

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting April 8, 2019 Cody Secondary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:40 p.m. Roll call – five members were present. Kurt Busenitz is excused. Adam Lambert, Donna Blocker and 1 guest were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Tim Nollette & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Naslund welcomed the visitor. There were no comments.
4. It was moved by Betty Williams & seconded by Tim Nollette to approve the consent agenda as presented. The Board approved the minutes of the March 11, 2019 meeting and the April claims in the amount of \$214,538.39. Roll call vote. Motion carried 5-0.

New Business:

5. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to the 2019-2020 school calendar as presented by Mr. Lambert. Roll call vote. Motion carried 5-0.
6. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to approve the 4th & 5th grade field trip to Wind Cave Park in South Dakota. Roll call vote. Motion carried 5-0.
7. It was moved by Betty Williams & seconded by Bethany Swendener to approve the sale of 88 Saxson books to Hays Springs for \$10 each & put the rest of the books not used at the elementary up for sale to the public on the last day of school. Roll call vote. Motion carried 5-0.
8. It was moved by Shannon Ravenscroft & seconded by Betty Williams to renew the district CD's when they come up for renewal except for the one CD for the Activity Fund which will be put into the 1000 account of the Activity Fund. Roll call vote. Motion carried 5-0.

Superintendents Report: Mr. Lambert shared that the State has notified him that the five logos approved by the School Board are free to use. He will put together an online survey to narrow it down to two logos. There will be a teleconference with Senator Brewer on Friday for the Board Members & Mr. Lambert. The State Department has moved the dateline to June for State Aid information to be released. Mr. Lambert attended two conferences this month. Mr. Lambert will set up a meeting with our municipal adviser later this month.

9. It was moved by Tim Nollette & seconded by Betty Williams to adjourn the meeting at 7:52 pm. Roll call vote. Motion carried 5-0.
10. The date for the next regular Board meeting will be May 13, 2019 at 6:30 pm in Kilgore.

Claims submitted & approved: Bomgaars, custodial supplies, \$181.30 Bridgeport Public Schools, ACT workshop, \$450.00 Burchfield, Kay Dee, ins ded met, \$450.00 Cardmember Services, toner-MS copier, \$99.99 Circle C Market, supplies, \$370.94 Cobblestone Inn & Suites, State Speech lodging, \$258.00 Cody Oil, fuel, \$7,754.14 Creativetime Solutions, time clocks, \$24.75 Direct Digital Control, gym heaters, \$840.40 ESU 17, service contract, \$6,513.12 Goshorn, Larry, CDL reimb, \$57.50 Great Plains



Communications, telephone, \$1,213.49 Haggerty's Musicworks, music supplies, \$77.46 Heart City Plumbing & Heating, service call - cottage, no heat, \$352.50 Heinert Ag Service, bus parts & repairs, \$2,661.74 Hometown Lumber, shop supplies, \$99.87 Josten's, diploma, \$16.10 JW Pepper, music supplies, \$104.61 KBR, electricity, \$5,990.71 KSB School Law, legal services, \$342.50 NCSA, GRIT Conference - Adam, \$115.00 Nebraska Central Equipment, bus parts, \$271.16 NRCSA, Adam - spring conference, \$200.00 Phillips 66, fuel, \$61.78 Presto-X, exterminator, \$93.27Roseberry, Leslie, reimburse meals State GEO Bee, \$74.64 RW Rice, service contract, \$204.17 Sinclair, fuel, \$22.50 Staybridge Suites, lodging- State GEO Bee, \$129.00 Student Assurances Services, catastrophic insurance, \$502.50 Village of Kilgore, water fee, \$14.00 Xerox, copiers, \$663.53

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

