Minutes of the Board of Education Meeting February 16, 2022 Cody Secondary School

- The regular Board of Education Meeting was called to order by President Adam Naslund at 6:34 p.m. Roll call – All members were present. Ryan Orrock & Donna Blocker and 11 guests 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 Kurt Busenitz to approve the agenda as presented with two exceptions, the building project moved to later the agenda and no discussion on the sewer project at this time. Roll call vote. Motion carried 6-0.
- 3. At this time President Naslund recognized the visitors and asked if there were any comments. JP & Kimberly Johnson questioned the attendance policy. Mr. Johnson referenced the student handbook and feels it is not in sync with the attendance/semester testing policy. The board appreciated their comments and thanked them for coming.
- 4. It was moved by Kurt Busenitz & seconded by Landon Miller to approve the consent agenda as presented. The Board approved the claims in the amount of \$258,944.74 and the minutes from the January 17th & 26th meetings. Roll call vote. Motion carried 6-0.

New Business:

- 5. At this time, Aubree Johnson & Krista Ostransky explained their plans for a new high jump and long jump pit for the district. They have applied for a grant from the Sandhills Area Foundation to help with the cost. Kimberly Johnson helped to explain how this will look. Discussion followed on the benefit for our students & the track program. It was decided to table the vote until we know for sure about the grant. The board thanked them for coming.
- 6. There was no discussion on the sewer project at this time because no new information has been received.
- 7. Three students, Drew Farrell, Trey Hand & Dominic Fresquez and Tamera Rosane were present to talk about the possibility of starting a wrestling program at Cody Kilgore. The students explained their reasons and research they have done on this idea. Mr. Orrock will put out a survey to get an idea of the interest for this. The board appreciated their comments and thanked them all for coming.
- 8. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to accept, with regret & appreciation, the resignation of Tim Hamilton as HS & JH basketball coach & JH football coach. Mr. Orrock will advertise for the position. Roll Call Vote. Motion carried 6-0.
- 9. It was moved by Kurt Busenitz & seconded by Bethany Swendener to approve Shery Noteboom as a Special Education paraprofessional at the elementary. Roll call vote. Motion carried 6-0.
- 10. Discussion followed on the progress of the building project. Shara Ford was present as well. It was decided to try to find someone qualified to advance & lead the project. The board also decided to meet every two weeks to keep updated with the progress.

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- 11. It was moved by Tim Nollette & seconded by Landon Miller to move into executive session at 8:36 pm for the purpose of discussing legal matters, personnel, and a student issue. Roll call vote. Motion carried 6-0.
- 12. The Board came out of executive session at 9:06 pm.
- 13. It was moved by Shannon Ravenscroft & seconded by Landon Miller to approve the Business Manager's contract with Donna Blocker with a 4% increase for the 2022-2023 school year. Roll call vote. Motion carried 6-0.
- 14. Discussion followed on the needs for an intervention teacher and an art teacher for the district. Mr. Orrock shared his plans for this by combining the position by using Title I money. It was moved by Kurt Busenitz & seconded by Tim Nollette to advertise for this position & hire someone. Roll call vote. Motion carried 6-0.
- 15. Discussion followed on the first reading of the 2022-2023 academic calendar.
- 16. It was moved by Bethany Swendener & seconded by Kurt Busenitz to approve the negotiated agreement with CKEA for the 2022-2023 school year. Roll call vote. Motion carried 6-0.
- 17. It was moved by Kurt Busenitz & seconded by Bethany Swendener to adjourn the meeting at 10:29 pm. Roll call vote. Motion carried 6-0.
- 18. A special board meeting will be held on March 1, 2022, at 6:30 pm at the Cody school.
- 19. The date for the next regular Board meeting will be March 14, 2022, at 6:30 pm in Cody.

Claims submitted & approved: Amazon, supplies, \$965.40 Arnold, George, HSA, \$219.81 Blocker, Donna, ins ded met, \$525.00 Bomgaars, custodial supplies Elementary, \$39.56 Circle C Market, supplies, \$403.05 Cody Oil, fuel, \$7,804.92 Creativetime Solutions, time clocks, \$31.25 D/W Machine, shop supplies, \$86.00 DAS State Accounting, ethernet, \$3,031.52 ESU 17, service contract, \$8,517.00 Great Plains Communications, telephone, \$678.71 Heart City Lock & Key, keys, \$42.50 Industrial Arts Supply Co, science supplies, \$139.58 KBR, electricity, \$7,848.79 KSB School Law, legal services, \$145.00 Marks, custodial supplies, \$891.44 McGraw Hill, corrective reading, \$57.31 NASB, Ryan - Law conf. & school membership," \$3,228.00 Naslund, Janell, HSA, \$295.16 Nebraska Central Equipment, bus parts, \$938.91 NK Waste, trash service - Kilgore 2 mnths, \$214.00 Overdrive, e-library, \$250.00 Pearson, sped supplies, \$841.68 Premium Automotive Repair, bus servicing, \$1,584.20 Presto-X, exterminator, \$107.00 Ravenscroft, Liz, ins ded met, \$525.00 RehabVisions, O/T and P/T services, \$1,434.33 Schneider, Rita, nursing services, \$193.60 School Specialty, tables, \$32.10 Sheridan County Journal Star, advertising, \$16.50 Simple Solutions, MS supplies, \$243.38 Sinclair, fuel, \$48.97 True Value, custodial supplies - Cody, \$329.60 Valentine Medical Center, bus physical - Jason M., \$125.00 Valentine Midland News, advertising & minutes, \$80.84 Village of Cody, water, sewer, \$343.10 Village of Kilgore, water - 2 mnths, \$31.00 Xerox, copiers - 2 mnths, \$1,293.79 General Fund Payroll & Benefits \$215,361.74

Respectfully Submitted,		Secretary
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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