

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
October 13, 2014
Cody High School

1. The regular Board of Education Meeting was called to order by Adam Naslund at 7:30 p.m. Roll call vote. Four members were present and two were absent. Mr. 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 recommendation to excuse Mark Johnson & Chris Galloway from this meeting. Roll call vote. Motion carried 4-0.
3. It was moved by Missy Rosfeld & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 4-0.
4. Mr. Naslund recognized visitors Rocky Richards & Karen Johnson and welcomed them to the meeting.
5. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the consent agenda as presented including the minutes of the September 8th & 18th, 2014 meetings and the General Fund claims in the amount of \$199,685.73. Roll call vote. Motion carried 4-0.

New Business:

There was no new business at this time.

Superintendent Chessmore's Report:

Mr. Chessmore reminded everyone that in November we will begin our winter hours for the board meetings and will be meeting at 6:30 pm. This will continue through the March 9th meeting. He shared the 3 year expense comparison; the progress on the White Elephant Hall; plans for the NASB Conference; student enrollment; and ideas for new playground equipment at Kilgore.

6. It was moved by Betty Williams & seconded by Missy Rosfeld to enter into executive session to discuss negotiations a personnel issues. Roll call vote. Motion carried 4-0. Debbie Compton recommend that the board come out of executive session at 8:19 pm.
7. It was moved by Debbie Compton & seconded by Betty Williams to adjourn the meeting at 8:20 pm. Roll call vote. Motion carried 4-0.

The next regular Board meeting will be held on November 10th in Kilgore at 7:30 pm.

Claims submitted & approved: Adamson, Stacey, reimb - PE Supplies, \$175.35 Andy's Glass Shop, mirror for a bus, \$55.00 Brown & Saenger, supplies, \$2,302.43 Card Member Services, supplies, \$4,309.65 Cengage Learning, marketing books, \$1,070.85 Cherry County Clinic, bus physical - Teresa, \$27.13 Clay Ewell Educational Services, ffa judging supplies, \$150.00 Cody Ag Supply, custodial supplies, \$240.57 Cody Oil, fuel, \$7,003.81 Country Fabrics, supplies, \$111.87 D/W Machine & Mfg, shop supplies, \$896.50 ESU 17, service contract, \$2,962.80

Fishnet Security, firewall, \$630.00 Ford, Tracee, ins ded met, \$375.00 GreatAmerican Financial Services, copier service, \$388.00 Haggerty's Musicworks, music supplies, \$167.28 Handwriting Without Tears, elementary supplies, \$84.15 Harding & Shultz, legal services, \$59.00 Hometown Lumber, custodial supplies, \$82.13 Ideal Linen, custodial supplies, \$61.06 Johnson, Karen, ins ded met, \$750.00 JW Pepper, music supplies, \$6.70 KBR, electricity, \$2,284.76 LaserTec, copier, \$355.91 McGraw Hill, elementary supplies, \$487.35 MCI, coach bus parts, \$150.88 National Art & School Supplies, supplies, \$124.26 NCSA, dues - Donna & Todd, \$460.00 NE Academy of Sciences, NATS Conference registration, \$105.00 Nelson Furniture, SPED flooring supplies, \$17.94 Nicholson & Associates, annual membership, \$40.00 NK Waste Inc, trash service 2 mths, \$214.00 North Star Electric, service call, \$975.47 NP Telegraph, advertising, \$249.56 Ohlmann Building Center, custodial supplies, \$5.99 Overdrive, membership & e-books, \$2,000.00 Pit Stall, tire balancing - coach bus, \$114.95 Presto-X, exterminator, \$86.22 Renaissance Learning, math program renewal, \$2,548.00 RW Rice, service contract, \$192.50 Schneider Auto, bus parts & repairs, \$5,827.36 School Specialty, art supplies, \$12.43 Scripps National Spelling Bee, spelling bee registration, \$120.50 Tolliver, Sharon, reimb for supplies, \$27.57 True Value, custodial supplies, \$372.98 University of Oregon, CTL - Dibels training, \$264.00 Valentine Office Supply, supplies, \$220.21 Village of Kilgore, water fee, \$21.50 Westover Construction, repairs, \$1,340.00 Zaner Bloser, elementary supplies, \$100.19 General Fund Payroll & Benefits, \$159,056.92

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