

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting September 11, 2017 Cody High School

Please do not remove.

1. The 2017-2018 Budget Hearing was called to order by President Adam Naslund at 7:16 pm with five board members present, Mr. Lambert & Donna Blocker. Debbie Compton arrived at 7:51 pm. Superintendent Lambert presented the budget materials & supporting documents to be reviewed & discussion followed. It was moved by Chris Galloway & seconded by Betty Williams to adjourn the budget hearing at 7:54 pm. Roll call vote. Motion carried 6-0.
2. The 2017-2018 Special Hearing to Set Final Tax Request was called to order by President Adam Naslund at 7:55 pm with all board members present, Mr. Lambert & Donna Blocker. Superintendent Lambert presented supporting documents for the final tax request & discussion followed. It was moved by Chris Galloway & seconded by Debbie Compton to adjourn the Special Hearing to Set Final Tax Request at 7:59 pm. Roll call vote. Motion carried 6-0.
3. The regular Board of Education Meeting was called to order by President Adam Naslund at 8:00 p.m. Roll call - all members were present. Adam Lambert, Donna Blocker and one guest was in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
4. It was moved by Chris Galloway & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
5. President Naslund welcomed the visitor to the meeting and asked if there were any comments. There were none.
6. It was moved by Chris Galloway & seconded by Betty Williams to approve the consent agenda as presented including the minutes of the August 14th meeting along with the final claims for the month of August in the amount of \$10,695.91. The Board also approved the September claims in the amount of \$215,377.34. Roll call vote. Motion carried 6-0.

New Business:

7. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve the proposed budget for the 2017-2018 school year as presented. Roll call vote. Motion carried 6-0.
8. It was moved by Betty Williams & seconded by Kurt Busenitz to approve the Resolution to set the tax asking for the 2017-2018 school year. Roll call vote. Motion carried 6-0.
9. It was moved by Debbie Compton & seconded by Betty Williams to approve Policy numbers 3001 through 3047 and policy #4079 with revisions as discussed. There are 3 policies that will be excluded from this group and they are #3021, #3007 & #3047. Roll call vote. Motion carried 6-0.
10. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to purchase the playground equipment from Merriman school for \$1,500. Mr. Lambert will decide the best way to have it moved to the Kilgore school. Roll call vote. Motion carried 6-0.

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11. It was moved by Debbie Compton & seconded by Betty Williams to give Mr. Lambert a budget of \$125,000 to purchase two used buses with a seating capacity of 71 with hydraulic breaks. He will try to find buses that have seatbelts and air conditioning. Roll call vote. Motion carried 6-0.
12. It was moved by Debbie Compton & seconded by Shannon Ravenscroft to approve Mr. Lambert to set up a strategic planning meeting with BD Construction. Roll call vote. Motion carried 6-0.
13. It was moved by Debbie Compton & seconded by Chris Galloway to review Policy #5034. Roll call vote. Motion carried 6-0.

Superintendents Report:

Discussion was held on the upcoming NASB State Conference on November 15th – 17th. Donna will register everyone that is planning on going & then make the necessary motel reservations.

14. It was moved by Kurt Busentiz & seconded by Shannon Ravenscroft to adjourn the meeting at 10:30 pm. Roll call vote. Motion carried 6-0.
15. The next regular Board meeting will be held on Oct 9, 2017 at 7:30 pm.

Claims submitted & approved:

August 30, 2017:

Bomgaars	custodial supplies	\$	160.42
Cherry County Implement	lawn mower blades	\$	49.50
Coachmasters	coach bus work	\$	2,020.54
ESU 17	workshop	\$	341.88
Follett	books	\$	905.96
GreatAmerican Financial Sr	copiers	\$	388.00
Great Plains Communications	telephone	\$	3,329.78
Hometown Lumber	custodial supplies	\$	242.44
LaserTec of NE	copiers	\$	183.25
Nebraska Safety & Fire	inspection	\$	641.00
North Star Electric	service call	\$	1,246.00
Ohlmann Building Center	custodial supplies	\$	306.82
Presto-X	exterminator	\$	168.28
Rehab Visions	OT services	\$	528.31
Valentine Office Supply	supplies	\$	183.73
Totals		\$	10,695.91

September 11, 2017:

Cardmember Services	supplies	\$	3,807.96
Circle C Market	supplies	\$	490.29

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Cody Oil	fuel	\$	2,643.04
Creativetime Solutions	time clock	\$	24.75
Growing Leaders Inc	leadership books	\$	466.59
Haggerty's Musicworks	instrument repair	\$	963.00
Hefner Electronics	computer maintenance	\$	668.75
Hometown Lumber	custodial supplies	\$	390.93
KBR	electricity	\$	1,978.15
KSB	legal services	\$	3,199.16
Midland News	calendars & advertising	\$	961.00
National Geo Bee	registration	\$	120.00
NCSA	membership - Adam & Donna	\$	460.00
PGH&G	legal services	\$	11,436.18
Phillips 66	fuel	\$	56.20
Pitkin, Carissa	mileage 16/17 school year	\$	380.38
RW Rice	service contract	\$	198.25
Schneider Auto	tire repair	\$	22.00
Sinclair	fuel	\$	75.00
True Value	custodial supplies	\$	295.38
Village of Cody	water & sewer	\$	648.31
Village of Kilgore	water	\$	14.00
General Fund Payroll & Benefits			\$186,078.02

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