

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting November 11, 2019 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:30 p.m. Roll call – all members were present. Adam Lambert, Donna Blocker and seven guests 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 visitors and asked if there were any comments. Discussion followed concerning the information shared at the last town hall meeting. The board answered questions working to explain further their continued research on this project.
4. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve the consent agenda as presented. The Board approved the minutes of the October 14, 2019, and the claims in the amount of \$251,073.12. Roll call vote. Motion carried 6-0.

### **New Business:**

5. It was moved by Tim Nollette & seconded by Betty Williams to approve having Tony Hoffman come in & speak to 6<sup>th</sup>-12<sup>th</sup> graders. Letters will be sent to parents of 6<sup>th</sup> graders giving their consent for their child to attend. The maximum cost to the district will be \$500 with the North Central District Health Department paying the remainder through a grant. Roll call vote. Motion carried 6-0.
6. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to approve hiring Bob's Signs to create a logo decal for installation on the gym wall. Roll call vote. Motion carried 6-0.

### **Superintendent's Report:**

7. It was moved by Shannon Ravenscroft & seconded by Betty Williams to move into executive session at 8:25 pm. Roll call vote. Motion carried 6-0.
8. The Board came out of executive session at 8:56 pm
9. It was moved by Kurt Busenitz & seconded by Betty Williams to adjourn the meeting at 9:41 pm. Roll Call Vote. Motion carried 6-0.
10. The date for the next regular Board meeting will be December 9, 2019 at 6:30 pm in Cody.

### **Claims submitted & approved:**

Bomgaars, supplies, \$43.03 Budget Challenge, 4 student accounts, \$100.00 Cardmember Services, supplies, \$1,537.74 Cherry County Hospital, ambulance service, \$300.00 Cherry County Implement, Booster PAC, \$153.99 Circle C Market, supplies, \$543.95 Cody Oil, fuel, \$8,401.54 Cody Post Office, stamps-5 rolls, \$330.00 Creativetime Solutions, time clocks, \$24.75 D/W Machine, ag shop supplies, \$783.00

Dietze Music, music supply, \$190.00 Diversified Drug Testing, annual membership, \$50.00 ESU 7, Assessment Conference, \$40.00 ESU 17, Sept & Oct billing, \$15,650.24 Ford, Joe, Bus permit reimb, \$29.72 Ford, Tracee, fuel reimbursement, \$61.41 Hamilton, Tim, meal reimbursement, \$18.38 Heart City Plumbing, service call, \$449.50 Heinert Ag Service, bus parts & repairs, \$686.67 Holiday Inn Express, lodging - Bailie & Kristin, \$192.00 Hometown Lumber, custodial supplies, \$289.22 Husker Hub, lunch - Mandt training, \$146.11 KBR, electricity, \$3,397.84 KSB School Law, legal services, \$99.00 Lakeshore, elementary supplies, \$126.48 LaQuinta, lodging - Bailie, Janet & Tim, \$501.00 LibraryWorld, annual renewal, \$450.00 Lone Star Percussion, xylophone cover, \$72.95 Martin Community Health, bus physical - Joe, \$213.00 Nebraska Central Equipment Inc, bus parts, \$376.35 NK Waste, debris removal, \$578.40 Phillips 66, fuel, \$34.88 PowerSchool Group LLC, annual renewal, \$3,427.60 Premium Auto Repair Center, EGR sensor, \$274.04 Presto-X, exterminator, \$97.00 ReHab Vision, O/T services, \$1,751.31 Rider Classroom Spanish LLC, spanish class 2nd qtr, \$1,700.00 RW Rice, service call, \$2,183.23 Scholastic, elementary scholastic magazines, \$534.33 The Home Depot Pro, hand towel dispenser, \$12.75 True Value, paint & carbon detector, \$287.74 Valentine Machine & Manufacturing, CO2, \$28.50 Valentine Medical Clinic, flu vaccine, \$1,500.00 Village of Cody, water & sewer, \$452.90 Village of Kilgore, water, \$31.00 Wex Bank, Sinclair - fuel, \$23.77 Xerox, copiers, \$695.10 General Fund Payroll & Benefits, \$202,202.70

Respectfully Submitted, \_\_\_\_\_, Secretary

School District #30 Board of Education  
Agendas are kept continuous and are available at the office of the Superintendent  
360 West 4<sup>th</sup> Street, Cody, NE 69211