

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

May 9, 2016

Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:30 p.m. Roll call vote. All members were present, Todd Chessmore, Donna Blocker and 5 guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund recognized visitors, welcomed them to the meeting and asked if there were any comments.
4. It was moved by Debbie Compton & seconded by Betty Williams to approve the consent agenda as presented including the minutes of the April 11, 2016 meeting and the General Fund claims for March in the amount of \$211,239.15 Roll call vote. Motion carried 6-0.

New Business:

5. It was moved by Missy Rosfeld & seconded by Kurt Busenitz to approve the resignation of Bobbie Stoner with regrets. Roll call vote. Motion carried 6-0.
6. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve a contract for Janell Naslund for the position of 6th grade teacher at a .60FTE with a placement on the salary schedule of BA+9, Step 7. Roll call vote. Motion carried 5-0 with Adam Naslund abstaining.
7. It was moved by Kurt Busenitz & seconded by Debbie Compton to appoint the following people to the GRIT Committee: Superintendent of Schools, Tracee Ford & Kristin Fay. Roll call vote. Motion carried 6-0.
8. It was moved by Debbie Compton & seconded by Betty Williams to approve the purchase of 40 Chromebooks for an approximate cost of \$13,135.60 to be paid from the depreciation fund. Roll call vote. Motion carried 6-0.
9. It was moved by Betty Williams & seconded by Missy Rosfeld to approve the 2016/17 Student/Parent Handbook as presented. Roll call vote. Motion carried 6-0.
10. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve the 2016/17 Staff Handbook as presented. Roll call vote. Motion carried 6-0.
11. It was moved by Missy Rosfeld & seconded by Betty Williams to approve the Student Fees Policy 5067 as presented with changes. Roll call vote. Motion carried 6-0.
12. It was moved by Betty Williams & seconded by Kurt Busenitz to approve the classified salary schedule as presented. Roll call vote. Motion carried 6-0.
13. It was moved by Debbie Compton & seconded by Betty Williams to table indefinitely a resolution supporting the Wind Farm Project south of Highway 20 between Nenzel & Kilgore. Roll call vote. Motion carried 6-0.
14. It was moved by Missy Rosfeld & seconded by Debbie Compton to table the review & changes in policies 8008 Transportation of Nonschool Groups, 9008 Access to Buildings and 10015 Community

Use of School District Buildings, sites, and equipment to make further changes. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Chessmore reported on the progress of repair work at the superintendent house, the lighting in the main school building in Cody and some water leakage in the main building.

15. It was moved by Debbie Compton & seconded by Chris Galloway to adjourn the meeting at 9:24 pm. Roll call vote. Motion carried 6-0.

16. The next regular Board meeting will be held on June 13, 2016 in Cody at 7:30 pm.

Claims submitted & approved:

Bureau of Education & Research, teacher seminar, \$4,484.00
Blocker, Donna, NASBO, AQuESTT & BC/BS meetings, \$281.54
Bomgaars, custodial supplies, \$199.81
Caroline Biological Supplies, biology supplies, \$108.50
Cheney, Rylan, AQuESTT conference exp - meals, \$15.68
Circle C Market, supplies, \$607.63
C-K Activity Fund, reimbursements, \$3,350.00
Cody Oil, fuel, \$4,056.44
Cody Post Office, 4 rolls of stamps \$188, box rent \$110, \$298.00
Comfort Inn - North Platte, BC/BS meeting - Donna, \$89.00
Cardmember Services, visa charges, \$654.88
ESU 17, service contract, \$3,632.30
Goshorn, Larry, bus permit reimb, \$7.50
Graham, Marilyn, classroom exp reimb, \$192.68
GreatAmerican Financial services, copiers, \$388.00
Great Plains Communications, telephone - elementary, \$104.23
Gunnink, Myndi, classroom exp reimb, \$191.64
Haggerty's Musicworks, music supplies, \$214.91
Heart City Lock & Key, key for Carissa, \$8.00
Hill, Mischell, classroom exp reimb, \$200.00
Holiday Inn, lodging - Donna - NASBO, \$201.90
Hometown Lumber, ag shop supplies, \$868.69
Houghton Mifflin Harcourt Publishing Co, elementary supplies, \$4,775.83
Ideal Linen Supply, custodial supplies, \$110.64
IXL Learning, math license, \$486.00
JW Pepper, music supplies, \$68.91
KBR, electricity, \$3,579.55
Keya Paha County School, art show fees, \$52.00
LaQuinta Inn, AQuESTT lodging - Donna, Janet, Rylan, Duke, \$489.75
LaserTec, copiers, \$40.00
Midland News, advertising, \$12.60
Midwest Floor Specialists, custodial supplies, \$222.20

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NAEA, membership - Tim, \$235.00
NASSP, NHS membership, \$385.00
NCSA, NASBO & AQuESTT, \$635.00
NK Waste Management, trash - Kilgore, \$107.00
North Star Electric, move doorbell to Carrie's office, \$189.50
OneSource, background check, \$35.00
Osburn, Marsha, classroom exp reimb, \$185.42
PowerSchool, annual support, \$3,050.50
Presto-X, exterminator, \$87.90
RW Rice, service contract, \$198.25
Schneider Auto, bus parts & repairs, \$1,023.77
Screen Surgeons, Chromebook screens, \$228.00
Shelbourn, Janet, CSC courses - reimbursement, \$1,766.25
Student Assurance Service, catastrophic insurance, \$500.00
Supplyworks, custodial supplies, \$297.34
True Value, custodial supplies, \$134.19
Valentine Office Supply, elementary supplies, \$224.30
Village of Cody, water & sewer, \$199.95
Village of Kilgore, water, \$14.00
Westover Construction, Superintendents house, \$1,506.38
General Fund Payroll & Benefits, \$170,243.59

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