

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting April 10, 2023 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:38 p.m. Roll call – All members except Landon Miller were present. Landon arrived shortly after roll call. Ryan Orrock and Denise Farley were also in attendance. There were no guests. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Tim Nollette & seconded by Bethany Swendener to approve the agenda with the additions of reviewing an agreement with the American Legion regarding the White Elephant Hall. Roll call vote. Motion carried 5-0. Landon Excused
3. 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 \$279,439.52 and the minutes from the March 13, and March 27th, 2023, meetings. Roll call vote. Motion carried 5-0. Landon Excused

New Business:

4. Discussion followed on the progress of the building project. Discussion was held concerning pushing the Resolution for the Board Election back to allow for time for a Community Foundation to be established. This would be a community-based foundation established to support the communities of Cody, Nenzel, and Kilgore. It was decided to push the Resolution back to June 12th. The board also reviewed a subscription contract from Jamian Simmons that was put together for the Building Project. It is a binding contract that would guarantee the pledged dollars to be paid.
5. Discussion followed on middle school sports practice. Presented with the options of keeping it the way it was last year with Middle School practicing after school or going back to looking for new coaches and practicing during the school day. It was decided to keep the current coaches and maintain the after-school practice time. Comments of allowing out of district students to participate in middle school sports followed. The rule against out of district participation is not enforced by the NSAA at the middle school level. It was decided to allow out of district students to participate.
6. Discussion on instructional minutes followed. The motion was tabled to allow Mr. Orrock to work with the teachers who have seniors on getting three E-Learning instructional days.
7. Discussion followed on the depreciation plan. Completing the top level of the crows nest, installing the metal stairs from Merriman, and a new walk-in door, as well as new welders for the Ag classes were added to the plan. It was moved by Bethany and seconded by Shannon to approve the depreciation plan. Motion carried 5-0. Bethany Excused
8. Discussion followed about amending the Legion club agreement for the use of the White Elephant Hall. It was moved by Shara and seconded by Tim to approve the agreement to help the legion with the utilities. Motion carried 6-0.
9. It was moved by Tim Nollette & seconded by Landon Miller to accept the resignations of Sharon Tolliver and Allie O'Neill. The board thanked Sharon for her many years of service, and Allie for her service as the athletic director. Motion carried 6-0.
10. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve work agreements with Tyler Hill and Monica Kitrell. Monica will take care of the grounds in Cody, and

Tyler the grounds in Kilgore. An elementary Sped Para position will also be advertised. Motion carried 6-0.

11. It was moved by Tim Nollette & seconded by Bethany Swendener to approve the coaching and extra duty contracts. Motion carried 4-0 with Adam and Shara abstaining from the vote.
12. Discussion followed on the one applicant for the art position. The position was offered.
13. Discussion followed reviewing board policies 5001 Compulsory Attendance and Excessive Absenteeism and 5016 Student Records.
14. It was moved by Shannon Ravenscroft and seconded by Landon Miller to approve the ESU 17 contract for the 2023-2024 school year. Motion carried 6-0.

Superintendent Report:

Mr. Orrock shared the updated General Fund finances; the monthly NASB video; in service will be Friday April 14th starting with strategic planning first thing and then moving into a special meeting on the Open Meetings Act. Staff will be traveling to Martin to go bowling in the afternoon. The lunch review was completed. We will work on the corrective action plan this week and submit it to the state. No major changes will need to be made. The gym will be closed from July 16 through July 22 due to Eagan working on the floors. An MNAC speech event was missed, and due to this miscommunication with MNAC we were voted out of the conference. We have the option to petition the conference as the meet was missed due to a weather-related event. We could also continue to pursue the panhandle conference, or not be affiliated with a conference. Have reached out to Pro Track and Tennis to get the rubberized material we need to complete the high jump at the field. Admin days are July 26th – 28th in Kearney. May 4th we will be hosting an early childhood education meeting in Kilgore.

15. It was moved by Tim Nollette & seconded by Shara Ford to move into executive session at 9:01 pm for the purpose of discussing legal matters, student issues & personnel. Roll call vote. Motion carried 6-0.
16. The Board came out of executive session at 9:52 pm.
17. It was moved by Bethany Swendener & seconded by Tim Nollette to adjourn the meeting at 9:52 pm. Roll call vote. Motion carried 6-0.
18. The date for the next regular Board meeting will be May 8, 2023, at 6:30 pm in Cody.

Claims submitted & approved: Amazon Capital Services, supplies, \$6,451.23 George Arnold, H.S.A \$233.31; Jodi Arnold, reimbursement for art supplies, \$221.27; Boarders Inn and Suites, HS honors choir travel, \$178.00; Bomgaars, supplies \$189.98, Bridgeport Public Schools, Chad Cargill ACT prep, \$930.00; Carolina Biological, sheep parts for science \$368.90; Century Business Products, copiers, \$967.79; Circle C Market, supplies, \$555.32; Cody Oil, fuel, \$10,767.61; Cody Post Office, 3 rolls stamps, \$189.00; Convergent Ag Media, Judging Pro – 12 month subscription, \$250.00; CreativeTime Solutions, time clocks, \$33.75; CSC Conferencing Office, meeting hosted by Mrs. Fay, \$169.15; ESU 17, Service Contract Feb & March, \$18,676.00; Great Plains Communication, phone, \$1,294.73; Deano Hilliker, CDL reimbursement, \$60.00; Innovative, HS/MS supplies, \$5,966.96; KBR, electric \$9,484.50; KSB School Law, legal services, \$305.00; Lakeshore, elementary tables, \$825.70; Modern Farm Equipment, 2022 track loader rental, \$4,555.70; NASB, annual membership, \$3,058.00; Janelle Naslund, H.S.A, \$313.28; NCS Pearson, WIAT-4 Q-digital curriculum, \$8.10; NK Waste, trash service - Cody, \$107.00; Notable Inc, Kami District plan, \$920.00; Ryan Orrock, insurance deductible met, \$525.00; Phillips, fuel, \$305.30; Premium Automotive, bus repairs and maintenance \$2,119.74; Presto-X, exterminator \$110.43; Rasmussen, AHU #2 supply motor

replacement, \$3,186.00; Reese Propane & Appliance, dishwasher – superintendent’s house, \$1,594.00; Reimers Well Drilling, plumbing supplies for Kilgore repairs, \$194.94; Titan Brands, safety squat bar, \$284.99; True Value Hardware – Valentine, plumbing supplies for Kilgore repairs, \$29.98; West Music, band supplies, \$693.99; Wex Bank, sinclair fuel, \$32.06. General Fund Claims & Benefits, \$203,282.81

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