

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting December 11, 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 - five members were present. Shannon Ravenscroft is excused. Adam Lambert, Donna Blocker and five 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 welcomed the visitors to the meeting. There were no comments.
4. It was moved by Chris Galloway & seconded by Debbie Compton to approve the consent agenda as presented. The Board approved the minutes of the November 13, 2017 meeting and the December claims in the amount of \$221,115.79. Roll call vote. Motion carried 5-0.

New Business:

5. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the early graduation policy & allow the student to walk at graduation with a contract. Roll call vote. Motion carried 5-0.
6. January 5th is the date set for a Strategic Planning Meeting from noon to 3:00 pm.
7. Debbie Compton, Betty Williams, Kurt Busenitz & Adam Lambert shared topics from the State School Board convention in November.
8. It was moved by Debbie Compton & seconded by Chris Galloway to approve the 6000 series of policy with corrections except for 6007, 6008, & 6035. These will be worked on at a later date. Roll call vote. Motion carried 5-0.
9. It was decided to table the decision on the Middle Level Math Curriculum until more information can be put together. It will be discussed at the January meeting.
10. It was moved by Debbie Compton & seconded by Chris Galloway to accept the resignation/retirement of Theresa Nollette as Guidance Counselor & Tim Nollette as Industrial Tech/Agriculture teacher with regret & thanks for their many years of dedication to the students of Cody Kilgore Unified Schools, at the end of the 17-18 school year. Roll call vote. Motion carried 5-0.
11. Discussion was held on the weight room project and Mr. Lambert & the board have decided to move forward on the established action plan.
12. Discussion was held on the topic of snow removal. The Village of Cody will bill the school district for snow removal from school grounds in Cody.
13. The board members & Mr. Lambert discussed Mr. Lamberts evaluation.

Superintendents Report: No report this month.

14. It was moved by Debbie Compton & seconded by Chris Galloway to move into executive session at 10:55 pm to discuss personnel.
15. The Board came out of executive session at 1:12 am.

16. It was moved by Kurt Busenitz & seconded by Debbie Compton to adjourn the meeting at 1:30 am.
Roll call vote. Motion carried 5-0.
17. The next regular Board meeting will be held on January 8, 2018 at 6:30 pm in Kilgore.

Claims submitted & approved:

AdvancED	CIP workshop	\$ 360.00
Arnold, Jodi	ins ded met	\$ 450.00
Bomgaars	supt house & custodial supplies	\$ 258.88
Cardmember Services*	supplies	\$ 3,388.37
Circle C Market	supplies	\$ 729.98
Cody Oil	fuel	\$ 4,950.71
Cody Post Office	bulk mailing, .21 stamps, .49 stamps	\$ 1,257.00
Creativetime Solutions	timeclocks	\$ 24.75
ESU 17	service contract	\$ 5,278.16
Ford, Mary Kay	ins ded met	\$ 450.00
Great Plains Communication	telephone	\$ 201.53
GreatAmerica Financial Sr.	old copier	\$ 426.80
Heinert Ag Service	bus parts & repairs	\$ 868.34
Hometown Lumber	supt house	\$ 24.69
IXL Learning	math & science program	\$ 2,700.00
KBR	electricity	\$ 4,828.14
Lambert, Larry	supt house	\$ 83.54
LaserTec of Nebraska	copier	\$ 951.91
NE State Fire Marshal	ann. registration - fuel storage tanks	\$ 120.00
Nebraska Safety & Fire		\$ 35.00
Nebraska Safety Center	level II course - Teresa	\$ 75.00
North Star Electric	service call	\$ 154.76
Old Republic Surety Group	insurance bond for Debbie	\$ 125.00
Popplers Music Inc	music supplies	\$ 70.95
Presto-X	exterminator	\$ 93.27
ReHab Visions	OT services	\$ 1,543.65
RW Rice	service contract & service call	\$ 379.23
Theford Public Schools	Teen Autumn Art Workshop	\$ 135.00
Valentine Office Supply	supplies	\$ 19.37
Village of Kilgore	water	\$ 14.00
Xerox Corporation	new copier	\$ 352.11
General Fund Payroll & Benefits		\$190,765.65

Respectfully Submitted, _____, Secretary

Board Minutes
December 11, 2017

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