

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
January 12, 2015
Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by Superintendent Clarence Chessmore at 6:30 p.m. Roll call with all members present. He verified the posting of the Open Meetings Act, the meeting time and place.
2. At this time, Superintendent Chessmore administered the Oath of Office to Kurt Busenitz.
3. Superintendent Chessmore asked for nominations for the office of president. Debbie Compton nominated Adam Naslund. It was moved by Debbie Compton and seconded by Chris Galloway that nominations cease. Roll Call vote. Motion carried 6-0.
4. At this time Superintendent Chessmore turned the meeting over to President Naslund.
5. President Naslund asked for nominations for the office of Vice President. Betty Williams nominated Debbie Compton. It was moved by Chris Galloway and seconded by Missy Rosfeld that nominations cease. Roll Call vote. Motion carried 6-0.
6. President Naslund asked for nominations for the office of Secretary. Debbie Compton nominated Chris Galloway. It was moved by Kurt Busenitz and seconded by Missy Rosfeld that nominations cease. Roll Call vote. Motion carried 6-0.
7. President Naslund asked for nominations for the office of Treasurer. Chris Galloway nominated Betty Williams. It was moved by Chris Galloway and seconded by Debbie Compton that nominations cease. Roll Call vote. Motion carried 6-0.
8. It was moved by Betty Williams & seconded by Adam Naslund to approve the agenda as presented. Roll call vote. Motion carried 6-0.
9. President Naslund asked for volunteers for the committees. They are:
Americanism and Textbooks: Kurt Busenitz, Chris Galloway & Missy Rosfeld.
Negotiations: Adam Naslund & Missy Rosfeld.
Cody Community Agency Board: Betty Williams & Debbie Compton.
10. It was moved by Missy Rosfeld & seconded by Debbie Compton to approve the agenda as presented
11. President Naslund welcomed our visitors for the evening.
12. It was moved by Chris Galloway & seconded by Betty Williams to approve consent agenda items including the minutes of the December 8, 2014 meeting; the general fund claims in the amount of \$187,422.13; the appointment of Clarence Todd Chessmore as Federal Programs Officer for the school district; the appointment of Donna Blocker as Ex-Officio Secretary for the Board of Education; the designation of KSB School Law as Legal Council for the School District; the designation of Midland News as the official newspaper for the School District; the designation of Security 1st Bank as the official Depository of the School district; and the recognition of the Cody-Kilgore Education Association as the exclusive bargaining agent for

the district's non-supervisory certificated staff for the 2016-17 contract year. Roll call vote. Motion carried 6-0.

New Business:

13. It was moved by Betty William & seconded by Debbie Compton to have a Special Board Meeting on February 6th at 10:00 am for Negotiations. Roll call vote. Motion carried 6-0.
14. It was moved by Debbie Compton & seconded by Chris Galloway to approve the first reading of Policy 9010.1 Private Advertising/Donations for Facility Improvement with revisions and additions. Roll call vote. Motion carried 6-0.

Superintendents Report:

Discussion was held on the Board & Staff Planning Session to be held Friday, January 16th beginning at 7:30 am through noon.

15. It was moved by Debbie Compton and seconded by Missy Rosfeld to move into Executive Session to discuss negotiations at 7:27 pm. Roll call vote. Motion carried 6-0.
16. The Board came out of Executive Session at 8:17 pm.
17. It was moved by Kurt Busenitz & seconded by Chris Galloway to adjourn the meeting at 8:17 pm. Roll call vote. Motion carried 6-0.

The next regular Board of Education Meeting will be held on February 9, 2015 at 6:30 pm at the Cody High School.

Claims submitted & approved: American Legion Post 319, flag, \$29.95 Barnes, Morgan, bus testing reimbursement, \$206.70 Bomgaars, custodial supplies, \$64.34 Cardmember Service, visa bill, \$7,444.92 Cherry County Clerk, election costs, \$250.00 Cherry County Clinic, bus phys-Morgan; drug test-Deano, Larry, \$271.00 Cherry County Hospital, ambulance service, \$155.00 Circle C Market, Sped & custodial supplies, \$32.75 CK Activity Fund, reimbursements, \$100.00 Cody Oil, fuel, \$3,320.01 Cody Post Office, 3 rolls of stamps, \$147.00 Crescerance Inc, MAD-learn program, \$1,420.00 ESU 17, service contract, \$3,258.05 Great Plains Communications, telephone, \$552.70 GreatAmerica Financial Svcs, copier, \$388.00 Hafer, Dave, bus permit reimb, \$7.50 Haggerty's Musicworks, repairs, \$244.00 Harding & Shultz, legal services, \$180.00 Harris Computers, tax forms, \$174.58 Hilliker, Deano, bus permit reimb, \$7.50 Hometown Lumber, sped room, \$47.12 KBR, electric bill, \$5,429.76 LaserTec, copier, \$240.43 Midland News, advertising, \$16.25 Ne Safety Center, level 1 waiver test - Morgan, \$25.00 Nicholson & Associates, drug testing - drivers, \$130.00 NSAA District VI, music contest dues, \$350.00 Ohlmann Building, custodial supplies, \$36.28 One Source, background check, \$15.00 Pearson, power school, \$3,050.00 Phillips 66, fuel, \$82.07 Presto-X, exterminator, \$85.88 RW Rice, service contract, \$192.50 Schneider Auto, bus parts & repairs, \$1,419.60 Schneider, Kendra, ns ded met, \$750.00 School Specialty, PreK Supplies, \$264.65 Sinclair, fuel, \$148.22 S.S.C., supplies, \$120.60 Stec Electric, conduit removed, \$75.00 True Value, custodial supplies, \$55.97 Valentine Medical Center, bus physical - Angie & Dave, \$337.00 Valentine Office Supply, supplies, \$97.90 Verizon, cell phone, \$7.99 Village of Kilgore, water, \$14.00 Westover

Board Minutes
January 12, 2015

Construction, windows & Sped room, \$2,534.32 General Fund Payroll & Benefits, \$153,642.77
Transfer to Lunch Fund, \$10,000

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