

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
August 10, 2015
Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:37 p.m. Roll call vote. Five members were present. Chris Galloway is excused. Two guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Betty Williams & seconded by Missy Rosfeld to excuse the absence of Chris Galloway from the regular board meeting. Roll call vote. Motion carried 5-0.
3. It was moved by Debbie Compton & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 5-0.
4. President Naslund recognized visitors and welcomed them to the meeting.
5. It was moved by Missy Rosfeld & seconded by Kurt Busenitz to approve the consent agenda as presented including the minutes of the July 13, 2015 meeting and the General Fund claims in the amount of \$295,738.85, to approve the second & final reading of policies 4079 SUPPORT STAFF LEAVES, 4046.01 CLASSIFIED STAFF 9, 10, & 11 MONTH EMPLOYEES LONG TERM DISABILITY, 9005 BIDS & AWARD SFOR CONSTRUCTION CONTRACTDS, 7006 BIDDING PROCEDURES, 8018 DATA OR RECORDS RETENTION, 2030 MEETING MINUTES, 6011 SPECIAL EDUCATION, 5034 BULLYING & HARASSMENT BY STUDENTS, 6035.1 RETURN TO LEARN FROM CANCER, 9024 FIRE DRILLS, 6044 GRADUATION REQUIREMENTS, 6047 EARLY GRADUATION, and to approve the review of policy 5065 SCHOOL WELLNESS. Roll call vote. Motion carried 5-0.

New Business:

6. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the entering in to a contract with NRCSA for superintendent search. Roll call vote. Motion carried 5-0.
7. It was moved by Kurt Busenitz & seconded by Betty Williams to give the superintendent authority to pay any bills received in the month of August and to make appropriate transfers, after bills are paid into the depreciation fund, activities fund & lunch fund. Roll call vote. Motion carried 5-0.

Superintendents Report:

Mr. Chessmore reported on the Area NASB Meetings in Valentine on August 25th, the progress of the air conditioning installation, the purchase of ipads & chromebooks for the upcoming school year, staff development days and plans for a budget meeting before the next board meeting.

8. It was moved by Debbie Compton & seconded by Kurt Busenitz to adjourn the meeting at 8:32 pm. Roll call vote. Motion carried 5-0.

The next regular Board meeting will be held on September 14th in Kilgore at 7:30 pm.

Claims submitted & approved: Apple Inc, ipads, \$5,635.00 Baudville, supplies - Terri, \$97.45 Bennett County Booster, subscription, \$45.00 Blick Art Materials, art supplies, \$750.30 Bomgaars, custodial supplies, \$157.88 Boulden Publishing, counseling supplies, \$61.85 Card Member Services, visa, \$1,778.49 Cengage Learning, textbooks, \$497.21 Cheney, Rylan, meal reimb, \$81.35 Cherry County Implement, custodial supplies, \$15.86 CK Activity Fund, transfer & reimburse, \$10,326.59 CK Depreciation Fund, transfer, \$25,000.00 CK Lunch Fund, transfers, \$26,000.00 Cody Oil, fuel, \$96.39 Demco, tech supplies, \$1,475.24 EMC Publishing LLC, supplies - Terri, \$118.69 GreatAmerica Financial Services, copiers, \$388.00 Holiday Inn, lodging, \$613.94 Hometown Lumber, kitchen counters, \$2,207.73 Integration Partners, internet filter system, \$718.33 Integrity Network Solutions, chromebooks, \$19,499.99 KBR, electricity, \$1,591.02 Kleritec, med supplies, \$348.79 LaserTec, copiers, \$115.32 Lous Sporting Goods, ball cage, \$483.10 Midwest Floor Specialists, gym floor, \$2,862.50 NASB ALICAP, insurance, \$42,938.00 NCSA, admin days, \$290.00 Nelson Plumbing & Heating, sped room, \$1,993.83 NK Waste, Kilgore trash service, \$535.00 Ohlmann Building, custodial supplies, \$189.48 Pearson Education, textbooks, \$212.16 Phillips 66, fuel, \$98.36 Pitkin, Carissa, mileage reimb, \$339.00 Prairie Wind PC's, antivirus 3yr renewal, \$674.00 Presto-X, exterminator, \$87.90 RW Rice, service contract, \$192.50 Schmit, Kim, meal reimb, \$8.99 Schneider Auto, bus parts & repairs, \$442.38 Sheridan County Journal Star, subscription, \$40.00 Sinclair, fuel, \$100.26 Stolzenburg, Jane, exp reimb, \$39.63 True Value, custodial supplies, \$566.10 20/20 Technologies LLC, system update, \$2,784.20 Valentine Office Supply, supplies, \$1,536.03 Verizon, cell phone, \$36.73 Village of Kilgore, water, \$52.00 Waln, Duke, reimb , \$348.25 General Fund Payroll & Benefits, \$141,268.03

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