

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
January 13, 2014
Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Mark Johnson at 6:30 p.m. All members were present. President Johnson verified the posting of the Open Meetings Act, the meeting time and place.
2. Mr. Chessmore took control of the meeting and for the Office of President, Betty Williams nominated Mark Johnson. Debbie Compton moved that nominations cease & Adam Naslund seconded that motion. Roll call vote. Motion carried 6-0.
3. Mr. Chessmore turned the meeting back to President Johnson and for the Office of Secretary Debbie Compton nominated Chris Galloway. Missy Rosfeld moved that nominations cease & Mark Johnson seconded that motion. Roll call vote. Motion carried 6-0.
4. For the Office of Treasurer, Chris Galloway nominated Adam Naslund. Mark Johnson moved that nominations cease & Missy Rosfeld seconded that motion. Roll call vote. Motion carried 6-0.
5. Appointment of Committees:
 - a. Americanism & Textbooks: Chris, Missy, Debbie
 - b. Curriculum, Instruction & Assessment: Adam, Debbie & Chris
 - c. Personnel & Community Relations: Mark & Betty
 - d. Facilities & Finance: Mark & Adam
 - e. Technology & Equipment: Missy & Debbie
 - f. Transportation: Mark & Adam
 - g. Cody Community Agency Board: Mark & Missy
6. It was moved by Betty Williams & seconded by Adam Naslund to approve consent agenda items including the minutes of the December 9, 2013 meeting, general fund claims in the amount of \$188,536.37, the appointment of Mr. Clarence Todd Chessmore as Federal Programs Officer, the appointment of Donna Blocker as Ex-Officio Secretary for the Board of Education, the designation of Harding & Schultz as Legal Council for the District, the designation of Midland News as the official newspaper for the district and the designation of Security 1st Bank as the official Depository of School District Funds. Roll call vote. Motion carried 6-0.

New Business:

1. It was moved by Adam Naslund & seconded by Betty Williams to approve the Negotiated Agreement with Cody Kilgore Education Association as presented with a \$600 increase in the base, increase in health insurance premiums and the recognition of the CKEA as the exclusive bargaining agent for teachers for the 2014-2015 and 2015-2016 school years. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Chessmore shared information about the Legislative Issues Conference; LB 682, Senator Scheer's bill on Allied School Districts; Senator Sullivan's bills; the Security meetings in Ainsworth on the 16th & 17th; Washington DC trip on Feb 4th; FFA results; donation received from Tehrani Motor's; Prom is set for April 26th; enrollment is up to 146; Cowgirl Peg will present a program to the elementary on January 21st; Karen Hasse will present a program to grades 6-12, staff & parents on January 21st. Discussion was also held on the publicity of Cody Kilgore student events.

7. It was moved by Debbie Compton and seconded by Chris Galloway to adjourn the meeting at 7:20 pm. Roll call vote. Motion carried 6-0.
8. The next regular Board of Education Meeting will be held on February 10, 2014 at 7:30 pm at the Cody High School.

Claims submitted & approved: Alco, supplies, \$4.48 Bomgaars, custodial supplies, \$29.97 Cambrium Learning Group, elementary supplies, \$65.12 Cherry County Clinic, drug test - Bill, \$60.00 Circle C Market, supplies, \$63.23 Cody Ag Supply, supplies, \$34.25 Cody Oil, fuel, \$10,404.30 Cody Post Office, 5 rolls of stamps, \$230.00 Coulthard, Christina, OT services, \$5,320.88 ESU 17, service contract, \$3,274.80 Great America Financial Serv, 2 mths copier system, \$853.60 Great Plains Communications, telephone, \$1,139.87 Harding & Shultz, legal services, \$88.50 Harris School Solutions, tax supplies, \$103.60 Hermitage Art Company, graduation programs, \$66.95 Hill, Mischell, classroom supplies, \$200.00 KBR, electricity, \$5,769.70 Lasertec, copier usage, \$189.44 Library World, annual renewal - library program, \$425.00 NCS Pearson Inc, power school annual renewal, \$2,900.00 NEPSUG, power school training, \$120.00 North Star Electric, electrical repairs, \$952.33 Phillips 66, fuel, \$25.23 Presto-X, exterminator, \$83.24 Richards, Roxann, computer supplies reimb, \$114.93 RW Rice, service contract, \$314.00 Schneider Auto, bus parts & repairs, \$809.50 Schneider, Rita, nursing services, \$200.00 School Specialty, chairs - math room, \$695.40 True Value, supplies, \$7.49 University of Oregon, Dibels testing, \$36.00 Valentine Office Supply, paper, \$8.79 Verizon, cell phone, \$10.99 Village of Cody, water, \$162.65 Village of Kilgore, water, \$14.00 General Fund Payroll & Benefits, \$153,758.13

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