

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
October 10, 2016
Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:35 p.m. Roll call - all members were present. Adam Lambert, Donna Blocker and four guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. Roll Call: Chris Galloway – present; Debbie Compton – present; Adam Naslund – present; Missy Rosfeld – present; Kurt Busenitz – present; Betty Williams – present.
3. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
4. President Naslund recognized visitors and welcomed them to the meeting. There were no comments from the visitors.
5. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the consent agenda as presented including the minutes of the September 12, 2016 meeting and the General Fund claims in the amount of \$205,094.06. Roll call vote. Motion carried 6-0.

New Business:

6. It was moved by Debbie Compton and seconded by Kurt Busenitz to approve the date for Graduation as May 21, 2017 at 2:00 pm. Roll call vote. Motion carried 6-0.
7. Discussion was held on how to move forward with advertising for the gym walls.
8. Discussion was held on how to move forward with building & grounds improvements.

Superintendents Report:

Mr. Lambert shared with the Board members an update on the underground sprinkler research & reseeding of the football field. Charlie Ward will be bringing the new locks to install soon. NESAP reading test scores may drop due to the new process set in place by the State Department. It is time to start setting up negotiations meetings by Nov. 1st for the 2017-2018 school year. The first Superintendent Evaluation has to be during the December Board meeting according to the contract and policy 3025. We have received a plaque from the American Legion – District 1 in appreciation for the use of our coach bus for Boys & Girls State. We have received a good report from our ALICAP safety inspection last month.

9. It was moved by Chris Galloway & seconded by Debbie Compton to move in to Executive Session to discuss personnel at 8:45 pm. Roll call vote. Motion carried 6-0.
10. The Board came out of Executive Session at 10:27 pm.

11. It was moved by Chris Galloway & seconded by Debbie Compton to adjourn the meeting at 10:28 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on November 14, 2016 in Kilgore at 6:30 pm.

Claims submitted & approved:

Bomgaars	custodial supplies	\$	128.19
Cardmember Services	supplies *	\$	1,895.36
Cheney, Rylan	ins ded met	\$	375.00
Cherry County Hospital	ambulance	\$	90.00
Circle C Market	sped & custodial supplies	\$	258.70
Cody Oil	fuel	\$	2,677.22
Creativetime Solutions	time clock	\$	24.75
D/W Machine	ag shop supplies	\$	1,791.50
ESU 17	service contract	\$	3,834.23
Great American Financial Sr.	copier	\$	388.00
Great Plains Communications	telephone	\$	742.00
Heinert Ag Service	custodial supplies	\$	96.93
Hometown Lumber	ag shop supplies	\$	303.23
Ideal	custodial supplies	\$	32.95
JW Pepper	music	\$	161.99
KBR	electricity	\$	2,205.04
LaserTec of Nebraska	copier	\$	307.90
MOEMS	math olympiad registration	\$	109.00
NCSA	membership - Adam & Donna	\$	360.00
NE Safety & Fire	inspection	\$	766.00
NK Waste	trash service - Kilgore	\$	107.00
North Star Electric	service call	\$	1,655.34
Ohlmann Building Center	custodial supplies	\$	3.79
Phillips 66	fuel	\$	34.27
Presto-X	exterminator	\$	90.54
RW Rice	service call & contract	\$	1,307.08
Schneider Auto	bus parts & repairs	\$	3,513.11
Schneider, Rita	reimb - nurse supplies	\$	65.19
Scripps National Spelling Bee	registration	\$	145.00
Sinclair	fuel	\$	58.69
TAESE/USU	sped conference	\$	75.00
True Value	custodial supplies	\$	45.36
Valentine Office Supply	general supplies	\$	590.70
Village of Kilgore	water	\$	29.00

Board Minutes
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General Fund Payroll/Benefits	\$	180,826.00
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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