

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting

August 8, 2016

Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:44 p.m. Roll call - All members were present. Adam Lambert, Donna Blocker and nine 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 Kurt Busenitz to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund recognized visitors and welcomed them to the meeting. Two guests were present to support of the Todd Becker Foundation assembly. The others were present to observe.
4. It was moved by Debbie Compton & seconded by Betty Williams to approve the consent agenda as presented including the minutes of the July 11, 2016 meeting and the General Fund claims in the amount of \$229,392.61. Roll call vote. Motion carried 6-0.

### **New Business:**

5. It was moved by Chris Galloway and seconded by Missy Rosfeld to allow Janet Shelbourn to conduct a survey concerning "Farm to School Nutrition". Roll call vote. Motion carried 6-0.
6. It was moved by Chris Galloway & seconded by Kurt Busenitz to allow Leslie Schneider to study abroad in New Zealand for 2<sup>nd</sup> semester pending credit transfers. Roll call vote. Motion carried 6-0.
7. It was moved by Betty Williams and seconded by Debbie Compton to have Mr. Lambert get another quote for a range, check in to a different brand, check with NDE concerning the grant to see if this is something covered by that & to make sure the quote covers the installation. Roll call vote. Motion carried 6-0.
8. It was moved by Chris Galloway & seconded by Kurt Busenitz to have the Todd Becker Foundation come to the Cody campus to give an assembly to our students about destructive decision-making. This will be December 7, 2016 and the cost is \$1,500. Roll Call Vote. Motion carried 5-1. Missy – No; Kurt – yes; Betty – yes; Chris – yes; Deb – yes; Adam – yes.
9. It was moved by Chris Galloway & seconded by Betty Williams to hire Jessi Olson as the head of our food service department. Roll Call Vote. Motion carried 6-0.
10. It was moved by Betty Williams & seconded by Missy Rosfeld to hire Jessica Wyckoff as the assistant cook at the Cody campus. Roll Call Vote. Motion carried 6-0.
11. It was moved by Missy Rosfeld & seconded by Betty Williams to amend Janell Naslund's contract to full time. Roll call vote. Motion carried 5-1. Missy – yes; Kurt – yes; Betty – yes; Chris – yes; Deb – yes; Adam – abstain.

12. It was moved by Debbie Compton & seconded by Missy Rosfeld to table the discussion on the Building Use Policy recommended by our law firm. Roll call vote. Motion carried 6-0.
13. It was moved by Betty Williams & seconded by Kurt Busenitz to table the discussion on the Option Enrollment Policy as suggested by our attorney's and to fall in line with new legislature. Roll call vote. Motion carried 6-0.
14. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve the purchase of the recommended physical education equipment. Roll call vote. Motion carried 6-0.
15. It was moved by Missy Rosfeld & seconded by Betty Williams to table the discussion on the date of Graduation. Roll call vote. Motion carried 6-0.
16. It was moved by Kurt Busenitz & seconded by Missy Rosfeld to give the superintendent authority to pay any bills received in the month of August and to make appropriate transfers, after bills are paid into the depreciation fund, activities fund & lunch fund. Roll call vote. Motion carried 6-0.
17. It was moved by Chris Galloway & seconded by Kurt Busenitz to approve the 16/17 Staff Handbook with the changes presented & to omit the words "for gas or" in the 2<sup>nd</sup> paragraph under the heading "Travel outside the District" and with changes to the wording in the paragraph in "Contract Days". Roll call vote. Motion carried 6-0.
18. It was decided to start the work on the foundation of the Superintendents house. Mr. Lambert will start to work on getting some help & ideas.
19. It was moved by Debbie Compton & seconded by Betty Williams to move in to executive session to discuss personnel matters at 9:49 pm. Roll call vote. Motion carried 6-0.
20. The Board came out of executive session at 11:36 pm.

### **Superintendents Report:**

Mr. Lambert shared with the Board members the success of the AC unit in the Kilgore classroom. It was decided to purchase more units for the other rooms. He had Charlie Ward with Heart City Lock & Key come in to check on the locks & doors at the high school & to give an estimate on new classroom door locks.

21. It was moved by Kurt Busenitz & seconded by Debbie Compton to adjourn the meeting at 11:50 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on September 12, 2016 in Kilgore at 7:30 pm.

### **Claims submitted & approved:**

ABVI - Airport	lodging - Larry & Teresa	\$ 114.38
Bennett County Booster	subscription	\$ 45.00
Bomgaars	custodial supplies	\$ 519.59
Card Member Services	visa bill	\$ 1,403.30
Cheney, Rylan	exp reimb - coaches' clinic	\$ 33.92
Circle C Market	supplies	\$ 30.20

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Cody Oil	fuel	\$ 875.52
Cody Post Office	3 rolls of stamps	\$ 141.00
Comfort Inn	lodging for Gr. Plains flooring	\$ 138.88
ESU 10	technology training - Carrie	\$ 120.00
Everbind Book Bindery	English reading books	\$ 592.74
GoGuardian	16/17 program fee	\$ 1,350.00
Great American Financial Sr	copier	\$ 388.00
Great Plains Communications	telephone - elementary	\$ 144.86
Great Plains Sports Flooring	boring holes in gym floor	\$ 3,545.00
Holiday Inn - North Platte	lodging - Blake	\$ 89.00
Hometown Lumber	custodial supplies	\$ 82.72
Integrity Network Solutions Inc	40 chromebooks	\$ 12,227.60
J & J Floors	gym floor	\$ 832.50
JourneyEd	Adobe Pro	\$ 101.90
KBR	electric bill	\$ 1,949.88
KSB School Law	legal advice - personnel	\$ 550.00
Lambert, Adam	exp reimb - Admin Days	\$ 159.35
LaserTec of Nebraska	copier	\$ 98.78
Laursen, Karla	mileage	\$ 245.70
LivingDirect	AC unit - elementary	\$ 479.00
McGraw Hill	elementary supplies	\$ 58.33
Midland News & Printing	advertising & sports schedules	\$ 261.30
Morris Equipment	lift rental	\$ 475.00
NASB	area membership meetings Valentine	\$ 432.00
NASB ALICAP	16/17 annual insurance	\$ 34,109.00
NCSA	Admin Days registration	\$ 175.00
NE Safety Center	training - Blake Ruggles	\$ 150.00
Nelsen Furniture	carpeting - Kilgore	\$ 1,608.58
Nelsen Plumbing & Heating	plumbing work - supt house	\$ 369.77
NK Waste	trash service & debris removal- Kilgore	\$ 494.40
North Star Electric	lighting installation	\$ 5,133.50
Ohlmann Building Center	custodial supplies	\$ 61.64
One Source	background check	\$ 45.00
Phillips 66	fuel	\$ 29.70
Presto-X	exterminator	\$ 90.54
Quality Inn	lodging - State Speech & AdminDays	\$ 617.77
RW Rice	service contract	\$ 198.25
Sandhills News	advertising & annual subscription	\$ 62.00
Sawyer Memorial Library	elementary books for 15/16	\$ 2,399.00
Schneider Auto	bus parts & repairs	\$ 1,162.04

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Scholastic Inc	art magazines	\$ 380.31
Sinclair	fuel	\$ 24.49
The Parts Company	custodial supplies	\$ 2.45
True Value	gym floor & custodial supplies	\$ 1,245.84
Valentine Office Supply	supplies	\$ 126.97
Village of Kilgore	water	\$ 17.00

General Fund Payroll & Benefits \$153,403.88

Respectfully Submitted, \_\_\_\_\_, Secretary

School District #30 Board of Education  
Agendas are kept continuous and are available at the office of the Superintendent  
360 West 4<sup>th</sup> Street, Cody, NE 69211