

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting July 8, 2019 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:34 p.m. Roll call – all members were present. Adam Lambert, Donna Blocker and 4 guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Kurt Busenitz & seconded by Tim Nollette to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund welcomed the visitors. Discussion followed on how we will handle the 4<sup>th</sup> grade class schedule at the beginning of the year. Mr. Lambert explained what he & the teachers have been working on for the schedule.
4. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the consent agenda as presented. The Board approved the minutes of the June 10, 2019 meeting, with corrections on the dollar amount of item #5 and the July claims in the amount of \$222,716.12. Roll call vote. Motion carried 6-0.

### **New Business:**

5. It was decided to table the decision on the hiring of a Construction Manager until Mr. Lambert can gather more information.
6. At this time, Mrs. Fay presented the results on the district testing scores and the idea of credit recovery and what it encompasses. Discussion followed.
7. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve the limit for the weight room project of \$46,000. Roll call vote. Motion carried 6-0.
8. It was moved by Kurt Busenitz & seconded by Tim Nollette to approve the makeover of the bleachers including motorization & handrails. Roll call vote. Motion carried 6-0.
9. It was moved by Shannon Ravenscroft & seconded by Kurt Busenitz to approve the final logo of the Cowboy with lasso – modern plus flare. Roll call vote. Motion carried 6-0.
10. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the 19-20 Handbooks with corrections. Roll Call vote. Motion carried 6-0.
11. It was moved by Tim Nollette & seconded by Shannon Ravenscroft to approve the leasing of a Skid Steer for the district. Roll call vote. Motion carried 6-0.
12. It was decided to table the discussion on the AD Compensation package until a later date.

### **Superintendent's Report:**

Discussion was held on the hiring of Para-educators for the 19-20 school year. Mr. Lambert will move forward with his plans.

13. It was moved by Shannon Ravenscroft & seconded by Betty Williams to adjourn the meeting at 11:20 pm. Roll Call Vote. Motion carried 6-0.
14. The date for the next regular Board meeting will be August 12, 2019 at 6:30 pm in Kilgore.

### **Claims submitted & approved:**



Board Minutes

July 8, 2019

20/20 Technologies LLC, firewall, \$824.98 Blick Art Supplies, art supplies, \$843.61 Bomgaars, supplies, \$538.32 Cardmember Services, supplies, \$299.17 Cody Oil, fuel, \$746.59 Creativetime Solutions, time clocks, \$24.75 ESU 17, service contract - 2 months, \$13,478.24 ESU Coordinating Council, Blackboard renewal fee, \$1,500.00 First National Capital Markets, municipal advisor, \$6,000.00 Great Plains Communications, telephone, \$1,759.92 Hand's Lawn Service, weed control, \$166.00 Heart City Plumbing, Boiler & gym heaters, \$396.99 Heinert Ag Service, bus parts & repairs, \$7,291.02 Holiday Inn, lodging-Carrie, \$188.00 KBR, electricity, \$1,346.63 KSB School Law, legal services, \$240.50 NCSA, NCE Conference, \$635.00 NK Waste, trash service & large dumpsters, \$761.40 Nollette, Joslyn, reimb - desk, \$261.10 Nollette, Justin, NCE Conference - mileage reimb, \$270.28 Ohlmann Building Center, supplies, \$231.54 Olson, Jessi, meal & fuel reimb, \$36.92 OneSource, background check, \$65.00 Phillips 66, fuel, \$55.00 PlayMada, online access - math, \$105.00 Presto-X, exterminator, \$97.00 ReHab Visions, O/T services, \$1,624.01 Rider Classroom Spanish, Spanish curriculum, \$3,883.95 Riley's Tree Service, tree removal - school & supt house, \$3,000.00 RW Rice, service contract, \$204.17 School Specialty, supplies, \$283.43 Shelbourn, Janet, NCE Conference - mileage reimb, \$252.88 SOCS, website renewal, \$1,600.00 True Value, supplies, \$358.43 Valentine Medical Clinic, 5 drug tests, \$200.00 Valentine Office Supply, supplies, \$98.99 Village of Cody, water & sewer fee, \$1,511.60 Village of Kilgore, water fee, \$14.00 West Interactive Services, renewal school messenger, \$500.00 Wyckoff, Jessica, meal reimb, \$4.79 Xerox, copiers, \$550.37 General Fund Payroll & Benefits, \$170,466.54

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

