orrock has been working on finding a company that is willing to come to Cody.
9. Discussion followed on the information received from Frontwater Engineering concerning the sewer system in Kilgore. It could cost upwards of \$30,000 but we are still waiting for more details to come.
10. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve hiring Mrs. Tara Kadlecsek as the new elementary sped teacher. Roll Call Vote. Motion carried 5-0.
11. It was moved by Shannon Ravenscroft & seconded by Landon Miller to approve hiring Michelle McNare as the JH Girls basketball coach. Roll Call Vote. Motion carried 5-0.

Superintendent Report:

There was no Superintendents report.

12. It was moved by Tim Nollette & seconded by Landon Miller to move into executive session at 8:18 pm for the purpose of discussing a student & personnel & the superintendents evaluation. Roll call vote. Motion carried 5-0.
13. The Board came out of executive session at 9:23 pm.
14. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to offer Mr. Orrock a new 2 year contract with a 4% raise each year. Roll Call Vote. Motion carried 5-0.

15. It was moved by Bethany Swendener & seconded by Tim Nollette to adjourn the meeting at 9:28 pm. Roll call vote. Motion carried 5-0.
16. The date for the next regular Board meeting will be January 10, 2022, at 6:30 pm in Cody.

Claims submitted & approved: ACT Finance, testing, \$408.00 Amazon Capital Services, supplies, \$60.89 ARC, arc core, \$3,000.00 Arnold, George, HSA account, \$219.81 Arnold, George, mileage reimb - stage props, \$217.17 Big Bend LLC, capital campaign website, \$2,500.00 Bomgaars, air compressor & welding rods, \$920.97 Cardmember Services, supplies, \$1,072.07 Cherry County Clinic, bus physical - Blake, \$123.70 Cherry County Implement, custodial, \$67.94 Circle C Market, supplies, \$447.54 Cody Ag Livestock, science & custodial supplies, \$149.40 Cody Oil, fuel, \$8,651.77 Creativetime Solutions, time clocks, \$31.25 D/W Machine, shop supplies, \$308.30 ESU 17,2 months - service contract, \$17,994.75 Ewell Education Services, annual AET subscription, \$325.00 Fay, Kristin, 2 ins ded met, \$1,050.00 Great Plains Communications, telephone, \$24.34 Hand's Lawn Service, winterize sprinklers, \$140.00 Heart City Plumbing, service call & meeting, \$1,400.50 Heinert Ag Service, bus parts & labor, \$87.29 Holiday Inn Express, lodging - Mary Kay, \$96.00 Hometown Lumber, custodial supplies, \$105.10 Instrumentalist Awards LLC, music awards, \$407.00 Kadlecek, Tara, FACS & Art supplies, \$62.21 KBR, electricity, \$3,714.26 KSB School Law, policy updates, \$350.00 KSO CPA's, audit, \$8,000.00 Lancaster, Becky, HSA account, \$295.16 Library World, annual renewal, \$470.00 Mark's, custodial supplies, \$5,089.18 McGraw Hill, corrective reading, \$26.01 Naslund, Janell, HSA account, \$295.16 NE Central Equipment, bus parts, \$27.74 NE State Fire Marshall, boiler inspection & storage tanks, \$156.00 NK Waste, trash service - Kilgore, \$107.00 Old Republic Surety Company, treasurer bond - renewal, \$125.00 Pearson, SPED supplies, \$326.92 Presto-X, exterminator, \$107.00 RehabVisions, OT & PT services -2 months, \$3,619.91 Teacher Innovations Inc, planbook - annual renewal, \$310.50 Think Social Publishing, supplies - Kristin, \$70.68 Village of Kilgore, water fee, \$14.00 Wex Bank, sinclair fuel, \$139.85 Xerox, copiers, \$725.47 General Fund Payroll & Benefits, \$199,025.15

Respectfully Submitted, _____, Secretary

School District #30 Board of Education
Agendas are kept continuous and are available at the office of the Superintendent.
360 West 4th Street, Cody, NE 69211