

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

May 11, 2015

Kilgore Elementary Schools

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:35 p.m. Roll call with all members present and one visitor. He verified the posting of the Open Meetings Act, the meeting time and place.
2. President Naslund opened the Student Fees Hearing at 7:36 pm. Discussion was held on the various kinds of student fees by board members and the visitor present at the hearing.
3. It was moved by Chris Galloway & seconded by Kurt Busenitz to adjourn the Student Fees Hearing at 7:50 pm. Roll call vote. Motion carried 6-0.
4. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
5. At this time, President Naslund welcomed the visitor to the meeting & asked for any input or if there were questions. There was none.
6. It was moved by Betty Williams & seconded by Missy Rosfeld to approve the consent agenda items including the minutes of the April 13, 2015 meeting and the general fund claims in the amount of \$181,550.87. Roll call vote. Motion carried 6-0.

New Business:

7. It was moved by Debbie Compton & seconded by Chris Galloway to approve the hiring of Bobby Jo Stoner as half-time PE teacher at BA, Step 2. Roll call vote. Motion carried 6-0.
8. It was moved by Debbie Compton & seconded by Betty Williams to approve the Student Fees Policy 5067 as presented. Roll call vote. Motion carried 6-0.
9. It was moved by Kurt Busenitz & seconded by Missy Rosfeld to approve the quote of \$11,670 from Loup Valley Lighting Inc plus installation costs by Stec Electric. Roll call vote. Motion carried 6-0.
10. It was moved by Chris Galloway & seconded by Debbie Compton to approve asking for a Rule 10 waiver from Nebraska Department of Education of Rule 10, Section 004.03A9 Physical Education. Roll call vote. Motion carried 6-0.

11. It was moved by Debbie Compton & seconded by Betty Williams to approve the Student/Parent Handbook for 2015/2016 school year as presented with changes. Roll call vote. Motion carried 6-0.
12. It was moved by Missy Rosfeld & seconded by Chris Galloway to approve the Policy 10009.1 Title 1 Parent Involvement as presented & to waive the second reading of the policy. Roll call vote. Motion carried 6-0.
13. It was moved by Chris Galloway & seconded by Kurt Busenitz to approve the resignation of Clarence Todd Chessmore as Superintendent of Schools, Principal & Special Education Director effective June 30, 2016. Roll call vote. Motion carried 6-0.

Superintendent Report:

Discussion was held on the different ways to start the search for a new superintendent for the 2016/2017 school year. On Tuesday, May 12, there will be a student involved community clean-up day to help the community after the ice storm this weekend. Discussion was held on early graduation. Mr. Chessmore will re-calculate the hours for this school year and probably be able to have the last day of school be May 21st.

14. It was moved by Kurt Busenitz & seconded by Debbie Compton to adjourn the meeting at 9:02 pm. Roll call vote. Motion carried 6-0.

The next regular Board of Education Meeting will be held on June 8, 2015 at 7:30 pm at the Cody High School.

Claims submitted & approved: Adamson, Stacey, reimb - supplies, \$49.95 Arnold, Jodi, classroom supplies, \$205.41 Blocker, Donna, fuel reimb, \$50.53 Bomgaars, custodial supplies, \$522.50 Cardmember Services, state speech & tech, \$230.64 Carolina Biological Supply, science supplies, \$76.45 Circle C Market, Sped, Custodial & PreK supplies, \$240.62 Cody Oil, fuel, \$4,587.38 Cody Post Office, box rent & 3 rolls of stamps, \$259.00 Country Fabrics, Sped supplies, \$76.94 D/W Machine & MFG, shop supplies, \$301.00 ESU 17, service contract, \$2,962.80 Follett School Solutions, elementary supplies, \$708.10 Goshorn, Larry, CDL & bus permit, \$21.00 GreatAmerica Financial Services, copier, \$388.00 Great Plains Communications, telephone, \$22.14 Haggerty's Musicworks, repairs, \$58.66 Holiday Inn Kearney, lodging: Stacey, Donna, Todd, Duke, \$759.60 Hometown Lumber, Sped room, \$549.06 Huskerland Prep Report, subscription, \$64.00 KBR, electric bill, \$3,086.31 KSB, legal service, \$60.00 Lancaster Livestock, supplies, \$74.12 LaserTec, copier, \$294.81 MCI Fleet Support, bus parts, \$511.50 Midwest Fertilizer & Seed Inc, lawn supplies, \$561.00 Midwest Floor Specialists Inc, custodial supplies, \$72.40 NAEA, NE Ag Ed Conference - Tim, \$235.00 NASSP, NHS membership, \$385.00 NCSA, State Conference & membership renewal, \$995.00 Nollette, Tim, classroom supplies, \$70.24 North Star Electric, service calls, \$190.89 Ohlmann Building Center, custodial supplies, \$4.58 Oriental Trading Post, elementary supplies, \$72.97 Overdrive, library books, \$357.22 Phillips 66, fuel, \$66.00 Presto-X, exterminator, \$85.34 Ribbon Ranch, elementary ribbons, \$142.00

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RW Rice, service contract, \$192.50 Schneider Auto, bus parts & repairs, \$1,163.45 School Specialty, supplies, \$171.84 Sinclair, fuel, \$177.26 Standard Stationery Supply Co, elementary supplies, \$13.16 True Value, custodial & sped supplies, \$129.75 Verizon, cell phone, \$11.07 Village of Cody, water & sewer fees, \$209.92 Village of Kilgore, water fee, \$17.00 Westover Construction, Sped Room, \$3,340.00 General Fund Payroll & Benefits, \$156,726.76

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

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