

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting November 14, 2016 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:34 p.m. Roll call vote. All members were present, Adam Lambert, 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 Kurt Busenitz 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. There were none.
4. It was moved by Chris Galloway & seconded by Debbie Compton to approve the consent agenda as presented including the minutes of the October 10, 2016 meeting and the General Fund claims for March in the amount of \$220,296.11. Roll call vote. Motion carried 6-0.

### **New Business:**

5. It was moved by Debbie Compton & seconded by Chris Galloway to table the purchase of a bus radio for the superintendents' house. Roll call vote. Motion carried 6-0.
6. It was moved by Debbie Compton & seconded by Betty Williams to table reimbursing to Carissa Pitkin for the kitchen inspection until more information is received as to the number of hours she had used the kitchen. Roll call vote. Motion carried 6-0.
7. It was moved by Debbie Compton & seconded by Betty Williams to remove check #26751 from the list of claims and to void the check changing the amount of the November claims to \$220,091.98. Roll call vote. Motion carried 6-0.
8. It was moved by Kurt Busenitz & seconded by Chris Galloway to approve moving one baseboard heater from the superintendents' office in to the front office. Roll call vote. Motion carried 6-0.
9. It was moved by Chris Galloway & seconded by Betty Williams to approve Matt Ford as head girls basketball coach. Roll call vote. Motion carried 6-0.
10. It was moved by Betty Williams & seconded by Chris Galloway to approve Shara Ford as assistant girls basketball coach. Roll call vote. Motion carried 6-0.
11. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve Steve Fay as head boys basketball coach. Roll call vote. Motion carried 6-0.
12. It was moved by Kurt Busenitz & seconded by Betty Williams to approve Luke Miller as assistant boys basketball coach. Roll call vote. Motion carried 6-0.
13. Discussion was held on the progress of the GRIT FIT weight room facility. Denna Busenitz & Tracee Ford were present to share the information they have accumulated so far. Mr. Lambert shared the possible building costs that could be around \$35-\$45 per square foot. Mr. Lambert has a bid from a company "Turf Werks" for materials only at \$8,206 for the underground sprinkler system at the football field. Mr. Lambert will continue going forward with this project. The time has come for upgrading our vehicles in the district. Mr. Lambert has updated the Facility Use Form and discussion followed on the potential changes of charging for the use of the building.

**Superintendents Report:**

Mr. Lambert shared the successes of our students in extracurricular activities. He gave each board member a copy of the letter that he plans to mail out to alumni concerning donations. He gave each board member a copy of the audit report.

14. At 8:36 pm, it was moved by Adam Naslund & seconded by Kurt Busenitz to move into executive session. Roll call vote. Missy – yes; Kurt – yes; Chris – yes; Debbie – yes; Betty – yes; Adam – yes.
15. It was moved by Kurt Busenitz to leave executive session and return to open session at 9:51 pm.
16. It was moved by Kurt Busenitz & seconded by Missy Rosfeld to adjourn the meeting at 10:05 pm. Roll call vote. Motion carried 6-0.
  
17. There will be a Special Board Workshop held on December 5, 2016 in Cody at 6:30 pm to discuss plans for budgetary funds for the district.
  
18. The next regular Board meeting will be held on December 12, 2016 in Cody at 6:30 pm.

**Claims submitted & approved:**

AdvancdED	workshop - Adam, Janet, Marsha, Kristin	\$ 360.00
Bomgaars	supplies	\$ 184.48
Cardmember Services	supplies	\$ 913.23
Circle C Market	supplies	\$ 69.42
Cody Oil	fuel	\$ 4,787.30
Creativetime Solutions	time clock	\$ 24.75
ESU 17	service contract	\$ 3,634.51
Everbind Book Bindery	english books	\$ 177.77
Fay, Kristin	reimb - meal	\$ 13.28
GreatAmerican Financial Sr	copier	\$ 388.00
Haggerty's Musicworks	music	\$ 204.50
Halo	staff polos & uniforms	\$ 1,223.77
Heinert Ag Service	supplies	\$ 48.37
Integrationpartners	firewall	\$ 745.85
IXL Learning	elementary licenses	\$ 2,138.00
Jones School Supply	honor pins	\$ 48.00
JW Pepper	music	\$ 269.38
KBR	electricity	\$ 4,833.08
KSB Law	legal service	\$ 115.00
Lambert, Adam	2 ins ded met & meal reimb	\$ 900.00
LaserTec	copier	\$ 347.96
Library World	library system renewal	\$ 439.00
McDermott & Miller	audit fee	\$ 4,875.00
MPCC	student classes	\$ 891.00

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NASB	state conference	\$ 868.00
NCSA	membership - Donna & Adam	\$ 360.00
NDE	math workshop - Kristin	\$ 25.00
Nicholson & Associates	annual membership fee	\$ 40.00
NK Waste	trash service - Kilgore	\$ 107.00
Nollette, Terri	ins ded met	\$ 450.00
Norfolk Lodge & Suites	lodging - Adam, Janet, Marsha, Kristin	\$ 366.00
North Star Electric	service calls	\$ 1,389.93
Ohlmann Building Center	supplies	\$ 163.29
Onesource	background checks	\$ 25.00
OverDrive	elibrary fee renewal	\$ 2,000.00
Phillips 66	fuel	\$ 61.00
Pit Stall	bus tires	\$ 1,056.90
Pitkin, Carissa	reimb - kitchen inspection	\$ 204.13
PowerSchool	additional licenses	\$ 531.60
Presto-X	exterminator	\$ 90.54
Ramada Inn	lodging - Kristin	\$ 79.00
RehabVisions	occupational therapy	\$ 3,528.36
RW Rice	service contract	\$ 198.25
Schneider Auto	bus parts & repairs	\$ 1,067.11
Schneider, Rita	nursing services	\$ 158.36
Scholastic	elementary magazines	\$ 64.60
Screen Surgeons	Chromebook screens	\$ 188.00
Sinclair	fuel	\$ 24.54
Softchoice	microsoft 365 renewal	\$ 540.00
Supplyworks	custodial supplies	\$ 20.40
Theford High School	teen autumn art clinic	\$ 217.50
Village of Kilgore	water fee	\$ 14.00
True Value	supplies	\$ 31.47
Valentine High School	field paint	\$ 348.25
Valentine Midland News	advertising	\$ 11.40
Valentine Office Supply	supplies	\$ 53.97
Village of Cody	trash service	\$ 607.51
Ward Plumbing & Heating	Drinking fountain install	\$ 977.86
General fund payroll & benefits		\$ 176,795.49

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