

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting December 12, 2016 Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:35 p.m. followed by the roll call. Five members were present and Betty Williams is excused. Adam Lambert, Donna Blocker and 9 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 5-0.
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 Kurt Busenitz to approve the consent agenda as presented including the minutes of the November 14, 2016 meeting and the General Fund claims for March in the amount of \$195,243.88. Roll call vote. Motion carried 5-0.

New Business:

5. It was moved by Missy Rosfeld & seconded by Chris Galloway to table the reimbursement to Kylee Stoner for volleyball shirts she purchased until further information is gathered. Roll call vote. Motion carried 5-0.
6. It was moved by Chris Galloway & seconded by Kurt Busenitz to reimburse Carissa Pitkin for the kitchen inspection in the amount of \$134.13. Roll call vote. Motion carried 5-0.
7. It was moved by Missy Rosfeld seconded by Debbie Compton to allow Tracee Ford to take students abroad in March of 2017. Roll call vote. Motion carried 5-0.
8. It was moved by Kurt Busenitz & seconded by Chris Galloway to approve the hiring of Leslie Roseberry as paraprofessional at the high school. Roll call vote. Motion carried 5-0.
9. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve the update of the security system at the high school. Roll call vote. Motion carried 5-0.
10. At this time discussion was held concerning GRIT FIT. Tracee Ford was present to hear what the board feels is the best way to utilize district funds. They want GRIT to know that it is a great idea but at this time we need to focus on the buildings and grounds of the district.

Superintendents Report:

Mr. Lambert shared the progress he is making on finding new vehicles for the district.

11. At 8:15 pm, it was moved by Chris Galloway & seconded by Missy Rosfeld to move into executive session. Roll call vote. Missy – yes; Kurt – yes; Chris – yes; Debbie – yes; Adam – yes. Motion carried 5-0.

12. It was moved by Missy Rosfeld to come out of executive session and return to open session at 10:54 pm.
13. It was moved by Kurt Busenitz & seconded by Chris Galloway to adjourn the meeting at 10:55 pm. Roll call vote. Motion carried 5-0.
14. The next regular Board meeting will be held on January 9, 2017 in Kilgore at 6:30 pm.

Claims submitted & approved:

| | | | |
|------------------------------|---------------------------------|----|----------|
| Blick Art Materials | art supplies | \$ | 271.54 |
| Bomgaars | custodial supplies | \$ | 71.08 |
| Cardmember Services | supplies | \$ | 606.77 |
| Cheney, Rylan | reimb - meals | \$ | 18.86 |
| Cherry County Clerk | election costs | \$ | 275.00 |
| Circle C Market | Sped & custodial supplies | \$ | 253.96 |
| Cody Oil | fuel | \$ | 2,926.75 |
| Cody Post Office | bulk permit & 4 rolls of stamps | \$ | 403.00 |
| Courtyard Marriott | lodging - NASB convention | \$ | 625.80 |
| Creativetime Solutions | time clock | \$ | 24.75 |
| Crescerance | programming unit | \$ | 1,420.00 |
| ESU 17 | service contract | \$ | 3,634.51 |
| Ford, Tracee | ins ded met | \$ | 150.00 |
| GreatAmerica Financial Sr | copier | \$ | 388.00 |
| Great Plains Communications | telephone - elementary | \$ | 96.74 |
| Heart City Lock & Key | key | \$ | 8.50 |
| Jostens | diplomas & covers | \$ | 307.65 |
| KBR | electricity | \$ | 1,949.22 |
| LaserTec | copier | \$ | 345.06 |
| Midland News | advertising & posters | \$ | 13.20 |
| Nebraska State Fire Marshall | annual registration fee | \$ | 120.00 |
| Nicholson & Associates | drug test - Deano | \$ | 81.25 |
| NK Waste | trash - Kilgore | \$ | 214.00 |
| North Star Electric | service call-office & gym | \$ | 503.45 |
| Ohlmann Building Center | PreK supplies | \$ | 70.23 |
| Old Republic Surety Group | bond insurance | \$ | 125.00 |
| Phillips 66 | fuel | \$ | 104.38 |
| Presto-X | exterminator | \$ | 90.54 |
| Rehab Visions | OT services | \$ | 2,290.77 |
| RW Rice | service contract | \$ | 198.25 |
| Schneider Auto | bus parts & repairs | \$ | 108.43 |
| Schneider, Rita | CPR class | \$ | 80.00 |

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|--------------------------|-----------------------|----|------------|
| Security 1st Bank | safe deposit box rent | \$ | 15.00 |
| Sinclair | fuel | \$ | 75.00 |
| Valentine Medical Clinic | bus physical - Dave | \$ | 125.00 |
| Valentine Office Supply | supplies | \$ | 1,054.94 |
| Village of Kilgore | water fee | \$ | 14.00 |
| Ward Plumbing & heating | custodial supplies | \$ | 12.40 |
| General Fund Payroll | | \$ | 176,170.85 |

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