

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

July 13, 2015

Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:36 p.m. Roll call with all members present and three visitors. He verified the posting of the Open Meetings Act, the meeting time and place.
2. It was moved by Chris Galloway & seconded by Debbie Compton to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. At this time, President Naslund welcomed the visitors to the meeting & asked for any input or if there were questions. There were none.
4. It was moved by Debbie Compton & seconded by Betty Williams to approve the consent agenda items including the minutes of the June 8, 2015 meeting and the general fund claims in the amount of \$185,411.34. Roll call vote. Motion carried 6-0.

New Business:

5. It was moved by Kurt Busenitz & seconded by Missy Rosfeld to approve using NRCSA to provide services for the superintendent search. Roll call vote. Motion carried 6-0.
6. It was moved by Chris Galloway & seconded by Betty Williams to approve technology upgrades as presented for approximately \$30,000 to be paid from the depreciation fund. Roll call vote. Motion carried 6-0.
7. It was moved by Kurt Busenitz & seconded by Chris Galloway to approve the amendments to the Interlocal agreement for the Cody Community Agency as presented. Roll call vote. Motion carried 6-0.
8. It was moved by Missy Rosfeld & seconded by Debbie Galloway to approve the classified salary schedule as presented with base pay at \$9.51 per hour. Roll call vote. Motion carried 6-0.
9. It was moved by Chris Galloway & seconded by Betty Williams to approve the first reading of revisions op policy 4079 SUPPORT STAFF LEAVES. Roll call vote. Motion carried 6-0.
10. It was moved by Kurt Busenitz & seconded by Debbie Compton to approve the first reading of Policy 4046.01 CLASSIFIED STAFF 9, 10, 12 MONTH EMPLOYEES LONG TERM DISABILITY. Roll call vote. Motion carried 6-0.

11. It was moved by Debbie Compton & seconded by Chris Galloway to approve the revised POLICY 9005 BIDS AND AWARDS FOR CONSTRUCT CONTRACTS on first reading. Roll call vote. Motion carried 6-0.
12. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the revised Policy 7006 BIDDING PROCEDURES on first reading. Roll call vote. Motion carried 6-0.
13. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve revised Policy 8018 DATA OR RECORDS RETENTION on first reading. Roll call vote. Motion carried 6-0.
14. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the revised Policy 2030 MEETING MINUTES on first reading. Roll call vote. Motion carried 6-0.
15. It was moved by Chris Galloway & seconded by Betty Williams to approve the revised Policy 6011 SPECIAL EDUCATION on first reading. Roll call vote. Motion carried 6-0.
16. It was moved by Betty Williams & seconded by Chris Galloway to approve revised Policy 5034 BULLYING AND HARASSMENT BY STUDENTS on first reading. Roll call vote. Motion carried 6-0.
17. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve Policy 6035.1 RETURN TO LEARN FROM CANCER on first reading. Roll call vote. Motion carried 6-0.
18. It was moved by Missy Rosfeld & seconded by Debbie Compton to approve revised Policy 9024 FIRE DRILLS on first reading. Roll call vote. Motion carried 6-0.
19. It was moved by Betty Williams & seconded by Chris Galloway to approve revised Policy 6044 GRADUATION REQUIREMENTS on first reading. Roll call vote. Motion carried 6-0.
20. It was moved by Betty Williams & seconded by Debbie Compton to approve the deletion of Policy 6047 EARLY GRADUATION on first reading. Roll call vote. Motion carried 6-0.

Superintendent Report:

Discussion was held on the gym lights. The new lights are installed and have made a big difference in the gym. We now have the correct kind of paint to put on the gym walls and that will be done before school starts. The Living Skills Lab is coming along nicely and we hope to have it completed before school starts. Discussion was held on the date for Graduation next spring. It was decided that Mr. Chessmore will talk to the Senior class to get their input on the date.

21. It was moved by Kurt Busenitz & seconded by Adam Naslund to adjourn the meeting at 9:16 pm. Roll call vote. Motion carried 6-0.

The next regular Board of Education Meeting will be held on August 10, 2015 at 7:30 pm at the Cody High School.

Claims submitted & approved: Ainsworth Family clinic, bus physical: Sharon, \$152.00 Bomgaars, custodial supplies, \$142.96 Cengage Learning, accounting curriculum, \$1,498.75 Cherry County clinic, bus physicals: Angie, Dave, Teresa, \$261.00 Cody Oil, fuel, \$1,560.27 Cody Post Office, bulk mailing permit, \$225.00 Ebsco, magazines subscriptions, \$235.95 ESU 17, service contract, \$2,962.80 Flinn Scientific, science supplies, \$174.13 Follett School Solutions, biology curriculum, \$405.57 Great Plains Communications, telephones, \$4,131.28 GreatAmerica Financial Svcs, copiers, \$414.00 Harris School Solutions, AAPRO & Fund accounting renewal, \$3,345.61 Hermitage Art Co, graduation program covers, \$36.03 Houghton Mifflin Harcourt Publishing Co, math curriculum, \$3,946.43 Ideal Linen supply, custodial supplies, \$3,437.18 Ingram Library Services, library books, \$1,565.77 KBR, electricity, \$1,271.29 LaserTec, copiers, \$80.00 NCSA, NCE Conference: Tim, Terri, Rocky, \$984.00 Nebraska UC Fund, unemployment payment, \$816.00 NK Waste Management, trash service-Kilgore, \$321.00 NRCSA, annual membership, \$700.00 Ohlmann Building, supplies, \$262.16 Olson, Jessi, meal reimb, \$48.09 One Source, background check, \$15.00 OverDrive, library e-books, \$1,157.71 Phillips 66, fuel, \$133.00 Presto-X, exterminator, \$87.90 RW Rice, service contract, \$192.50 Sawyer Memorial Library, elementary supplies, \$1,709.75 Schmit, Kim, meal reimb, \$55.95 Schneider Auto, bus parts & repairs, \$398.68 SimplexGrinnell, bell system, \$609.50 Sinclair, fuel, \$121.65 Teaching Strategies, PreK portfolios, \$83.60 Textbook Warehouse, textbooks, \$537.10 The Parts Company, bus parts, \$8.32 True Value, supplies, \$92.97 Valentine Office Supply, supplies, \$240.30 Verizon, cell phone, \$15.39 Village of Cody, water/sewer, \$1,320.36 Village of Kilgore, water, \$14.00 Visa, credit card, \$6,500.07 VRHS, playground equipment, \$500.00 Younes Hospitality, lodging - Kim & Debbie, \$539.70 General Fund Payroll & Benefits, \$142,100.62

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