

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting February 13, 2017 Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:34 p.m. followed by the roll call. Five members were present and Chris Galloway is on her way. Adam Lambert, Donna Blocker and 3 guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Debbie Compton & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Naslund recognized visitors, welcomed them to the meeting and asked if there were any comments.
4. Chris Galloway arrived at 6:45 pm.
5. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the consent agenda as presented including the minutes of the January 9, 2017 meeting and the General Fund claims for February in the amount of \$217,126.60. Roll call vote. Motion carried 6-0.

New Business:

6. It was moved by Debbie Compton & seconded by Chris Galloway to raise the amount of pay for our substitute teachers to \$115.00 per day. Shannon – Abstain; Kurt – Abstain; Betty – Yes; Chris – Yes; Debbie – Yes; Adam – Yes. Motion carried with 4 yeses and 2 abstaining.
7. It was moved by Kurt Busenitz & seconded by Betty Williams to have Mr. Lambert to move forward with the purchase of the football championship banner for the gym. Roll call vote. Motion carried 6-0.
8. It was moved by Kurt Busenitz seconded by Shannon Ravenscroft to table the discussion on certified staff making up snow days. Roll call vote. Motion carried 6-0.
9. It was moved by Debbie Compton & seconded by Betty Williams to approve adding our local district rural routes to the newsletter mailing list. Roll call vote. Motion carried 6-0.
10. It was moved by Kurt Busenitz & seconded by Debbie Compton to table the discussion on purchasing a larger bus for the shuttle runs. Roll call vote. Motion carried 5-0.
11. It was moved by Chris Galloway and seconded by Shannon Ravenscroft to accept the resignation of Mr. Dean Noteboom as of February 24, 2017. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Lambert shared the hiring of Mr. Reed Ford as a paraprofessional for the elementary school in Kilgore. We have the option to pay option students differently for mileage. He talked about the staff/board meetings on February 3rd. A lot of good ideas were brought forward at that time & it was an encouraging time for everyone. Mr.

Lambert is watching the discussions that are taking place in Lincoln and how they may affect our school district. He has purchased materials to work on the basement of the house.

12. At 8:03 pm, it was moved by Debbie Compton & seconded by Betty Williams to move into executive session. Roll call vote. Shannon – yes; Kurt – yes; Chris – yes; Debbie – yes; Adam – yes; Betty Williams – yes. Motion carried 6-0.
13. At 8:39 pm Kurt Busenitz moved to come out of executive session and to return to open session.
14. It was moved by Betty Williams and seconded by Kurt Busenitz to approve the discussed offer to the teachers and to have the lawyers write up leave time explanations. Roll call vote. Shannon – yes; Kurt – yes; Betty – yes; Chris – yes; Debbie – yes; Adam – yes. Motion carried 6-0.
15. It was moved by Chris Galloway & seconded by Debbie Compton to adjourn the meeting at 8:44 pm. Roll call vote. Motion carried 6-0.
16. The next regular Board meeting will be held on March 13, 2017 in Kilgore at 6:30 pm.

Claims submitted & approved:

Bergman, Robin	mileage	\$	1,498.26
Blick Art Materials	art supplies	\$	112.36
Bomgaars	custodial supplies	\$	24.55
Cardmember services	visa bill	\$	7,129.21
Cherry County Clinic	bus physical-Deano	\$	150.00
Circle C Market	custodial & Sped	\$	280.61
Cody Oil	fuel	\$	7,498.26
College Entrance Examination Brd	PSAT testing	\$	135.00
Creativetime Solutions	timeclock	\$	24.75
Creek Valley Schools	district one act fees	\$	113.59
ESU 17	service contract	\$	3,634.51
Great Plains Communications	telephone	\$	581.77
GreatAmerican Financial Services	copier	\$	388.00
Haggerty's Musicworks	music supplies	\$	232.00
Harris School Solutions	tax documents	\$	98.45
KBR	electric bill	\$	7,000.36
KSB Law	legal services	\$	273.00
LaserTec of Nebraska	copier	\$	306.86
Laursen, Karla	mileage	\$	233.10
MPCC	DC classes	\$	594.00
NASB	membership	\$	2,308.00
Nebraska Safety Center	bus test - Mr. Lambert	\$	150.00
NK Waste	Trash service	\$	107.00
NSAA District VI	music dues	\$	350.00
Popplers Music Inc	music supplies	\$	171.90

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Power School	renewal	\$	3,149.20
Presto-X	exterminator	\$	90.54
Pulver, Vanessa	mileage	\$	1,126.65
Rehab Visions	OT services	\$	1,762.65
RW Rice	service contract	\$	198.25
Schneider Auto	bus parts & repairs	\$	634.33
Teacher Discovery	spanish supplies	\$	91.89
True Value	custodial supplies - elem	\$	16.47
Valentine Medical Clinic	bus physical - Angie	\$	125.00
Valentine Office Supply	supplies	\$	114.94
Village of Kilgore	water fee	\$	14.00
Ward Plumbing & Heating	custodial supplies	\$	53.60
General Fund Payroll & Benefits		\$	176,353.54

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