

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting December 9, 2019 Cody Secondary School

1. The regular Board of Education Meeting was called to order by Vice President Kurt Busenitz at 6:33 p.m. Roll call – five members were present. Adam Naslund was excused. Adam Lambert, Donna Blocker and one guest were in attendance. Vice President Busenitz verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Betty Williams & seconded by Bethany Swendener to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. Vice President Busenitz welcomed the visitor to the meeting and asked if there were any comments. There were none.
4. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to approve the consent agenda as presented. The Board approved the minutes of the November 11, 2019, and the claims in the amount of \$233,569.10. Roll call vote. Motion carried 5-0.

New Business:

5. It was moved by Shannon Ravenscroft & seconded by Betty Williams to approve the purchase of Striv for use for all activities, at the cost of \$1,975 per year. Roll call vote. Motion carried 5-0.
6. It was moved by Bethany Swendener & seconded by Tim Nollette to accept the resignation of Mrs. Tracee Ford, with regret & appreciation for her years of dedicated service to the students of our district, at the end of the 19-20 school year. Roll call vote. Motion carried 5-0.
7. After some discussion, it was decided to set the date for the annual strategic planning meeting on January 10, 2020 beginning at noon. Roll call vote. Motion carried 5-0.
8. At this time, the Infrastructure committee shared any updates on the building plans.

Superintendent's Report:

Nothing to report at this time as the year is progressing smoothly.

9. It was moved by Shannon Ravenscroft & seconded by Betty Williams to move into executive session at 7:48 pm to discuss negotiations and personnel.
10. The board came out of executive session at 8:11 pm.
11. It was moved by Betty Williams & seconded by Bethany Swendener to adjourn the meeting at 9:20 pm. Roll Call Vote. Motion carried 5-0.
12. The date for the next regular Board meeting will be January 13, 2020 at 6:30 pm in Kilgore.

Claims submitted & approved:

4N6 Fanatics, drama/speech team annual renewal, \$150.00 Arnold, George, ins ded met, \$525.00
Bob's Signs, wall graphic, \$775.00 Bomgaars, supplies, \$478.52 Buckles Fuel Service, fuel, \$227.00
Cardmember Services, supplies, \$986.29 Cherry County Hospital, stand by ambulance, \$420.00
Circle C Market, supplies, \$310.14 Cody Oil, fuel & supplies, \$3,167.79 Creativetime Solutions, time clocks,
\$31.25 D/W Machine Mfg, CO2, \$35.00 ESU 17, service contract, \$6,557.23 Ewell Educational Services, AET



renewal subscription, \$325.00 Great Plains Communications, telephone elem, \$365.83 Hands Lawn Service, winterize fb field, \$120.00 Ideal Linen, custodial supplies, \$104.52 Jostens, diplomas, \$94.55 KBR, electricity, \$4,774.74 KSB, legal services, \$1,100.00 KSO CPA, auditor, \$6,000.00 LaQuinta, lodging-Leslie, \$119.00 McNiff, Matthew, staff development presentation, \$3,000.00 Menards-North Platte, fb field paint, \$382.80 Menards-Yankton, ag shop, \$102.48 NASB, conference, \$300.00 NE State Fire Marshal, annual reg. fee, \$120.00 NE State Fire Marshal/Boiler Div, boiler certificate, \$30.00 NK Waste, trash service & debris removal, \$817.80 Nollette, Justin, ins ded met, \$525.00 North Central Health Department, speaker, \$500.00 Old Republic Surety Group, Treasurer Bond, \$125.00 OneSource, background check, \$15.00 Pearson, elem sped supplies, \$174.25 PGH&G, auditor letter, \$300.00 Presto-X, service contract, \$97.00 ReHab Visions, O/T services, \$1,964.99 Roseberry, Leslie, meal reimb, \$6.29 SoftChoice Corporation, Microsoft renewal, \$462.40 TAESE/USU, para educator's conference, \$60.00 The Home Depot Pro Institutional, hand towels, \$1,453.95 Valentine Midland News, notecards, \$19.00 Valentine Office Supply, supplies, \$457.67 Village of Kilgore, water, \$14.00 Wayne State College, science bowl entries, \$190.00 Wex Bank, Sinclair fuel, \$24.35 Wilkins Architecture Design Planning, contract, \$649.57 Xerox, copiers, \$740.43 General Fund Payroll & Benefits, \$194,370.26

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

