

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting January 13, 2020 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:43 p.m. Roll call – four members were present. Kurt Busenitz & Tim Nollette will be arriving late. 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. Election of Officers followed:
  - a. It was moved by Betty Williams & seconded by Shannon Ravenscroft to nominate Adam Naslund to the office of President. Roll call vote. Motion carried 4-0.
  - b. It was moved by Shannon Ravenscroft & seconded by Betty Williams to nominate Kurt Busenitz to the office of Vice President. Roll call vote. Motion carried 4-0.
  - c. It was moved by Shannon Ravenscroft & seconded by Betty Williams to nominate Bethany Swendener to the office of Secretary. Roll call vote. Motion carried 4-0.
  - d. It was moved by Shannon Ravenscroft & seconded by Betty Williams to nominate Shannon Ravenscroft to the office of Treasurer. Roll call vote. Motion carried 4-0.
3. Appointment of Committees followed:
  - a. Americanism & Textbook Committee:  
Shannon Ravenscroft, Bethany Swendener, Kurt Busenitz
  - b. Curriculum, Instruction & Assessment Committee:  
Shannon Ravenscroft, Bethany Swendener, Kurt Busenitz
  - c. Personnel & Community Relations Committee:  
Adam Naslund, Shannon Ravenscroft, Tim Nollette
  - d. Facilities & Finance Committee:  
Kurt Busenitz, Adam Naslund, Tim Nollette
  - e. Technology & Equipment Committee:  
Kurt Busenitz, Adam Naslund, Tim Nollette
  - f. Transportation Committee:  
Kurt Busenitz, Adam Naslund, Tim Nollette
  - g. Cody Community Agency:  
Betty Williams, Tim Nollette
  - h. Safety Committee:  
Shannon Ravenscroft, Bethany Swendener
4. It was moved by Bethany Swendener & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 4-0.
5. President Naslund welcomed the visitor to the meeting and asked if there were any comments. There were none.
6. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve the consent agenda as presented. The Board approved the minutes of the December 9, 2019; the claims in the

amount of \$234,107.04; Adam Lambert as Federal Programs Officer for the district; Donna Blocker as Ex-Officio Secretary for the Board of Education; KSB School Law as Legal Counsel for the district; Midland News as the official newspaper for the district; Security 1<sup>st</sup> Bank as the official Depository of the district; and to recognize the Cody Kilgore Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-2020 school year. Roll call vote. Motion carried 4-0.

**New Business:**

7. It was moved by Betty Williams & seconded by Bethany Swendener to approve the Negotiated Agreement for the 2020/2021 school year. Roll call vote. Motion carried 4-0.
8. It was moved by Bethany Swendener & seconded by Shannon Ravenscroft to accept the resignation of Superintendent Adam Lambert, with regret & appreciation for his 4 years of dedicated service to the staff & students of our district, at the end of the 19-20 school year. Roll call vote. Motion carried 4-0.
9. Kurt Busenitz arrived at 7:34 pm.
10. It was moved by Shannon Ravenscroft & seconded by Betty Williams to approve NRCSA as the search firm to assist us in finding a new superintendent. President Naslund will contact them to set the Full Search process in motion. Roll call vote. Motion carried 5-0.
11. Discussion followed on the results of the strategic planning meeting of January 10, 2020 between the Board of Education and the certified staff.
12. Discussion followed on the infrastructure issues and the direction that should be taken next.
13. Tim Nollette arrived at 8:37 pm.

**Superintendent's Report:**

Mr. Lambert shared the reaction of the students & staff to the assembly from earlier in the day with the motivational speaker, Tony Hoffman. It was well received & the students had lots of questions for him following his talk. NDE is sending out a film crew to interview our staff on the new ARC reading curriculum put in to use this year.

14. It was moved by Kurt Busenitz & seconded by Betty Williams to adjourn the meeting at 9:03 pm. Roll Call Vote. Motion carried 6-0.
15. The next regular board meeting will be February 10, 2020 at the Cody High School.

**Claims submitted & approved:**

ARC, supplies, \$175.98, Bomgaars, supplies, \$557.86, Burchfield, Kay Dee, class reimbursement, \$2,372.00, Cardmember Services, supplies, \$539.79, Cherry County Clinic, bus physical - Deano, \$168.00, Circle C Market, supplies, \$381.70, Cody Oil, fuel, \$5,636.00, Cody Post Office, 5 rolls of stamps, \$275.00, Creativetime Solutions, time clocks, \$31.25, Diversified Drug Testing, drug test, \$55.00, ESU 17, service contract, \$6,557.23, Fay, Kristin, class reimbursement, \$2,224.50, Fire & Ice Mechanical Inc, service call, \$2,221.25, Great Plains Communications, telephone, \$961.00, Harris School Solutions, tax forms, \$153.70, Ideal Linen, custodial supplies, \$60.72, Inland Truck, bus parts & repairs, \$5,645.07, Jostens, diploma covers, \$103.60, JW Pepper, music, \$294.78, KBR, electricity, \$5,635.60, KSB School Law, legal services, \$433.00, NK Waste, trash service, \$107.00, Presto-X, exterminator, \$97.00, ReHabVisions, O/T services,

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\$2,338.48, Rider Classroom Spanish LLC, 3rd qtr. Spanish, \$1,700.00, Security 1st Bank, annual safe deposit box fee, \$15.00, Sparqdata Solutions, annual renewal, \$1,200.00, State mandated mileage reimbursement, mileage, \$1,316.61, True Value, custodial supplies, \$110.95, Valentine Office Supplies, supplies, \$429.27, Valentine Medical Clinic, drug tests - Adam & Deano, \$110.00, Village of Cody, water & sewer, \$351.90, Village of Kilgore, water fee, \$14.00, Ward Plumbing & Heating, port-a-pot, \$184.00, Xerox, copiers, \$689.12 General Fund Payroll & Benefits, \$190,960.68

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

