

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
February 11, 2013
Cody High School

1. The regular Board of Education Meeting was called to order by President Mark Johnson at 7:30 p.m. All members were present with two guests in attendance. President Johnson verified the posting of the Open Meetings Act, the meeting time and place.
2. It was moved by Debbie Compton & seconded by Chris Galloway to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. At this time President Johnson welcomed Roxann Richards & Marilyn Graham to the meeting.
4. It was moved by Betty Williams & seconded by Missy Rosfled to approve the consent agenda as presented including the minutes of the January 13, 2014 meeting and the General Fund claims in the amount of \$192,842.89. Roll call vote. Motion carried 6-0.

New Business:

Superintendent Chessmore's Report:

Mr. Chessmore reported on Legislative Issues. LB 725 will lower the local effort rate for districts which could benefit our district with increase State Aid. LB 682 will require any school district with less than 650 students to form an allied system with at least 3 other districts that also have fewer than 650 students so that the minimum number of students in the allied system is 1,300 students. LB 470 will require school districts to post any new or amendments to superintendent contracts. He talked about his trip to Washington DC with McKean Jenkins to tell about the Grocery Store Project. Discussion was held on the calendar for next year. He shared with the Board an expense comparison between this year & last year. They also discussed a time for a meeting of the Facilities & Transportation Committee.

5. It was moved by Debbie Compton & seconded by Betty Williams to adjourn the meeting at 7:25 p.m. Roll Call Vote. Motion carried 6-0. The next regular meeting of the Board of Education will be March 10, 2014 at 6:30 p.m. at the Kilgore Elementary School.

Claims submitted & approved: AmSan, custodial supplies, \$46.76 Arnold, George, script for speech, \$43.00 Arnold, Jodi, script for speech, \$11.25 Bomgaars, custodial supplies, \$109.11 Cengage Learning, computer textbooks, \$349.80 Circle C Market, sped & custodial supplies, \$195.36 Cody Ag Supply, custodial supplies, \$49.90 Cody Oil, fuel, \$9,204.53 Cowgirl Peg Ent, library books, \$63.00 ESU 17, service contract, \$3,274.80 Great Plains Communications, telephone, \$1,747.94 GreatAmerica Financial Services, copier contract, \$388.00 Gunnink, Myndi, ins ded met, \$600.00 Haggerty's Musicworks, music, \$235.50 Harding & Schultz, \$2,760.01 JW Pepper, music, \$3.80 KBR, electricity, \$5,786.54 LaserTec, copier supplies, \$193.20 MSM, advertising, \$160.00 NASB, membership, \$2,029.00 NEPSUG, to replace lost ck#24624, \$120.00 NK Waste Management, trash service - Kilgore, \$321.00 North Star Electric,

Board Minutes
February 10, 2014

service call, \$166.24 Ohlmann Building Center, custodial supplies, \$104.60 OverDrive, e-library books, \$1,207.79 Phillips 66, fuel, \$41.04 Presto-X, exterminator, \$83.24 PSAT/NMSQT, testing, \$112.00 Rodeo Inn, lodging-Duke, Marilyn, \$259.96 RW Rice, service contract & service call, \$277.55 Schneider Auto, bus parts & repairs, \$1,206.14 Sinclair, fuel, \$82.81 True Value, custodial supplies, \$78.74 Verizon, cell phone, \$11.09 Village of Kilgore, water, \$14.00 Voss Lighting, light bulbs, \$141.90 Williams, Bill, mileage, \$81.36 Transfer to Lunch Fund, \$5,000.00 General Fund Payroll & Benefits, \$156,281.93

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

DRAFT