

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting May 8, 2017 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:33 p.m. Roll call vote. Adam Naslund, Debbie Compton, Shannon Ravenscroft, Betty Williams, Chris Galloway, Kurt Busenitz, Adam Lambert, Donna Blocker and six guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund recognized visitors, welcomed them to the meeting.
4. It was moved by Debbie Compton & seconded by Betty Williams to approve the consent agenda as presented including the minutes of the April 10, 2017 meeting, the General Fund claims in the amount of \$196,835.93. Roll call vote. Motion carried 6-0.

New Business:

5. Mr. Lambert, Mrs. Naslund, Mrs. Jones, & Mrs. Fay shared about their trip to Atlanta GA for the Ron Clark Academy. They showed a video & had all good remarks for this event. They came home with lots of plans to incorporate these ideas in their classrooms. Mr. Lambert will look in to the possibility of a workshop for this sometime this summer in Hastings NE.
6. It was moved by Betty Williams & seconded by Chris Galloway to approve the resignation of Myndi Gunnink as 1st grade teacher, thanking her for 16 years of dedicated service to the students of Cody Kilgore Unified Schools. Roll call vote. Motion carried 6-0.
7. It was moved by Chris Galloway & seconded by Kurt Busenitz to approve both the Needs & Wants Lists by the staff, not to exceed \$47,625. Roll call vote. Motion carried 6-0.
8. It was moved by Betty Williams & seconded by Chris Galloway approve the hiring of Angie Lincoln as the high school custodian starting in the 17/18 school year Roll call vote. Motion carried 6-0.
9. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the hiring of Carrie Ford as the summer maintenance worker/coordinator. Roll call vote. Motion carried 6-0.
10. It was moved by Shannon Ravenscroft & seconded by Chris Galloway to approve the hiring of summer help for Carrie Ford at \$9.00 per hour for up to 40 hours per week. Roll call vote. Motion carried 6-0.
11. It was moved by Betty Williams & seconded by Shannon Ravenscroft to approve the hiring of Mrs. Tabitha Tetrault as the new 1st grade teacher. Roll call vote. Motion carried 6-0.
12. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve the hiring of Mrs. Mary Kay Ford as the high school SPED director. Roll call vote. Motion carried 6-0.

13. It was moved by Chris Galloway & seconded by Debbie Compton to approve Resolution A in the implementation process of the new policies from KSB Law. Roll call vote. Motion carried 6-0.
14. It was moved by Debbie Compton & seconded by Shannon Ravenscroft to approve the process of getting rid of school items using Policy 9016 as a reference. It will be sealed bids for big items & make an offer for small stuff. Roll call vote. Motion carried 6-0.
15. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve the purchase of two new MegaSlam 72 basketball hoops for the elementary playground with Depreciation Funds. Roll call vote. Motion carried 6-0.
16. It was moved by Chris Galloway & seconded by Betty Williams to approve the tearing down of the 6th grade dividing wall in the classroom by Westover Construction. Roll call vote. Motion carried 6-0.
17. Mr. Lambert will bring prices on carpeting for classrooms to the next school board meeting.
18. Discussion was held on the absenteeism policy and the need to update it. Everyone will study Policy 5012 and have new ideas on what to change & make it better for educating students.
19. It was moved by Debbie Compton & seconded by Shannon Ravenscroft to approve Policy 8015 with changes. Mr. Lambert will contact KSB Law to see if we are may eliminate a paragraph in the Meal Charge section of the policy. Roll call vote. Motion carried 6-0.
20. It was decided to table the discussion on using school vehicles for non-school trips.
21. It was moved by Kurt Busenitz & seconded by Betty Williams to approve moving forward with work on the superintendents' house. Mr. Lambert will work with a budget of \$30,000. Roll call vote. Motion carried 6-0.

Superintendent's Report:

Mr. Lambert shared more about the Atlanta GA trip; the Music Concert was a success & enjoyed by everyone; the Professional Development day went well; The teachers will assist Mr. Lambert in updating the student handbook; a broken pipe caused some minor flooding in the kitchen so Mr. Lambert has contacted a plumber to fix the problem; there will be Ron Clark Academy sometime this summer in Hastings Nebraska that Mr. Lambert will like to take some more teachers to.

22. It was moved by Kurt Busenitz & seconded by Debbie Compton to adjourn the meeting at 10:41 pm. Roll call vote. Motion carried 6-0.
23. The next regular Board meeting will be held on June 12, 2017 in Cody at 7:30 pm.

Claims submitted & approved:

Bomgaars, custodial supplies, \$83.07 Cardmember Services, supplies, \$586.44 Carolina Biological Supply, chicken eggs, \$74.95 Circle C Market, supplies, \$208.74 Cobblestone Hotel, lodging - Rylan, \$83.00 Cody Oil, fuel, \$3,612.51 Cody Post Office, annual box rent, \$116.00

Board Minutes
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Creativetime Solutions, time clocks, \$24.75 ESU 17, service contract, \$4,453.51 Great Plains Communications, telephone, \$912.74 GreatAmerica Financial Sr, copiers, \$388.00 Huskerland Prep Report, fall & winter subscription, \$64.00 KBR, electricity, \$2,978.67 KSB School Law, legal services, \$1,358.66 Lancaster Livestock Supply, ag supplies, \$32.50 LaserTec of Nebraska, copiers, \$355.70 Niobrara Lodge, lodging - school review visit, \$100.75 Phillips 66, fuel, \$181.68 Presto-X, 2 months - exterminator, \$182.44 Reading Simplified LLC, 1 yr license/Marsha-pro development, \$390.00 Rehab Visions, O/T services, \$2,253.44 RW Rice, service contract, \$198.25 Schneider Auto, bus parts & repairs, \$1,208.58 Sinclair, fuel, \$89.08 Staybridge Suites, lodging - state FFA (half), \$1,001.00 Student Assurance Services, catastrophic ins for 17/18, \$502.50 TigerDirect, ag computer, \$642.33 Valentine Midland News, advertising, \$25.00 Valentine Office Supply, supplies, \$1,359.42 Village of Cody, water & sewer fee, \$200.29 Village of Kilgore, water fee, \$14.00 Village of Nenzel, Hall rental for ACT Testing, \$75.00 General Fund Payroll & Benefits, \$173,078.93.

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