

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting June 12, 2023 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:39 p.m. Roll call – All members were present. Ryan Orrock, Denise Farley and Jamie Sexson were also in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Bethany Swendener & seconded by Shara Ford to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. At this time the board recognized guest, Jamie Sexson who was there to express concerns about the semester testing policy especially the attendance portion of the policy.
4. It was moved by Shannon Ravenscroft & seconded by Landon Miller to approve the consent agenda as presented. The Board approved the claims in the amount of \$240,441.42 and the minutes from the May 8, 2023, meeting. Roll call vote. Motion carried 6-0.

### **New Business:**

5. Discussion followed on the progress of the building project. Cowboy GRIT will convene this week to discuss the next steps as a nonprofit organization. They will explore potential grant opportunities and initiate efforts to educate the community about the benefits of donating to the school project through the nonprofit.
6. After a lot of good discussion, the current Semester Testing Policy will remain as is.
7. Discussion followed on items for the depreciation fund. We will look into funding options for the sound boards for the gym. It was moved by Bethany Swendener and seconded by Shara Ford to purchase speakers for the crow's nest at the football field, and we will install them. Into Reading was adopted to be the elementary ELA curriculum. Motion carried 6-0.
8. The first reading of the student, staff and activities handbook followed. This will be approved in July.
9. It was moved by Tim Nollette & seconded by Landon Miller to approve Garrett Egger as Assistant Football Coach and Mar Kay Ford as Assistant Track Coach. Motion carried 6-0.
10. It was moved by Shannon Ravenscroft and seconded by Landon Miller to hire Jen Orrock for the Elementary Sped Para position.
11. Discussion on board policies followed. Board policies 5018 and 5054 were reviewed. It was moved by Shannon Ravenscroft and seconded by Bethany Swendener to amend policies 4003, 4043, 4045, 4059, 5003, 5004, 5035, 5045, 5052, and 5062. Motion carried 6-0.
12. Discussion on the academic calendar followed. Bethany Swendener moved to change the homecoming date to October 6<sup>th</sup> consequently moving the October 13<sup>th</sup> scheduled Inservice to September 22<sup>nd</sup>. Seconded by Landon Miller. Motion carried 6-0.
13. Discussion on updating curriculum followed. Shannon Ravenscroft moved to approve Mosaic as PreK – 12 curriculum and Into Reading for Elementary. Seconded by Tim Nollette. Motion carried 6-0.
14. Motion was made by Tim Nollette and seconded by Landon Miller to approve the affidavit for instructional hours for the 2022-2023 school year.

15. Discussion followed on amendments to the negotiated agreement. It was moved by Tim Nollette and seconded by Shannon Ravenscroft to approve an FFA co-sponsor at 7%, speech co-sponsor at 2% and One Act co-sponsor at 5%. As well as a new teacher stipend of \$1,000 upon signing and another \$1,000 signing the 2<sup>nd</sup> year.

**Superintendent Report:**

Mr. Orrock shared the updated General Fund finances; the monthly NASB video; Mr Orrock reported on projects being worked including the high jump surface, locker room shower floors and weight room AC. Kurt will be setting the date to move the stairs soon. Mold testing in the older modular in Kilgore came back with good results. Nelson's is going to look at adding some linoleum to the older modular for the preschool. Some of the doors are not shutting right in Kilgore and we are looking for solution to help with this. Most of the strategic planning survey's have been completed. We should be able to get moving on this in July after they have compiled all the data. NHS has offered to purchase an ice cream machine.

16. It was moved by Bethany Swendener & seconded by Shara Ford to move into executive session at 9:36 pm for the purpose of discussing legal matters. Roll call vote. Motion carried 6-0.
17. The Board came out of executive session at 9:43 pm.
18. It was moved by Shara Ford & seconded by Landon Miller to adjourn the meeting at 9:43 pm. Roll call vote. Motion carried 6-0.
19. The date for the next regular Board meeting will be July 10, 2023, at 6:30 pm in Cody.

**Claims submitted & approved:**

Amazon, supplies \$9,561.63; Arnold, George, H.S.A \$233.31; Bomgaars, supplies \$735.18; Butch's - Lavern Cephecha, replaced sillcaulk \$230.25; Card Member Services, Visa \$2,484.95; Carolina Biological, Science Supplies, \$368.90; CCR Roofing, repairs to cottage roof \$300.00; Cengage, accounting curriculum \$36.75; Century Business Products, copiers \$1,194.49; Circle C Market, Supplies \$132.62; Cody Oil, fuel \$3,555.62; Cody Post Master, Kilgore Box & 3 rolls stamps \$335.00; Cody's Country Cabin, staff storm stay over \$49.00; Creativetime Solutions, time clock \$33.75 Elizabeth Ravenscroft, Staff Development - Tuition \$2,206.17; ESU 17 Services - 2 months \$12,594.02; Ford, Carrie reimb retirement party supplies \$85.92; Great Plains Communications, Telephone \$1,782.69; Heart City Plumbing & Heating, woodford - super's house, \$71.60; Hometown Lumber, Silicone for planters, art \$146.85; imagine learning summer school curriculum \$150.00; innovative supplies \$3.00; inspire Services - 2 months \$490.04; journeyed, Microsoft Office 360 pro plus x 25 \$605.00; KBR Electric \$3,467.82; KSB School Law, policy update annual fee, \$1,320.00; Modern Farm, Cody School Mower \$90.06; NASB, Denise - membership dues \$50.00; Nasland, Janelle, H.S.A \$313.28; NE Central Equipment, Inc bus repairs (def tank serv repl) \$1,180.76; NE Safety & Fire, repair in Kilgore \$206.00; NE Safety Center, distance learning bus endorsement \$255.00; NK Waste, Trash Service Kilgore \$214.00; Phillips 66, Fuel - State Track \$71.38; Presto-x, pest control, \$119.26; Simple Solutions, Reading Comp 6-7-8 \$800.00; The Math Learning Center, Math Curriculum – Elem \$749.52; Valentine Midland News, publishing \$46.08; Village of Cody, Water/Sewer/Trash \$341.70; Village of Kilgore, Kilgore Water \$79.25; Westover Electric, HS Bathroom and Kitchen Fan repair \$1,053.59; Wex Sinclair, Math trip to Rapid fuel \$61.50; Wieser Educational, Math Curriculum \$71.97; Zaner-Bloser, reading curriculum elementary \$396.60; General Fund Payroll & Benefits \$192,166.91.

Respectfully Submitted, \_\_\_\_\_, Secretary

School District #30 Board of Education

Agendas are kept continuous and are available at the office of the Superintendent.

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