

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting September 10, 2018 Cody Secondary School

1. President Naslund opened the Budget Hearing at 7:00 pm. Mr. Lambert presented the budget information to the board and discussion followed.
2. It was moved by Debbie Compton and seconded by Shannon Ravenscroft to adjourn the budget hearing. Roll call vote. Motion carried 6-0.
3. President Naslund opened the Special Hearing to set the Final Tax Request at 7:15 pm. Mr. Lambert presented the Final Tax Request information and discussion followed.
4. It was moved by Kurt Busenitz and seconded by Debbie Compton to adjourn the Special Hearing to set the Final Tax. Roll call vote. Motion carried 6-0.
5. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:22 p.m. Roll call – all six members were present. Adam Lambert, Donna Blocker and 1 guest were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
6. It was moved by Chris Galloway & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
7. President Naslund welcomed the visitor to the meeting. There were no comments.
8. It was moved by Debbie Compton & seconded by Betty Williams to approve the consent agenda as presented. The Board approved the minutes of the August 20, 2018 meeting and the September claims in the amount of \$220,970.65. Roll call vote. Motion carried 6-0.

New Business:

9. It was moved by Chris Galloway & seconded by Shannon Ravenscroft to approve the proposed budget for the 2018-2019 school year as presented. Roll call vote. Motion carried 6-0.
10. It was moved by Betty Williams & seconded by Debbie Compton to approve the Resolution to set the Final Tax Asking for the 2018-20019 fiscal year. Roll call vote. Motion carried 6-0.
11. It was moved by Kurt Busenitz and seconded by Shannon Ravenscroft to approve the purchase of a new floor cleaning machine from Global Industries for the Cody campus. Roll call vote. Motion carried 6-0.
12. It was moved by Debbie Compton and seconded by Chris Galloway to approve the annual review of School Wellness Policy #5052 with no changes. Roll call vote. Motion carried 6-0.
13. It was moved by Betty Williams and seconded by Debbie Compton to approve the annual review of Bullying Policy #5054 with no changes. Roll call vote. Motion carried 6-0.

Superintendents Report: Mr. Lambert shared that Mrs. Arnold has agreed that the music fund can help with the cost of the added band storage; the Cross Country team is doing very well again this year as are both the Football team & Volleyball team; MNAC cards have been handed out to all staff now; the CK FFA is working on a program for recycling.

14. It was moved by Chris Galloway & seconded by Kurt Busenitz to move in to executive session at 7:49 pm to discuss potential litigation. Roll Call Vote. Motion carried 6-0.
15. The board came out of executive session at 8:13 pm



16. It was moved by Kurt Busenitz & seconded by Chris Galloway to adjourn the meeting at 8:15 pm.
Roll call vote. Motion carried 6-0.
17. The date for the next regular Board meeting will be October 8, 2018 at 7:00 pm in Cody.

Claims submitted & approved:

Cardmember Services, supplies, \$9,622.14
Cherry County Implement, mower oil filters, \$10.99
Circle C Market, supplies, \$557.51
Cody Oil, fuel, \$6,921.36
Creativetime Solutions, time clocks, \$24.75
Fire & Ice, service call, \$306.96
Harris School Solutions, FA2 account code changes, \$600.00
Heart City Plumbing, service call, \$136.50
JW Pepper, music, \$65.94
KBR, electricity, \$2,546.95
KSB School Law, legal services," \$1,571.00
NASB, area meetings, \$360.00
NCSA, NASBO WebEd series, \$60.00
Ohlmann Building, custodial supplies, \$53.38
Pearson, textbooks, \$6,608.64
RW Rice, service contract, \$204.17
Sandhills News Inc, advertising, \$37.50
School Specialty, supplies, \$300.22
Stec Electric, service call, \$562.50
Townsend Press Book Center, textbooks, \$463.87
True Value, custodial supplies, \$77.45
Valentine Midland News, advertising & calendars, \$1,463.70
Village of Cody, water & sewer, \$382.25
Village of Kilgore, water fee, \$14.00
Xerox Corporation, copiers, \$621.27
General Fund Payroll & Benefits, \$187,397.60

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

