

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

August 11, 2014

Cody High School

1. The regular Board of Education Meeting was called to order by President Mark Johnson at 7:30 p.m. Five members were present, Adam Naslund was absent. President Johnson verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Betty Williams & seconded by Debbie Compton to approve the agenda as presented. Motion carried 5-0.
3. President Johnson recognized visitors Jodi Arnold & Terri Nollette & welcomed them to the meeting.
4. At 7:39 pm President Johnson opened the Student Fees Hearing. He asked for comments and after discussion closed the Hearing at 7:41 pm.
5. At 7:41 pm President Johnson opened the Parental Involvement Hearing. He asked for comments and after discussion closed the Hearing at 7:43 pm.
6. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the consent agenda as presented including the minutes of the July 14, 2014 meeting and the General Fund claims in the amount of \$199,968.30. Roll call vote. Motion carried 5-0.

New Business:

7. After discussion, it was moved by Chris Galloway & seconded by Betty Williams to give the Superintendent the authority to pay any bills received in the month of August and make appropriate transfers, after bills are paid, into the Depreciation Fund, Activities Fund & Lunch Fund, up to \$160,000. Roll Call vote. Motion carried 5-0.
8. After discussion, it was moved by Debbie Compton & seconded by Chris Galloway to approve the Parent/Student Handbook as presented. Roll Call vote. Motion carried 5-0.
9. After discussion, it was moved by Missy Rosfeld & seconded by Betty Williams to approve the Coaches/Sponsor Handbook. Roll call vote. Motion carried 5-0.
10. After discussion, it was moved by Debbie Compton & seconded by Chris Galloway to approve the Superintendent Contract as presented. Roll call vote. Motion carried 5-0.
11. After discussion, it was moved by Betty Williams & seconded by Chris Galloway to approve the Principal/Special Education Director Contract. Roll call vote. Motion carried 5-0.
12. After discussion, it was moved by Debbie Compton & seconded by Missy Rosfeld to approve the review of the Excessive Absenteeism Policy 5012 with changes as presented. Roll call vote. Motion carried 5-0.
13. After discussion, it was moved by Betty Williams & seconded by Chris Galloway to approve the Student Fees Policy 5067 as presented. Roll call vote. Motion carried 5-0.
14. After discussion, it was moved by Missy Rosfeld & seconded by Debbie Compton to approve the Parent Involvement Policy 10009 as presented with changes & revisions. Roll call vote. Motion carried 5-0.
15. After discussion, it was moved by Debbie Compton & seconded by Betty Williams to approve the review of the Bullying & Harassment Policy 5034 as presented. Roll call vote. Motion carried 5-0.
16. After discussion, it was moved by Debbie Compton & seconded by Betty Williams to approve Danielle Robinson as the High School Assistant Basketball Coach. Roll call vote. Motion carried 5-0.

Superintendent Chessmore's Report:

Mr. Chessmore reported on the plans for the 2014/2015 budget; he shared comparison information on expenses for the last couple of years; he brought up the idea of Work Based Learning/Work Release/Internships; he shared the progress on the White Elephant Hall.

17. It was moved by Betty Williams & seconded by Chris Galloway enter into Executive Session for the purpose discussion personnel issues at 8:44 pm. The Board came out of Executive Session at 9:41 pm.
18. It was moved by Chris Galloway & seconded by Betty Williams to adjourn the meeting at 9:41 pm. Roll call vote. Motion carried 5-0.

Claims submitted & approved: Alco, custodial supplies, \$51.96 ALICAP, insurance 2014/2015 school year, \$37,906.00 AmSan, custodial supplies, \$1,682.88 Apple Inc, ipad repair, \$147.00 Bennett County Booster, subscription, \$45.00 Bomgaars, custodial supplies, \$46.70 BSN Sports, co-op supplies, \$149.36 Cardmember Services ,cc bills, \$3,488.99 Cheney, Rylan, reimb - coaches clinic exp, \$141.15 Cherry County Clinic, bus physical - Sharon, \$110.00 Cherry County Implement, lawn mower blades, \$84.07 Circle C Market, supplies, \$103.89 Cody Ag Supply, custodial supplies, \$237.53 Cody Oil, fuel, \$1,994.86 Cody Post Office, 3 rolls of stamps & remainder of bulk permit, \$177.00 D/W Machine, saw, \$350.00 Egan Supply Co, co-op supplies, \$575.45 Elgin School Supply, co-op supplies, \$14.00 ESU 8,RUS Grant, \$4,253.91 Ford, Teeyl, reimb - coaches clinic exp, \$35.76 GBC, co-op supplies, \$144.56 Goshorn, Teresa, bus permit, \$7.50 GreatAmerica Financial ,copier, \$388.00 Hometown Lumber, custodial supplies, \$27.92 Ideal, custodial supplies, \$92.74 KBR ,electricity, \$1,699.63 National Everything Wholesale, elementary supplies, \$200.06 NCSA, Administrator Days, \$225.00 NK Waste Inc, trash service - Kilgore, \$107.00 Ohlmann Building Center, custodial supplies, \$131.61 PEAP, presidents award program pins, \$22.50 Phillips 66, fuel, \$49.79 Presto-X, exterminator, \$86.64 Process Technology, ipad repair, \$75.00 Pyramid School Products, co-op supplies, \$12.95 Quality Inn, lodging - Mr. Chessmore, \$615.00 RW Rice, service contract, \$192.50 Schneider Auto, bus parts & repairs, \$211.29 Scholastic, co-op supplies, \$557.21 Sheridan County Journal Star, subscription, \$40.00 Sinclair, fuel, \$183.74 True Value, custodial supplies, \$288.44 Verizon, cell phone, \$39.80 Village of Kilgore, water fee, \$41.00 Waln, Duke, reimb - coaches clinic exp, \$90.53 Ward Plumbing & Heating, custodial supplies, \$141.96 General fund payroll & benefits, \$142,700.42

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