

Cody Kilgore Unified Schools

Minutes of the Special Board of Education Meeting February 5, 2019 Cody Secondary School

1. The Special Board of Education Meeting was called to order by President Adam Naslund at 12:04 p.m. Roll call – all members were present. Adam Lambert, Donna Blocker and 7 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 to the meeting. Discussion followed on where the notice of the meeting is posted.

New Business:

4. It was moved by Shannon Ravenscroft & seconded by Betty Williams to approve the purchase of the American Reading Company curriculum for the elementary students at a cost of \$91,301. Roll call vote. Motion carried 6-0.
5. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the hiring of Michael Anderson as the 3rd grade teacher for the 2019-2020 school year. Roll call vote. Motion carried 6-0.
6. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to rescind the prior acceptance of Tracee Ford's resignation as art teacher. Roll call vote. Motion carried 6-0.
7. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to reject all bids submitted for construction of the weight room. Roll call vote. Motion carried 6-0.
8. It was decided to table the use of a facilities consultant at this time. Tobin Buchanan will send an updated contract for the next board meeting on February 11, 2019.
9. It was moved by Adam Naslund & seconded by Bethany Swendener to move in to executive session at 2:06 pm to discuss negotiations and personnel. Roll Call Vote. Motion carried 6-0.
10. The board came out of executive session at 2:19 pm
11. It was moved by Shannon Ravenscroft & seconded by Kurt Busenitz to approve the Negotiated Agreement with CKEA for the 2019-2020 school year. Roll call vote. Motion carried 6-0.
12. It was moved by Kurt Busenitz & seconded by Tim Nollette to adjourn the meeting at 3:02 pm. Roll call vote. Motion carried 6-0.
13. The date for the next regular Board meeting will be February 11, 2019 at 6:30 pm in Cody.

Claims submitted & approved: No claims at this time.

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

