

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

July 11, 2016

Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:39 p.m. Roll call vote. All members were present, Adam Lambert, Donna Blocker and 16 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 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 Missy Rosfeld to approve the consent agenda as presented including the minutes of the June 13, 2016 meeting and the General Fund claims for March in the amount of \$185,888.13. Roll call vote. Motion carried 6-0.

New Business:

5. It was moved by Chris Galloway & seconded by Debbie Compton to table the discussion to consider, evaluate, receive legal advice, and take any action necessary regarding the job performance & employment of a staff member at this time and to move into executive session for more in-depth discussion at the end of the meeting. Roll call vote. Motion carried 6-0.
6. It was moved by Kurt Busenitz & seconded by Chris Galloway to approve the removal of Clarence Chessmore & the addition of Adam Lambert to all bank accounts including but not limited to credit cards, checking accounts, safety deposit box etc. Roll call vote. Motion carried 6-0.
7. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve the ESU 17 Contract for the 2016/2017 school year in the amount of \$36,677. Roll call vote. Motion carried 6-0.
8. It was moved by Chris Galloway & seconded by Betty Williams to approve the purchase of new cove trim around the gym floor for approximately \$1,800. Roll call vote. Motion carried 6-0.
9. It was moved by Missy Rosfeld & seconded by Chris Galloway to approve the boring of new volleyball sleeves in the gym floor for approximately \$3,450. Roll call vote. Motion carried 6-0.
10. It was moved by Kurt Busenitz & seconded by Chris Galloway to approve the logos to be put on the gym floor for approximately \$1,100. Roll call vote. Motion carried 6-0.
11. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the purchase of new lighting fixtures in the choir/band room at the high school building for approximately \$1,629. Roll call vote. Motion carried 6-0.
12. It was moved by Chris Galloway & seconded by Debbie Compton to approve the purchase of light bulbs for the Ag room and shop to complete the entire school for approximately \$2,290.52. Roll call vote. Motion carried 6-0.
13. It was moved by Betty Williams & seconded by Kurt Busenitz to approve using North Star Electric to install new lights for approximately \$3,700 plus the choir/band room expense. Roll call vote. Motion carried 6-0.
14. It was moved by Kurt Busenitz & seconded by Chris Galloway to approve the purchase of new volleyball standards not to exceed \$4,000. Roll call vote. Motion carried 6-0.

15. It was moved by Chris Galloway & seconded by Kurt Busenitz to approve entering into a contract with GoGuardian for the period of one year in the amount of \$1,350. Roll call vote. Motion carried 6-0.
16. It was moved by Debbie Compton & seconded by Betty Williams to purchase a time clock system to help with hourly wage earners accountability & bookkeeping for approximately \$1,200 for devices and a monthly fee of no more than \$40 a month. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Lambert would like to take the board members around both school campuses to visit about the facilities, grounds & vehicles. It was decided to meet on Aug 6th at 8:00 am in Cody & then travel to Kilgore. Our custodians are working hard to prepare the schools & grounds for the new school year. Dean is watering & fertilizing the football field but it still needs lots of attention. One student has received summer school help. The gym project is going very well and we are getting closer to being finished with it. Mr. Lambert shared information on a portable AC & dehumidifier unit that this would be something possibly for the elementary classrooms. He also shared an updated financial report. The foundation of the Superintendent's house is crumbling on the north side and will need to be repaired before they go any farther with the repairs that are necessary. We will need to have an electrician to come in & update the wiring at the elementary school.

17. President Naslund announced that the board has adopted a motion to enter into closed session to evaluate the job performance of an employee and to receive, review, and discuss legal advice from the school district's attorney in order to maintain attorney-client privilege, to protect the public's interest, and to prevent needless injury to the employee's reputation. The board will limit itself to discussion of these issues. It was moved by Chris Galloway & seconded by Kurt Busenitz to move into closed session at 9:43 pm. Roll call vote. Missy – yes; Kurt – yes; Chris – yes; Debbie – yes; Betty – yes; Adam – yes.
18. Discussion was held on this topic only.
19. It was moved by Chris Galloway & seconded by Betty Williams to leave closed session and return to open session at 10:46 pm.
20. President Naslund reconvened the meeting in open session by roll call. Roll call vote. Missy – present; Kurt – present; Chris – present; Debbie – present; Betty – present; Adam – present.
21. It was moved by Missy Rosfeld & seconded by Chris Galloway to terminate the employment of Mrs. Kim Schmit for cause and to direct Mr. Adam Lambert to send a termination letter to Mrs. Schmit. Roll call vote. Motion carried 6-0.
22. It was moved by Debbie Compton & seconded by Chris Galloway to adjourn the meeting at 10:49 pm. Roll call vote. Motion carried 6-0.
23. The next regular Board meeting will be held on August 8, 2016 in Cody at 7:30 pm.

Claims submitted & approved:

Awards Unlimited	legend plates - plaques	\$ 75.85
Bomgaars	custodial supplies	\$ 183.92
Cardmember Services	supplies	\$ 2,622.50
Carolina Biological Supply	biology supplies	\$ 131.50
Cengage Learning	business textbooks	\$ 858.00
Cherry County Clinic	drug test - Larry	\$ 200.00

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Circle C Market	supplies	\$ 107.09
Cody Oil	fuel	\$ 240.72
Cody Post Office	3 rolls of stamps	\$ 141.00
ESU 17	service contract	\$ 4,004.30
Ford, Tracee	2 ins ded met	\$ 750.00
Great Plains Communications	telephone -elementary	\$ 235.54
GreatAmaican Financial Sr.	copier	\$ 414.00
Haggerty's Musicworks	equipment rental	\$ 1,080.00
Harris School Solutions	fund acct & activities acct - annual support	\$ 3,512.90
Hill, Tiffany	mileage reimb - 1st sem	\$ 263.93
Holiday Inn - Kearney	lodging - Jessi, 3 nights	\$ 269.85
Ideal Linen Supply	custodial supplies for 16/17	\$ 5,316.76
KBR	electricity	\$ 1,580.33
LaQuinta Inn & Suites	lodging - Kim & Debbie, 3 nights	\$ 539.70
LaserTec	copier	\$ 111.47
Midwest Floor Specialists	floor wax	\$ 682.50
Morris Equipment	lift rental	\$ 440.00
NASB	School Law Seminar-Mr. Lambert	\$ 155.00
NCSA	NCE Conference registration	\$ 1,078.00
NE Safety Center	level II - Dave	\$ 75.00
Nollette, Terri	reimb - mileage NCE from ESU	\$ 243.00
NRCSA	annual renewal	\$ 850.00
Ohlmann Building	custodial supplies	\$ 102.91
Olson, Jessi	meal reimb, NTENT & State Conv	\$ 88.74
Olson, Jessi	mileage	\$ 139.86
Phillips 66	fuel	\$ 114.46
Pitkin, Jordan	mileage reimb - 2nd sem	\$ 319.68
Presto-X	exterminator	\$ 90.54
Ruggles, Blake	meal reimb	\$ 26.43
RW Rice	service contract	\$ 198.25
Schmit, Kim	mileage to Kearney, twice	\$ 279.72
Schneider Auto	bus parts & repairs	\$ 607.60
School Specialty	supplies	\$ 78.09
Shelbourn, Janet	reimb - mileage NCE from ESU	\$ 237.60
Summit Supply	hose for football field	\$ 199.95
Textbook Warehouse	elementary supplies	\$ 80.15
True Value	painting supplies	\$ 706.33
Valentine Midland News	bus driver ad	\$ 23.40
Valentine Office Supply	supplies	\$ 1,011.55
Village of Cody	water & sewer	\$ 1,735.73
Village of Kilgore	water	\$ 14.00
General Fund Payroll & Benefits		\$153,670.28

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