

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

April 13, 2020

Zoom Meeting

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:41 p.m. Roll call – all members were present via zoom. Adam Lambert, Donna Blocker were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund welcomed the visitors to the meeting and asked if there were any comments. There were no comments.
4. It was moved by Betty Williams & seconded by Tim Nollette to approve the consent agenda as presented. The Board approved the minutes of the March 9, 2020 meeting and minutes of the special board meetings held on March 17th & 26th. The claims in the amount of \$230,985.65 were also approved. Roll call vote. Motion carried 6-0.

New Business:

5. It was moved by Betty Williams & seconded by Shannon Ravenscroft to approve the hiring of Rebekah Turnbull as a new elementary teacher for the 20/21 year. Roll call vote. Motion carried 6-0.
6. It was moved by Bethany Swendener & seconded by Tim Nollette to approve 19/20 2nd Semester Resolution concerning credits towards graduation, grade promotion etc. Roll call vote. Motion carried 6-0.
7. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to approve the adoption of an emergency proclamation dealing with the 19/20 pandemic. Roll call vote. Motion carried 6-0.
8. It was moved by Shannon Ravenscroft & seconded by Betty Williams to approve the needs & wants list for the 20/21 school year. Roll call vote. Motion carried 6-0.
9. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to approve the purchase of a new math program, Bridges to Math, for grades PreK-5th for \$16,050.04 for curriculum with no extra PD days at this time. Roll call vote. Motion carried 6-0.
10. It was moved by Betty Williams & seconded by Tim Nollette to approve the full time AD job description & compensation package. Base pay of 30% of each years' current base salary plus the AD stipend referenced in the Negotiated Agreement. Roll call vote. Motion carried 6-0.
11. It was moved by Shannon Ravenscroft & seconded by Betty Williams to approve the hiring of Project Control as the PCD to help the district pursue a Design Build Project. Roll call vote. Motion carried 6-0.

Superintendent's Report:

Mr. Lambert updated the board with the progress of the new lunch system and how the staff is helping to deliver meals for the students.

12. It was moved by Betty Williams & seconded by Kurt Busenitz to adjourn the meeting at 8:35 pm.
Roll Call Vote. Motion carried 6-0.
13. The next regular board meeting will be May 11, 2020.

Claims submitted & approved:

ARC, reading curriculum, \$9,991.50
Autism Society of Nebraska, workshop, \$120.00
Bacon Repair, bus parts & repairs, \$1,431.64
Bomgaars, custodial supplies, \$136.63
Cardmember Services, supplies, \$392.59
Cherry County Implement, mower blades & supplies, \$111.98
Circle C Market, science & custodial supplies, \$372.45
Cody Oil, fuel & supplies, \$5,817.39
Creativetime solutions, time clocks, \$31.25
ESU 17, service contract, \$6,724.23
Fire & Ice Mechanical, 12 filters, \$118.68
Great Plains Communications, telephone, \$499.09
Heart City Plumbing, Service call, \$194.40
Heinert Ag Services, bus parts & repairs, \$142.55
Holiday Inn Express, lodging - Justin & FFA, \$288.00
Ideal Linen, custodial supplies, \$187.00
Josh Whipple Trucking, gravel, \$800.00
Josten's, caps & gowns, \$510.00
JW Pepper, music, \$357.93
KBR, electricity, \$4,621.90
KSB School Law, legal services, \$1,615.00
NASSP, annual membership - NHS, \$385.00
NK Waste, trash service - Kilgore, \$107.00
Presto-X, exterminator, \$97.00
Stec Electric, service call, \$1,289.59
The Parts Company, alternator, \$107.06
Valentine Medical Clinic, bus physical - Angie, \$70.00
Valentine Office Supplies, supplies, \$239.86
Village of Kilgore, water fee, \$14.00
Xerox, copiers, \$624.54
General Fund Payroll & Benefits, \$193,587.39

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