

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
November 10, 2014
Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Mark Johnson at 7:30 p.m. Roll call with all members present. Mark verified the posting of the Open Meetings Act, the meeting time and place.
2. It was moved by Betty Williams & seconded by Adam Naslund to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Johnson welcomed our visitors: Rocky Richards & Tim Nollette.
4. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve consent agenda items including the minutes of the October 13, 2014 meeting, the general fund claims in the amount of \$194,961.89. Roll call vote. Motion carried 6-0.

New Business:

5. It was moved by Debbie Compton & seconded by Chris Galloway to approve changes and revisions to Policy 5048.1 Concussions as presented. Roll call vote. Motion carried 6-0.
6. It was moved by Adam Naslund & seconded by Betty Williams to approve the 2013/2014 Audit as presented. Roll call vote. Motion carried 6-0.
7. Mr. Chessmore presented the student progress report in Accordance with Rule 10 Accountability Reporting 010.01A.

Superintendents Report:

Discussion was held on the White Elephant Hall, Winter sports practice starts Nov 17th and discussion of the article "New Food Rules: Trimming Down Vending Machines and Fundraisers".

8. It was moved by Debbie Compton and seconded by Betty Williams to move into Executive Session to discuss negotiations at 8:55 pm. Roll call vote. Motion carried 6-0.
9. The Board came out of Executive Session at 8:36 pm.
10. It was moved by Missy Rosfeld & seconded by Chris Galloway to adjourn the meeting at 8:37 pm. Roll call vote. Motion carried 6-0.

The next regular Board of Education Meeting will be held on December 8, 2014 at 6:40 pm at the Cody High School.

Claims submitted & approved: Alco, science supplies, \$11.99 Andys Glass, foam for table, \$50.00

Bomgaars, custodial supplies, \$161.05 The Brenmar Co, ice melt, \$40.40 Brown & Saenger, art supplies, \$6.06 Card Member Services, Sped, Tech, Lodging, \$6,331.76 Carolina Biological Supply, science supplies, \$47.12 Cheney, Rylan, meal reimbursement, \$6.41 Cherry County Hospital, ambulance service, \$310.00 CK Activity Fund, reimb, \$336.47 Cody Ag Supply, custodial supplies, \$179.31 Cody Oil, fuel, \$5,333.78 Cody Post Office, 4 rolls stamps, \$196.00 Country Fabric & Gifts, sped supplies, \$111.73 D/W Manufacturing, shop supplies, \$406.00 ESU 17, service contract, \$2,962.80 Follett School Solutions, elementary supplies, \$48.40 Ford, Tracee, ins ded met, \$375.00 GreatAmerican Financial Sr, copier, \$388.00 Haggerty's Musicworks, music, \$52.26 Harding & Shultz, legal services, \$56.00 Hometown Lumber, custodial supplies, \$337.69 JW Pepper, music, \$271.94 KBR, electric bill, \$2,608.29 Lancaster Livestock, ups expense, \$15.03 LaserTec, copier, \$275.01 Logterman, Marvanne, reimb supplies, \$52.23 McDermott & Miller, audit, \$4,700.00 MCI Coach Industries, bus parts, \$90.45 NASB, state conference, \$1,035.00 NE DOL/Boiler Inspection Program, boiler certificate, \$18.00 North Star Electric, service call, \$349.40 OneSource, 7 background checks, \$185.00 Phillips 66, fuel, \$185.52 Pit Stall, tires balanced, \$1,038.90 Platte Valley Communications, bus radio, \$479.68 Presto-X, exterminator, \$85.98 RW Rice, service contract, \$192.50 Schemmer Studios, art workshop, \$232.56 Schneider Auto, bus parts & repairs, \$1,639.49 Schneider, Kendra, classroom reimb, \$81.26 Schneider, Rita, nursing services, \$116.55 School Specialty, PreK supplies, \$1,012.95 Sinclair, fuel, \$26.90 Softchoice, MS software, \$540.00 True Value, supplies, \$57.50 Valentine Office Supply, supplies, \$123.87 Village of Cody, water, sewer, \$141.20 Village of Kilgore, water, \$14.00 Voss Lighting, light bulbs, \$80.46 Ward Plumbing & Heating, custodial supplies, \$172.69 Yant Equipment, underground tank insp, \$799.30 General Fund Payroll & Benefits, \$160,592.51

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