

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting July 10, 2023 Cody High 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, and Denise Farley were also in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Tim Nollette & seconded by Landon Miller to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. There were no public comments from visitors.
4. It was moved by Shannon Ravenscroft & seconded by Landon Miller to approve the consent agenda with the addition of Kilgore Building fixes. The Board approved the claims in the amount of \$230,170.12 and the minutes from the June 12, 2023, meeting. Roll call vote. Motion carried 6-0.

### **New Business:**

5. Discussion followed on the progress of the building project. Cowboy GRIT board met June 14<sup>th</sup>. The board set up a Cowboy GRIT Gala for August 1<sup>st</sup>. During this meeting the building project will be discussed as well as the benefit of donating to GRIT. This event will be advertised and they will take 100 guests.
6. Discussion followed on the Mental Health Assessment. After a meeting at ESU this summer our lack of data on the mental health side was identified as a problem. A few options for Mental Health Assessments were provided and after a lot of good discussion it was moved by Shannon Ravenscroft and seconded by Tim Nollette to move forward with the Mosaic Assessment tool, with letters being sent out in the back to school packets explaining that families can either opt in or opt out of the assessment portion of the curriculum, as well as making the questions available to parents for review prior to the assessment. Motion carried 6-0.
7. Discussion followed on Middle School Sports admission cost. We will have 6 games this year that are stand-alone middle school games. As we still have costs to offset with these games it was moved by Tim Nollette and seconded by Landon Miller to charge an admission rate of \$3 per adult and \$1 per student at these standalone middle school games. Motion carried 6-0.
8. It was moved by Bethany Swendener and seconded by Shara Ford to approve the following co-sponsor positions; Bailie Mills-Burress FFA co-sponsor, Jodi Arnold speech co-sponsor and Jodi Arnold one act co-sponsor. Motion carried 6-0.
9. It was moved by Landon Miller and seconded by Shannon Ravenscroft to offer the 2<sup>nd</sup> assistant football coaching position to Brye Szakacs. Motion carried 6-0.
10. It was moved by Shannon Ravenscroft and seconded by Bethany Swendener to adopt the Activity, Student Aid, and Staff handbooks for the 2023-2024 school year. Motion carried 6-0.
11. Discussion on board policies followed. Policy 6038 Artificial Intelligence was put into first reading. It was moved by Shannon Ravenscroft and seconded by Landon Miller to amend policies 3001, 3003.1, 3004.1, 3033, 3036, 3059, 6003, 6004, and 6025. Motion carried 6-0.
12. Discussion followed on the Property Tax Authority Certification. There are some changes as to what can be levied for property taxes, and concerns about fluctuations with state aid. More information will be presented at the August board retreat.

13. Discussion followed about scheduling the budget retreat, budget hearing, and special hearing to set special tax requests. It was moved by Bethany Swendener and seconded by Landon Miller to have the Budget Retreat August, 28<sup>th</sup> at 6:30 pm in Cody, the Budget Hearing at 5:30 pm on September 11<sup>th</sup> and the Special Tax Request meeting at 5:45 pm on September 11<sup>th</sup> in Cody. Motion carried 6-0.
14. Discussion followed on the soundproofing boards for the gym. CKEA and the Student Council have each offered donations of \$4500 to the project. It was moved by Tim Nollette and seconded by Shannon Ravenscroft to order 4x8 panels for the east and west walls in the color silver neutral, at a cost of \$22,705 before donations. Motion carried 6-0.
15. Discussion followed on updating our Football record boards and creating a new ACT record board. It was moved by Tim Nollette and seconded by Bethany Swendener to pay Landon Miller \$15 per hour to update the football boards and Kristen Fay \$15 per hour to create the ACT board. Motion carried 5-0. Landon Abstained.
16. Discussion followed on intervention/progress monitoring. It was moved by Shannon Ravenscroft and seconded by Bethany Swendener to purchase the iReady program at a cost of \$11,445.60 for grades K-8. Motion carried 6-0.
17. Discussion followed about some things to be fixed in the Kilgore Buildings. The water line is leaking in the northeast corner of the oldest modular building. The paneling will need to be replaced, as well as linoleum in part of the building and new outside doors. It was decided to consider not using the building. The building committee will need to come in a look at the building to decide on a path going forward. Heart City Lock & Key came in and looked at the classroom doors. It will cost about \$1,500 per door to replace the doors that are currently not working. The board gave the authority to replace the doors that need to be replaced.

**Superintendent Report:**

Mr. Orrock shared the monthly NASB video and the updated General Fund finances; Mr. Orrock reported on projects being worked including the high jump surface, bathroom stalls in the locker rooms the gym floor will be done the week of the 17<sup>th</sup>. Kurt has moved the stairs. Speakers have arrived. The wall in the older cottage in Kilgore has been removed to add more space. Mr. Orrock and Mr. Galvin plan to attend the MNAC meeting July 13<sup>th</sup>. Mr. Orrock presented the plans for the Tech/Bus committee meetings. We have a bad leak under the older modular in Kilgore, resulting in the school building not having water since June 22<sup>nd</sup>. Our insurance company, Alicap is working to find someone who can come do the work. We could still have a problem, but insurance will be involved.

18. It was moved by Shara Ford & seconded by Tim Nollette to adjourn the meeting at 9:32 pm. Roll call vote. Motion carried 6-0.
19. The date for the next regular Board meeting will be August 14<sup>th</sup>, 2023, at 6:30 pm in Kilgore.

**Claims submitted & approved:**

ACT, Mosaic Curriculum \$2,250.00; Amazon, Supplies \$1,562.88; April Rhodes, reimb supplies (paint for classroom) \$63.98; Arbor Barber, Tree Trimming \$900.00; Arnold, George, H.S.A \$233.31; Bomgaars, supplies \$1,029.20; Card Member Services, Visa \$548.67; Century Business Products, copiers \$699.69; Cherry Co Clinic, Fee \$28.00; Cody Oil, fuel \$1,315.38; Cody's Husker Hub, Meals - Staff Appreciation/Interviews \$544.04; Creativetime Solutions, time clock \$33.75; Diversified Drug Testing, Silver Membership \$200.00; Elizabeth Ravenscroft, Deductible Reimb \$525.00; ESU 10 Mid NE Power School Conference \$150.00; ESU 17 Services - 2 months \$10,465.02; Great Plains Communications, Telephone \$513.78; Harris School Solutions, Annual Data Team Support Contract \$4,843.50; Heart City Lock & Key,

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keys \$30.00; Hometown Lumber, Repairs \$5,034; imagine learning, summer school curriculum \$275.00; integrity Network Solutions, Dell Chromebook (Technology class) \$1,101.50, KBR, Electric \$2,589.25; KSB School Law, consent decree \$422.50, Nasland, Janelle, H.S.A \$313.28; NE Council of School Administrators, NCE Conference - Justin \$370.00; NK Waste, Trash Service Kilgore \$214.00; Phillips 66, Fuel - NSNA State Conference \$21.79; Premium Auto Repair, Vehicle Repairs/Maintenance \$6,478.84; Presto-x, pest control \$119.26; Reese Propane & Appliance, Oven Repairs - Superintendent's house \$227.45; True Value, Supplies \$415.22, USPS, Bulk Mailing Permit \$310.00; Valentine Midland News, publishing \$32.47; Village of Cody, Water/Sewer/Trash \$549.51; General Fund Payroll & Benefits \$185,872.30.

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

School District #30 Board of Education

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

360 West 4<sup>th</sup> Street, Cody, NE 69211