

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
September 8, 2014
Cody High School

1. The 2014-2015 Budget Hearing was called to order by President Johnson at 7:30 pm. All members were present. Superintendent Chessmore presented the budget information and discussions followed. At 8:03 pm the Hearing was closed and it was moved by Chris Galloway & seconded by Betty Williams to adjourn the Budget Hearing. Roll call vote. Motion carried 6-0.
2. The 2014-2015 Special Hearing to set the Final Tax Request was called to order by President Johnson at 8:04 pm. Superintendent Chessmore presented the tax request information and discussion followed. At 8:10 pm the Special Hearing was closed and it was moved by Missy Rosfeld & seconded by Adam Naslund to adjourn the Special Hearing to Set Final Tax Request. Roll call vote. Motion carried 6-0.
3. The regular Board of Education Meeting was called to order by President Mark Johnson at 8:11 p.m. All members were present. President Johnson verified the posting of the Open Meetings Act, the meeting time & place.
4. It was moved by Betty Williams & seconded by Chris Galloway to approve the agenda as presented. Roll call vote. Motion carried 6-0.
5. President Johnson recognized visitors Rocky Richards & Tracee Ford and welcomed them to the meeting. At this time Tracee Ford shared that she & Stacey Adamson have been invited to go to New York to be part of the National Kick Off for American Graduate Day. This live national, multi-platform broadcast event focuses on the individuals and organizations working in communities across the country to keep students on the path to graduation.
6. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the consent agenda as presented including the minutes of the August 11, 2014 meeting and the General Fund claims in the amount of \$173,636.14. Roll call vote. Motion carried 6-0.

New Business:

7. After discussion, it was moved by Adam Naslund & seconded by Betty Williams to amend the budget to put the disbursements in the Activity Fund. Roll Call vote. Motion carried 6-0.
8. After discussion, it was moved by Missy Rosfeld & seconded by Betty Williams to approve the Resolution to set the Tax Asking for the 2014-2015 Fiscal Year. Roll Call vote. Motion carried 6-0.
9. After discussion, it was moved by Debbie Compton & seconded by Chris Galloway to approve the Classified Salary Schedule as presented. Roll call vote. Motion carried 6-0.
10. After discussion, it was moved by Betty Williams & seconded by Missy Rosfeld to approve the hiring of Kim Schmit as Head Cook and Jessica Olson as Assistant Cook at the High School. Roll call vote. Motion carried 6-0.

Superintendent Chessmore's Report:

Mr. Chessmore reported on the condition of the kitchen stove. Dean has contacted Nollette Electric to try to repair the stove. There will be a Curriculum & Americanism Committee meeting on September 20th at 11:00 in the high school office. The State School Board Conference will be held November 19th-21st in Omaha

11. It was moved by Betty Williams & seconded by Debbie Compton to adjourn the meeting at 9: pm. Roll call vote. Motion carried 6-0.

On September 18th there will be a Special Board Meeting to approve the Amended Budget. It will be held at 6:30 pm at the high school in Cody.

The next regular Board meeting will be held on 13th in Cody at 7:30 pm.

Claims submitted & approved: AmericInn lodging - coaches clinic \$728.19 Arnold, George composition books \$25.55 Cherry County Clinic bus physical-Larry \$85.00 Cody Ag Supply custodial supplies \$32.68 Cody Oil fuel \$750.00 Continental Press Inc elementary supplies \$150.53 Coulthard, Christina O/T services \$8,707.66 Distributed Website Corporation scheduling software \$250.00 ESU 8 DL coordination \$3,300.00 Great America Financial Services copier \$388.00 Hefner Electronics computer cleaning \$1,665.95 Hometown Lumber custodial supplies \$67.20 HTMC advertising \$96.00 Huskerland Communications sd card - Dave \$26.74 KBR electric bill \$1,487.92 NASB area membership meetings \$210.00 Nelsen Furniture sped flooring \$1,059.10 Ohlmann Building Center custodial supplies \$353.40 Phillips-66 fuel \$22.99 Presto-X exterminator \$86.64 RW Rice service contract \$192.50 Schneider Auto bus parts & repairs \$1,128.96 True Value custodial supplies \$128.89 Valentine Medical Clinic bus physical-Kyle \$125.00 Valentine Midland News ads, calendars, schedules \$1,644.25 Valentine Office Supply supplies \$780.26 Valentine Machine & MFG custodial supplies \$249.88 Verizon cell phone \$46.99 Village of Cody water & sewer fee \$171.32 Village of Kilgore water fee \$26.00 Waln, Duke, ins ded met; exp reimb \$551.96 Ward Plumbing custodial supplies \$642.48 General Fund Payroll & Benefits \$148,454.10

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