

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting August 12, 2019 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:33 p.m. Roll call – five members were present. Shannon Ravenscroft was excused. Adam Lambert, Donna Blocker and one guest 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 5-0.
3. President Naslund welcomed the visitor. There was no discussion.
4. It was moved by Tim Nollette & seconded by Betty Williams to approve the consent agenda as presented. The Board approved the minutes of the July 8th meeting and the July 15th special meeting, 2019 meeting, with corrections on the dollar amount of item #5 and the July claims in the amount of \$264,746.51. Roll call vote. Motion carried 5-0.

New Business:

5. It was moved by Kurt Busenitz & seconded by Bethany Swendener to approve the annual policy and form updates provided by the district legal counsel with approved options, excluding policy #5045, 3054 & 3051 and getting clarification on the general facility use application. Roll call vote. Motion carried 5-0.
6. It was decided to table the discussion on the football field storage unit.
7. It was moved by Tim Nollette & seconded by Kurt Busenitz to approve the purchase of 20 yards of concrete for a sidewalk to the new weight room, the floor of the lean-to building & a pad in front of the new garage door of the lean-to building. Roll call vote. Motion carried 5-0.

Superintendent's Report:

Mr. Lambert will pay any bills that come in before August 31st and make the annual transfers to Depreciation Fund, Activity Fund & Lunch Fund. Teachers started their day with ARC training. The first day of school for students will be Wednesday the 14th. He plans a meeting with bus drivers that morning to go over the expectations for the upcoming year. Our new skid steer should be here by the end of the month. Flooring & equipment for the new weight room has been ordered & is expected to arrive any time. Enrollment is expected to be around 150-160 this year. The architects are moving forward with the plans for a building.

8. It was moved by Betty Williams & seconded by Tim Nollette to adjourn the meeting at 8:50 pm. Roll Call Vote. Motion carried 5-0.
9. The date for the next regular Board meeting will be September 9, 2019 at 6:30 pm in Cody.

Claims submitted & approved:

American Reading Co	sped books & workshop	\$ 4,850.00
AmericInn	lodging - April, coaches' clinic	\$ 179.98
Andy's Glass	windshield repairs	\$ 1,435.00



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Bomgaars	supplies	\$ 356.39
Cardmember Services	supplies	\$ 8,648.55
CashWa	floor wax	\$ 205.50
Cherry County Clinic	bus physical - Jayson, Jessi, Teresa	\$ 460.50
Cherry County Sawyer Library	textbooks	\$ 4,143.50
Cody Oil	fuel	\$ 235.33
Creativetime Solutions	timeclocks	\$ 24.75
Diversified Drug Testing	drug test- Teresa, Larry, Adam, Blake	\$ 220.00
GoGuardian	renewal	\$ 1,780.00
Harris School Solutions	annual renewal accounting software	\$ 3,910.28
Heinert Ag Service	bus parts & repairs	\$ 1,411.08
Hometown Lumber	supplies	\$ 1,226.86
Ideal Linen	custodial supplies	\$ 652.30
Jones School Supply	honor pins	\$ 49.05
Kaplan	PreK supplies	\$ 163.16
KBR	electricity	\$ 1,785.42
Kearney Hub	advertising	\$ 260.00
KSB School Law	legal services	\$ 992.00
Lambert, April	meal reimb	\$ 20.47
LaQuinta Inn	lodging - Jessica, Jessi & Debbie	\$ 694.00
Learning Resources	supplies	\$ 99.90
Menards - Grand Island	supt house supplies	\$ 169.84
Menards - Kearney	supt house supplies	\$ 44.99
NASB ALICAP	insurance	\$ 45,345.00
Nasco	sped supplies	\$ 82.45
NCSA	Admin Days registration - Adam	\$ 285.00
NE State Fire Marshal	boiler inspection	\$ 30.00
Nebraska Safety & Fire	annual inspection & wt room	\$ 2,939.00
NK Waste	trash service - Kilgore 2 mths	\$ 214.00
Ohlmann Building	supplies	\$ 1,336.29
O'Neill, Allie	meal reimb - AD clinic	\$ 29.02
OneSource	background check	\$ 25.00
Overdrive	annual renewal	\$ 250.00
Phillips 66	fuel	\$ 40.70
Pressgrove, Jennifer	logo design & letterhead layout	\$ 262.50
Presto-X	exterminator	\$ 97.00
Really Good Stuff	sped supplies - elem	\$ 562.39
Rehab Visions	O/T services	\$ 403.16
Richards, Rocky	reimb - camera repair	\$ 133.00
RW Rice	service contract	\$ 204.13
School Specialty	supplies	\$ 3,365.90
Sinclair	fuel	\$ 90.22
TouchMath	sped supplies - hs	\$ 318.60



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True Value	custodial supplies	\$ 10.99
UNK	transitional teacher placement	\$ 2,000.00
Valentine Medical Clinic	drug test- Teresa, Larry, Adam	\$ 100.00
Village of Kilgore	water	\$ 14.00
Westmusic	music supplies	\$ 59.95
Xerox	HS copier	\$ 391.12
General Fund Payroll & Benefits		172,138.24

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

