

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting February 10, 2020 Cody Secondary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:33 p.m. Roll call – all members were present. 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 Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund welcomed the visitor to the meeting and asked if there were any comments. There were none.
4. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to approve the consent agenda as presented. The Board approved the minutes of the January 13, 2020 meeting & the claims in the amount of \$239,588.95. Roll call vote. Motion carried 6-0.

New Business:

5. Discussion followed on the potential needs for playground equipment for the PreK students.
6. It was moved by Kurt Busenitz & seconded by Betty Williams to adopt the Resolution of Board of Education To Select The Design-Build Contract Delivery System and to authorize the district administration to publish notice in a newspaper of general circulation in the district that it is seeking a Performance Criteria Developer for a design-build project. Roll call vote. Motion carried 6-0.
7. It was decided to table the hiring of a grant writer until more research is completed.
8. It was decided to table the 2020-2021 Superintendent contract until more information is available.

Superintendent's Report:

Mr. Lambert shared the possibility of coming along side the Head Start program in our district. He shared some possible benefits of the program & what would be necessary changes in the PreK playground. Mrs. Fay has next years class schedule ready for review possibly for the next board meeting. He & Mr. Justin Nollette are working on grants for the district. Testing plans were discussed. He reminded the board members of the change in the dates for election sign up, which are now Feb. 18th for incumbents and March 2nd for non-incumbents.

9. It was moved by Kurt Busenitz & seconded by Bethany Swendener to move into executive session to discuss personnel at 8:40 pm. Roll call vote. Motion carried 6-0.
10. The board came out of executive session at 9:10 pm.
11. It was moved by Kurt Busenitz & seconded by Betty Williams to adjourn the meeting at 9:19 pm. Roll Call Vote. Motion carried 6-0.
12. There will be two special meetings of the board of education, one on February 19, 2020 at 7:00 pm to meet with NRCSA representatives to discuss the list of superintendent applicants. The second meeting will be Saturday February 22, 2020 at 8:30 am to begin the interview process.
13. The next regular board meeting will be March 9, 2020 at the Kilgore Elementary School.

Claims submitted & approved:

ARC In-Service	\$5,400.00
Bomgaars supplies	\$45.96
Buckles Service Station fuel	\$620.43
Cardmember Services supplies	\$802.67
Cherry County Clinic bus physical - Jason M.	\$168.00
Cherry County Implement bus parts	\$249.95
Circle C Market supplies	\$516.04
Cody Oil fuel	\$8,860.01
Creativetime Solutions time clocks	\$31.25
Great Plains Communicationstelephone	\$1,203.99
Haggerty's microphones	\$299.99
Heart City Lock & Key locks	\$627.34
Heinert Ag Service bus parts & repairs	\$1,403.66
Ideal Linen custodial supplies	\$672.70
IXL site license - elementary	\$2,463.00
KBR electricity	\$6,815.43
KSB legal services	\$677.00
Lambert, Adam ins ded met	\$525.00
Literacy Resources Incsped supplies	\$256.77
McGraw Hill science books	\$1,677.39
NASB membership	\$2,831.00
NCTA Food Service 22 student meals	\$165.00
NK Waste trash service - Kilgore	\$107.00
NRSCA first half - superintendent search	\$2,625.00
Pit Stall tire repair	\$2,098.70
Presto-X exterminator	\$97.00
School Specialty elementary supplies	\$98.80
True Value supplies	\$39.99
Valentine Office Supply supplies	\$76.98
Village of Kilgore water fee	\$14.00
Xerox copiers	\$589.52
General Fund Payroll & Benefits	\$197,529.38

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