

School Board Agenda
January 13, 2020
6:30 PM
Kilgore

I. CALL TO ORDER REGULAR MEETING OF THE CODY-KILGORE SCHOOL BOARD MEETING

II. OPEN MEETINGS ACT

- a. **Cody-Kilgore Unified Public Schools adheres to all the rules and regulations of the Open Meetings Act. A copy of the Act is posted.**

III. ROLL CALL

- a. Bethany____, Tim____, Adam____, Shannon____, Kurt____,
Betty____

IV. OATH OF OFFICE FOR NEW BOARD MEMBERS

V. ELECTION OF OFFICERS

- a. Board President _____
b. Board Vice President _____
c. Board Secretary _____
d. Board Treasurer _____

VI. Appointment of Committees

- a. Americanism and Textbooks (3 members) _____
b. Curriculum, Instruction and Assessment _____
c. Personnel and Community Relations _____
d. Facilities and Finance _____
e. Technology and Equipment _____
f. Transportation _____
g. Circle C _____
h. Safety _____

VII. AGENDA

a. Recommendation to approve agenda as presented

- i. Motion _____
ii. Second _____
iii. Betty____, Bethany____, Tim____, Adam____,
Shannon____, Kurt____

VIII. RECOGNITION OF VISITORS

- a. Citizen Comments

IX. CONSENT AGENDA

a. Recommendation to approve Consent Agenda as presented

- i. Motion _____
 - ii. Second _____
 - iii. Bethany_____, Adam____, Shannon____, Kurt _____, Betty____, Tim_____,
- b. Approval of General Fund Claims for
 - c. Approval of minutes of December 9, 2019 Regular Board meetings
 - d. Appoint Adam Lambert as Federal Programs Officer for the school district.
 - e. Appoint Donna Blocker as Ex-Officio Secretary for the Board of Education
 - f. Designate KSB School Law as Legal Council for the School District.
 - g. Designate the Midland News as the official newspaper for the School District.
 - h. Designate Security 1st Bank as the official Depository of School District Funds
 - i. Recognize the Cody-Kilgore Education Association as the exclusive bargaining agent for the district’s non-supervisory certificated staff for the 2019-20 contract year.

X. NEW BUSINESS

a. Discuss and approve the negotiated agreement for the ‘20-’21 school year.

- i. ***The board and CKEA team have settled for the ‘20-’21 contract.***
- ii. Motion _____
- iii. Second _____
- iv. Shannon____, Betty____, Kurt____, Tim_____, Bethany_____, Adam____,

b. Approve the resignation of Superintendent Adam Lambert for the ‘20-’21 school year.

- i. ***Superintendent Lambert has accepted the superintendent position with another district.***
- ii. Motion _____
- iii. Second _____
- iv. Kurt____, Shannon____, Betty____, Adam____, Tim_____, Bethany____,

c. Discuss and approve a superintendent search firm to assist the district in finding a new superintendent

- i. *NASB and NRCSA have both provided information on what they offer.***
- ii. Motion _____
- iii. Second _____
- iv. Adam____, Kurt ____, Bethany____, Shannon____, Tim____, Betty____,

d. Debrief after strategic planning meeting.

- i. Discuss/debrief what came of the strategic planning meeting on Jan. 10.**

e. Infrastructure Discussion

- i. Update the board on current status and discuss what actions they would like taken next.**

XI. SUPERINTENDENT'S REPORT/DISCUSSION

a. Move into Executive Session to discuss Personnel and litigation.

- i.**
- ii. Motion _____
- iii. Second _____
- iv. Bethany____, Kurt ____, Tim____, Betty____, Adam____, Tim____,

XII. ADJOURN

a. *Recommendation to Adjourn*

- i. Motion _____
- ii. Second _____
- iii. Tim____, Adam____, Shannon____, Kurt____, Betty____, Bethany____,

OATH OF OFFICE

I,, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of member of the board of education, according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.