

# Cody Kilgore Unified Schools

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Minutes of the Board of Education Meeting  
July 14, 2014  
Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Mark Johnson at 7:33 p.m. Roll call with five members were present and Adam is on his way. Mark verified the posting of the Open Meetings Act, the meeting time and place. Adam arrived at 7:50.
2. It was moved by Betty Williams & seconded by Debbie Compton to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Johnson welcomed our visitors: Rocky Richards & Marsha Osburn
4. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve consent agenda items including the minutes of the June 9, 2014 meeting, the general fund claims in the amount of \$171,995.18. Roll call vote. Motion carried 5-0.

## **New Business:**

5. It was moved by Missy Rosfeld & seconded by Betty Williams to approve Staff Handbook as presented. Roll call vote. Motion carried 5-0.
6. It was decided to table the approval of the Student Handbook to the August board meeting to include class sponsorship language.
7. It was decided to table the approval of the Coaches Handbook to the August board meeting to include class sponsorship language.
8. It was moved by Debbie Compton & seconded by Chris Galloway to approve Trent Ford as assistant varsity football coach. Roll call vote. Motion carried 6-0.
9. It was moved by Debbie Compton & seconded by Betty Williams to approve Duke Waln as Junior High football coach and Todd Chessmore as Junior High basketball coach. Roll call vote. Motion carried 6-0.
10. It was moved by Betty Williams & seconded by Mark Johnson to approve the agreement with the Village of Cody to renovate the softball field into a softball/football complex at a cost to the district of approximately \$25,000. Roll call vote. Motion carried 6-0.

## **Superintendents Report:**

Discussion was held on the White Elephant Hall, Financial comparisons, 2014 Area Membership Meetings and Incumbent registration.

11. It was moved by Debbie Compton and seconded by Adam Naslund to move into Executive Session to discuss personnel matters at 8:55 pm. Roll call vote. Motion carried 6-0.
12. The Board came out of Executive Session at 10:08 pm.

13. It was moved by Debbie Compton & seconded by Chris Galloway to adjourn the meeting at 10:10 pm. Roll call vote. Motion carried 6-0.
  
14. The next regular Board of Education Meeting will be held on August 11, 2014 pm at the Cody High School.

Claims submitted & approved: ACCO Brands, supplies-co-op, \$144.56 AmSan, supplies-co-op, \$34.97 Blocker, Donna, ins ded met, \$375.00 Bode, Chris, ins ded met, \$375.00 Bomgaars, custodial supplies, \$312.83 BSN Sports, supplies-co-op, \$149.36Cherry County Implement, lawn mower blades, \$85.68 C-K Activity Fund, reimbursements, \$839.89 C-K Post Office, bulk mailing permit, \$190.00 Cody Ag Supply, custodial supplies, \$40.89Cody Oil, fuel, \$85.77 ESU 17,service contract,\$3,274.80 Fisher Scientific, supplies-co-op, \$116.38 Follett School Solutions, elementary workbooks, \$152.00 Great American Financial Sr, copier, \$388.00 Great Plains Communications, telephone, \$3,244.72 Ideal, custodial supplies, \$3,841.85 KBR, electricity, \$1,434.08 LaserTec, copier, \$80.00Midwest Floor Specialists Inc, gym floor, \$2,841.80 NCSA,NCE Conference - Tim & Terri, \$510.00 NK Waste Management, trash service - Kilgore, \$107.00NRCSA, membership, \$700.00 Ohlmann Building Center, custodial supplies, \$87.09 Osburn, Marsha,2 ins ded met, \$750.00 Phillips 66, fuel, \$53.02 Presto-X, exterminator, \$86.66 Pyramid School Products, elementary workbooks, \$1,020.89RW Rice, service contract, \$192.50 Sargent Welch, supplies-co-op, \$31.73 Sawyer Memorial Library, textbook rentals, \$1,880.00 Simplex Grinnell, bell system service contract, \$575.27 Sinclair, fuel, \$75.71 Teaching Strategies, child portfolios, \$83.60 Tetra Medical Supply Corp, supplies-co-op, \$3.00 Troxell Communications, supplies-co-op, \$108.72 True Value, custodial supplies, \$372.36 United Health Supplies, supplies-co-op, \$385.98 Verizon, cell phone, \$11.01 Village of Cody, water & sewer, \$727.04 Village of Kilgore, water, \$33.50 Virco Inc, supplies-co-op, \$390.72 Welker Manufacturing, flat tire, \$40.86 Westover Construction, gym walls & doors, \$2,286.84General Fund Payroll & Benefits, \$143,474.10

Respectfully Submitted, \_\_\_\_\_, Secretary

School District #30 Board of Education  
Agendas are kept continuous and are available at the office of the Superintendent  
360 West 4<sup>th</sup> Street, Cody, NE 69211