

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

May 12, 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 five members were present and Adam is on his way. Mark verified the posting of the Open Meetings Act, the meeting time and place.
2. It was moved by Missy Rosfeld & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Johnson welcomed our visitors: Rocky Richards, Duke Waln, Tracee Ford, Katie Compton, Grace Ford and Hannah Jones. Mrs. Ford & her students gave a Power Point presentation on their recent trip to Europe.
4. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve consent agenda items including the minutes of the April 14, 2013 meeting, removing President Johnson's name in item 4 & replacing it with Chris Galloway and the general fund claims in the amount of \$187,409.82. Roll call vote. Motion carried 5-0.

New Business:

1. It was moved by Chris Galloway & seconded by Adam Naslund to approve the quote for the AIPHONE Systems from TCH for \$7,025 purchased from the Depreciation Fund. Roll call vote. Motion carried 6-0.
2. It was moved by Betty Williams & seconded by Chris Galloway to approve the purchase of exit devices for the high school from the TCH for approximately \$3,135 from the Special Building Fund. Roll call vote. Motion carried 6-0.
3. It was moved by Chris Galloway & seconded by Debbie Compton to approve the renovation of the White Elephant Hall for approximately \$20,000 to be paid from the Depreciation Fund-With a written agreement between the C-K District & American Legion Post 319. Roll call vote. Motion carried 6-0.
4. It was moved by Betty Williams & seconded by Adam Naslund to approve the renovation the Distance Learning Lab into a Living Skills Lab for approximately \$20,000 from IDEA Funds or Special Building Fund. Roll call vote. Motion carried 6-0.
5. It was moved by Missy Rosfeld & seconded by Betty Williams to table the plans to relocate the football field until more information is available. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Chessmore shared information about Graduation this Saturday at 4:00 pm. He also updated the Expense Comparison information sheet for the Board. Discussion was held on the possibility of not hiring a PE Teacher at this time. Mr. Chessmore has done some

research and we will be putting up a new light pole at the Elementary to make the area around the gas barrel brighter.

3. It was moved by Debbie Compton and seconded by Betty Williams to adjourn the meeting at 9:25 pm. Roll call vote. Motion carried 6-0.
4. The next regular Board of Education Meeting will be held on June 9, 2014 pm at the Cody High School.

Claims submitted & approved: Blocker, Donna, reimb-NASBO conf expenses, \$295.15 Bomgaars, custodial supplies, \$115.91 Cody Ag Supply, custodial supplies, \$17.31 Cody Oil, fuel, \$5,771.91 Cody Post Office, stamps & box rent - 1 r 21's & 3 r 49's, \$280.00 Circle C Market, sped supplies, \$139.80 D/W Machine & Mfg, shop supplies, \$177.50 ESU 17, service contract, \$3,747.80 Everbind Book Bindery, books - English dept, \$328.03 Frey Scientific, supplies, \$27.32 Graham, Marilyn, reimb-classroom supplies & book, \$219.53 GreatAmerica Financial Services, copier contract, \$853.60 Gunnink, Myndi, classroom supplies, \$200.00 Hampton Inn, NASBO Conf - Donna, \$199.90 Ideal Linen, elementary supplies, \$48.43 KBR, electricity, \$4,075.59 LaserTec, copier contract, \$275.59 Logterman, Marvanne, reimb-elementary books, \$38.41 Midland News, advertising, \$9.30 Midwest Fertilizer, lawn supplies, \$1,127.50 NASSP/NHS, membership, \$85.00 NCSA, registration, \$135.00 NDE Early Childhood Training, workshop - Marsha & Mischell, \$350.00 Nebraska Safety Center, Level I bus training - Kyle, \$150.00 NK Waste Management, trash service - Kilgore, \$321.00 Nollette, Terri, reimb for supplies & ins ded met, \$344.72 North Star Electric, service call, \$596.55 NENCAC, training elem staff, \$105.00 OneSource, 2 background checks, \$60.00 Overdrive, e-books, \$518.31 Plaques and Such, award pins, \$296.75 Presto-X, exterminator, \$83.86 RW Rice, service contract & service call, \$1,720.11 Rosfeld, Kyle, bus testing, \$65.00 Schneider Auto, bus parts & repairs, \$4,236.60 School Specialty, supplies, \$36.02 Shelbourn, Janet, reimb - supplies, \$523.43 Sinclair, fuel, \$155.34 True Value, custodial supplies, \$95.41 Valentine Office Supplies, supplies, \$257.51 Verizon, cell phone, \$11.02 Village of Cody, water & sewer, \$173.10 Village of Kilgore, water, \$15.50 General Fund Payroll & Benefits, \$159,126.01

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