

# Cody Kilgore Unified Schools

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## Minutes of the Regular Board of Education Meeting February 11, 2019 Cody Secondary School

1. The Regular Board of Education Meeting was called to order by President Adam Naslund at 6:39 p.m. Roll call – all members were present. Adam Lambert, Donna Blocker and 4 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 Tim Nollette to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund welcomed the visitors to the meeting. Some discussion followed.
4. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the consent agenda as presented. The board approved the minutes for the January 14<sup>th</sup> & February 5<sup>th</sup> meetings and the claims in the amount of \$225,308.21. Roll call vote. Motion carried 6-0.

### **New Business:**

5. It was moved by Tim Nollette & seconded by Shannon Ravenscroft to approve a contract with First National Capital Markets as our Municipal Advisors. Roll call vote. Motion carried 6-0.

### **Superintendents Report/Discussion:**

Senator Tom Brewer will be in Cody on Feb 18<sup>th</sup> to meet with the board members for a question and answer session at 8:30 am.

6. It was moved by Kurt Busenitz & seconded by Tim Nollette to adjourn the meeting at 7:24 pm. Roll call vote. Motion carried 6-0.
7. The date for the next regular Board meeting will be March 11, 2019 at 6:30 pm in Kilgore.

**Claims submitted & approved:** Blick Art Materials, art supplies, \$207.66 Bomgaars, custodial supplies, \$120.88 Cardmember services, supplies, \$1,459.34 Cherry County Clinic, bus physical - Deano, \$153.50 Circle C Market, supplies, \$847.61 C-K Activity Fund, reimbursements, \$195.00 Cody Oil, fuel, \$6,742.02 Cody Post Office, stamps, \$220.00 Comfort Inn, lodging - Jodi, \$94.00 Creativetime Solutions, time clocks, \$24.75 Custom Ink, quiz bowl shirts, \$241.87 Direct Digital Control, gym heater, \$3,990.00 ESU 17, service contract, \$5,644.09 Ford, Tracee, lodging reimbursement, \$78.83 Great Plains Communications, telephone, \$164.97 Heart City Lock & Key, 4 keys, \$34.00 KBR, electricity, \$6,956.01 KSB School Law, legal services, \$115.00 NASB, membership dues, \$2,552.00 Phillips 66, fuel, \$25.02 Presto-X, exterminator, \$93.27 PSAT/NMSQT, PSAT testing supplies, \$80.00 RehabVisions, O/T services, \$1,196.30 RW Rice, service contract, \$204.17 Tehrani Motors, van heater work, \$295.00 Valentine Office Supply, stamp, \$38.25 Village of Kilgore, water, \$14.00 Xerox, copiers & staples, \$884.70 General Fund Payroll & Benefits, \$192,635.97

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



Board Minutes  
January 14, 2019