

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting January 9, 2017 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:33 p.m. Roll call vote. Adam Naslund, Debbie Compton, Missy Rosfeld, Betty Williams, Chris Galloway, Kurt Busenitz, Adam Lambert, Donna Blocker and three guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. At this time, President Naslund thanked Missy Rosfeld for her time & dedication to the students & staff of Cody Kilgore Unified Schools. Missy was excused & Shannon Ravenscroft was present to step into her position on the board. Superintendent Lambert administered the Oath of Office to Shannon Ravenscroft, Betty Williams & Adam Naslund.
3. Election of Officers followed:
 - a. It was moved by Chris Galloway & seconded by Kurt Busenitz to nominate Adam Naslund to the office of President. Debbie Compton moved to cease nominations, Betty Williams seconded the move to cease. Roll call vote. Motion carried 5-0 with Adam Naslund abstaining.
 - b. It was moved by Debbie Compton & seconded by Betty Williams to nominate Kurt Busenitz to the office of Vice-President. Chris Galloway moved to cease nominations, Debbie Compton seconded the move to cease. Roll call vote. Motion carried 5-0 with Kurt Busenitz abstaining.
 - c. It was moved by Betty Williams & seconded by Kurt Busenitz to nominate Chris Galloway to the office of Secretary. Shannon Ravenscroft moved to cease nominations, Debbie Compton seconded the move to cease. Roll call vote. Motion carried 5-0 with Chris Galloway abstaining.
 - d. It was moved by Betty Williams & seconded by Chris Galloway to nominate Debbie Compton to the office of Treasurer. Kurt Busenitz moved to cease nominations, Betty Williams seconded the move to cease. Roll call vote. Motion carried 5-0 with Debbie Compton abstaining.
4. Appointment of Committees followed:
 - a. Americanism & Textbook Committee: Chris Galloway & Shannon Ravenscroft
 - b. Curriculum, Instruction & Assessment Committee: Betty Williams & Kurt Busenitz
 - c. Personnel & Community Relations Committee: Adam Naslund & Kurt Busenitz
 - d. Facilities & Finance Committee: Debbie Compton & Chris Galloway
 - e. Technology & Equipment Committee: Adam Naslund & Chris Galloway
 - f. Transportation Committee: Adam Naslund & Shannon Ravenscroft
 - g. Cody Community Agency: Betty Williams & Debbie Compton
5. It was moved by Debbie Compton & seconded by Chris Galloway to approve the agenda as presented. Roll call vote. Motion carried 6-0.
6. President Naslund recognized visitors, welcomed them to the meeting and asked if there were any comments.
7. It was moved by Betty Williams & seconded by Debbie Compton to approve the consent agenda as presented including the minutes of the December 12, 2016 meeting, the General Fund claims in the amount of \$194,238.64, the appointment of Adam Lambert as Federal Programs Officer for the School District, the appointment of Donna Blocker as Ex-Officio Secretary for the Board of Education, to designate KSB School Law as Legal Counsel for the School District, to designate the Valentine Midland News as the official Newspaper for the School District, to designate Security 1st Bank as the official

Depository of the School District Funds, and to recognize the Cody Kilgore Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2016-2017 contract year. Roll call vote. Motion carried 6-0.

New Business:

8. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to set January 23, 2017 as the date for a Special Board Meeting for Negotiations. The time of the meeting will be set & posted at a later date. Roll call vote. Motion carried 6-0.
9. It was moved by Kurt Busenitz & seconded by Chris Galloway to have a planning session on February 3, 2017. This will include Staff members, Community members & Board members. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Lambert shared the progress on new vehicles with Woodhouse Auto Family & Schneider Auto. The first semester will end on Tuesday, January 10, 2017. We are receiving six new students beginning second semester. He also shared the progress of the Cody Community Agency & plans for the store.

10. At 7:45 pm, it was moved by Chris Galloway & seconded by Debbie Compton to move into executive session. Roll call vote. Shannon – yes; Kurt – yes; Chris – yes; Debbie – yes; Betty – yes; Adam – yes.
11. It was moved by Chris Galloway to leave executive session and return to open session at 9:58 pm.
12. It was moved by Chris Galloway & seconded by Betty Williams to adjourn the meeting at 9:58 pm. Roll call vote. Motion carried 6-0.
13. The next regular Board meeting will be held on February 13, 2017 in Cody at 6:30 pm.

Claims submitted & approved:

Bomgaars	custodial supplies	\$	66.77
Cardmember Services*	supplies	\$	182.82
Cherry County Clinic	drug testing - Deano	\$	75.00
Cherry County Implement Inc	hydraulic oil	\$	11.64
Circle C Market	supplies	\$	122.70
Cody Oil	fuel	\$	4,103.99
Country Fabric	Sped supplies	\$	2.20
CreativeTime Solutions	time clock	\$	24.75
D/W Machine	shop supplies	\$	812.00
ESU 17	service contract	\$	3,634.51
Follett School Solutions	elementary supplies	\$	236.67
Great American Financial Sr	copier	\$	388.00
Great Plains Communications	telephone - elementary	\$	96.74
Heinert Ag Service	phillips bit	\$	2.00
Hermitage Art	graduation programs	\$	50.10
JW Pepper	music	\$	707.88
KBR	electric bill	\$	5,936.86
KSB Law	legal services	\$	120.00

Lancaster Livestock	shipping charges	\$	18.11
LaserTec of Nebraska	copier	\$	308.29
Nebraska Safety Center	bus testing - Carrie	\$	150.00
Nevco	custodial supplies	\$	173.20
NK Waste	trash service - Kilgore	\$	107.00
Presto-X	exterminator	\$	90.54
RW Rice	service contract	\$	198.25
Sandhills News Inc	advertising	\$	30.00
Schneider Auto	bus parts & repairs	\$	388.00
Schneider, Rita	CPR testing	\$	60.00
True Value	custodial supplies	\$	30.21
Valentine Midland News	advertising	\$	31.60
Valentine Office Supply	supplies	\$	396.96
Village of Cody	water & sewer	\$	211.89
Village of Kilgore	water	\$	20.00
General Fund Payroll & Benefits		\$	175,449.96

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