

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting July 10, 2017 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by Vice President Kurt Busenitz at 7:39 p.m. Roll call vote. Debbie Compton, Shannon Ravenscroft, Betty Williams, & Kurt Busenitz were present. Adam Naslund is excused and Chris Galloway is absent. Donna Blocker and two guests were in attendance. Vice President Busenitz 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 4-0.
3. Vice President Busenitz recognized visitors, welcomed them to the meeting.
4. It was moved by Debbie Compton & seconded by Shannon Ravenscroft to approve the consent agenda as presented including the minutes of the June 12 & June 27, 2017 meetings, the General Fund claims in the amount of \$209,862.09. Roll call vote. Motion carried 4-0.

New Business:

5. Now, Terri Nollette, presented her testing report for the 2016-2017 school year.
6. It was moved by Debbie Compton & seconded by Betty Williams to approve the Student Handbook with recommended changes for the 2017/2018 School Year. Roll call vote. Motion carried 4-0.
7. It was decided to table the discussion on the leave time for classified staff until more information is put together.
8. It was moved by Debbie Compton & seconded by Shannon Ravenscroft to approve the KSB Law policies including the 1000's & 2000's. Roll call vote. Motion carried 4-0.

Superintendent's Report:

Mr. Lambert is absent.

9. It was moved by Shannon Ravenscroft & seconded by Debbie Compton to adjourn the meeting at 9:24 pm. Roll call vote. Motion carried 4-0.
10. The next regular Board meeting will be held on August 14, 2017 in Cody at 7:30 pm.

Claims submitted & approved:

Adamson, Velda	1st semester mileage	\$	162.67
Airborne	Dr. Dish machine	\$	4,270.00
Blick Art Materials	art supplies	\$	1,617.24
Bomgaars	custodial supplies	\$	106.42
Breakout Inc	supplies	\$	375.00

Board Minutes
July 10, 2017

Cardmember services*	visa bill	\$	994.48
CG-ID LLC	facility study	\$	3,445.66
CK Activity Fund	reimbursements	\$	6,236.29
Cody Oil	fuel	\$	209.79
Cody Post Master	stamps, Permit, trust fund	\$	950.00
Creativetime Solutions	time clocks	\$	24.75
ESU 17	service contract	\$	4,554.49
Farley, Denise	mileage to parents	\$	616.32
Follett	elementary supplies	\$	311.52
GreatAmerica Financial Serv.	copier	\$	388.00
Harris School Solutions	accounting software annual fee	\$	3,546.73
Heinert Ag Service	bus parts & repairs	\$	1,764.10
Hill, Tiffany	1st semester mileage	\$	264.39
Hometown Lumber	custodial supplies	\$	483.24
J & J Floors LLC	gym floor	\$	4,393.75
KBR	electricity	\$	1,477.88
KSB School Law	legal services	\$	2,432.66
Lambert, Adam	bus permit	\$	33.50
LaserTec	copier	\$	58.57
Midwest Fertilizer & Seed	fertilizer & grass seed	\$	818.40
NCSA	NCE conference-Terri, Tim, Janet	\$	1,291.00
NRCSA	annual membership	\$	850.00
Ohlmann Building	custodial supplies	\$	269.44
PEAP	award pins	\$	45.00
Phillips 66	fuel	\$	57.79
Presto-X	exterminator	\$	93.27
Rehab Visions	O/T services	\$	1,912.26
RW Rice	service contract	\$	198.25
School Specialty	supplies	\$	2,701.48
Super 8	lodging - State Track	\$	297.00
Tolliver, Sharon	Microsoft National competition	\$	553.93
True Value	custodial supplies	\$	729.65
Valentine Office Supply	supplies	\$	348.93
Village of Cody	water & sewer	\$	1,769.70
Village of Kilgore	water & sewer	\$	32.00
General Fund Payroll & Ben		\$	159,176.54

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