

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting September 14, 2020 Cody Secondary School

1. President Naslund opened the Budget Hearing at 5:30 pm. Mr. Orrock presented the budget information to the board and discussion followed. There were no visitors
2. The Budget Hearing was closed at 5:59 pm.
3. President Naslund opened the Special Hearing to set the Final Tax Request at 6:03 pm. Mr. Orrock presented the Final Tax Request information and discussion followed. There were no visitors.
4. It was moved by Kurt Busenitz and seconded by Betty Williams to adjourn the Special Hearing to set the Final Tax. Roll call vote. Motion carried 6-0.
5. The Special Hearing to Set Final Tax Request was closed at 6:30 pm.
6. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:31 p.m. Roll call – all members were present. Ryan Orrock, Donna Blocker and two guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
7. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the agenda as presented with the addition of Executive Session to discuss a student matter. Roll call vote. Motion carried 6-0.
8. President Naslund welcomed the visitors and asked if there were any comments. At this time there were no comments.
9. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to approve the consent agenda as presented. The Board approved the minutes of the August 10, 2020, and the claims in the amount of \$266,471.99. Roll call vote. Motion carried 6-0.

New Business:

10. At this time discussion was held on the building project. The board listened to comments from the visitors. No action was taken at this time.
11. It was moved by Kurt Busenitz & seconded by Bethany Swendener to accept the recommendation from the selection committee of Ayars & Ayars, Inc as the District's design-builder and to proceed with contract negotiations. Final contract agreement is subject to approval by the District. Roll call vote. Motion carried 6-0.
12. It was moved by Tim Nollette & seconded by Betty Williams to approve keeping Project Control on throughout the building project. Roll call vote. Motion carried 6-0.
13. It was moved by Betty Williams & seconded by Bethany Swendener to approve Mary Kay Ford as Middle School track coach. Roll call vote. Motion carried 6-0.
14. It was moved by Shannon Ravenscroft & seconded by Kurt Busenitz to approve the proposed Certified Teacher Evaluation tool and to table the proposed Superintendent evaluation tool. Roll call vote. Motion carried 6-0.
15. Discussion followed on our bus route situation & the possibility of adding a route north of Cody. It was decided to table it.
16. The board held the first reading of policy #3054 & policy #3059.
17. Discussion followed on the streaming of our football games. It was decided to stream our football games, we will not build a platform.

18. Discussion followed on providing handicap parking. After deciding where to put the parking areas it will be done. No action was taken at this time.
19. It was moved by Kurt Busenitz & seconded by Tim Nollette to approve the 2020-2021 Fiscal Year Budget as presented in the Budget Hearing. Roll Call Vote. Motion Carried 6-0.
20. It was moved by Betty Williams & seconded by Bethany Swendener to set the Final Tax Asking for the 2020-2021 school year at .961432 with a total property tax request pf \$1,792,470. Roll call vote. Motion carried 6-0.

Superintendent's Report:

Mr. Orrock shared information on the Covid-19 situation. As of right now we are still in the yellow on the risk dial. He talked with Marcia Herring about the possibility of NASB helping with Strategic Planning & Board leadership. He presented information on a new program for our website. Apptegy is a company that can offer more possibilities. Our AD talks to other schools weekly before any games are started so that our students may have the best possible safe situations. He reported on the staff in-service from September 11th.

21. It was moved by Kurt Busenitz & seconded by Tim Nollette to move into Executive Session to discuss a specific student matter at 8:54 pm. Roll call vote. Motion carried. 6-0
22. The board came out of Executive Session at 9:02 pm.
23. It was moved by Kurt Busenitz & seconded by Betty Williams to adjourn the meeting at 9:07 pm. Roll Call Vote. Motion carried 6-0.
24. The date for the next regular Board meeting will be October 12, 2020 at 6:30 pm in Kilgore.

Claims submitted & approved:

20/20 Technologies LLC, annual service contract, \$733.20, Allied 100 LLC, battery pack - defibrillator, \$152.10, Big Dog Publishing, play scripts, \$11.90, Bomgaars, custodial supplies, \$161.82, Cardmember Services, supplies, \$4,912.79, Cash-Wa Distributing, floor wax, \$504.28, Cherry County Implement, service lawn mower, \$158.56, Circle C Market, supplies, \$706.50, Cody Oil, fuel, \$1,785.57, Creativetime Solutions, time clocks, \$31.25, D/W Machine & Mfg, shop metal, \$712.00, Dead-On Construction, football awning, \$595.00, Dramatic Publishing, play scripts, \$17.69, ESU #2, Canvas subscription, \$1,350.00, ESU #2, professional development, \$3,251.33, Fay, Kristin, 2 ins ded met, \$1,050.00, Great Plains Communications, telephone, \$1,086.88, GSI Engineering, Asbestos inspection, \$15,000.00, Heart City Lock & Key, keys & 2 panic bars, \$584.50, Heart City Plumbing, service call - Cody, \$1,347.02, Heinert Ag Service, bus parts & labor, \$6,342.95, Josh Whipple Trucking, gravel - parking in Kilgore, \$475.00, KBR, electricity, \$2,397.53, Lambert, April, SchoolPace training, \$600.00, Leonard, Marion, elementary training, \$125.00, Lord, Elisabeth, elementary training, \$125.00, Mills-Burress, Bailie, tuition reimb, \$4,030.75, Modern Farm Equipment, rental, \$5,000.00, NCSA, Admin Days reg - Mr. Orrock, \$140.00, NE Central Equipment, bus parts, \$1,149.60, Nebraska Notary Association, renewal - Donna, \$188.36, Nebraska Safety Center, bus testing - Larry, \$125.00, NRCSA, transition meeting, \$106.38, Presto-X, exterminator, \$102.00, Project Control, consultant fee, \$2,216.25, ReHab Visions, O/T services, \$692.55, Rider Classroom Spanish, 1st semester, \$3,400.00, Scholastic, magazines - elementary, \$571.02, School Specialty, lesson plan books & soap, \$797.95, State of Nebraska, annual internet circuit billing, \$3,093.16, Stec Electric, 2 service calls, \$1,701.08, True Value, custodial supplies, \$12.99, Uline, welding curtains, \$357.38, Valentine Medical Clinic, bus physical - Blake, \$125.00, Valentine Midland News, calendars, \$1,218.00, Village of Cody, water

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& sewer, \$527.40, Village of Kilgore, water, \$14.00, Weathercraft Companies, roof work - Kilgore, \$1,324.00, Xerox, copiers, \$1,519.40 General Fund Payroll & Benefits, \$193,841.85

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