

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting May 13, 2019 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:42 p.m. Roll call – all members were present. Adam Lambert, Donna Blocker and 6 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. There were no comments.
4. It was moved by Shannon Ravenscroft & seconded by Bethany McNare to approve the consent agenda as presented. The Board approved the minutes of the April 8, 2019 meeting and the May claims in the amount of \$216,516.23. Roll call vote. Motion carried 6-0.

New Business:

5. Discussion followed on the progress of the weight room. Mr. Hamilton was present to explain some of his concerns with the present room & the condition of equipment. Mr. Lambert will do more research into the costs for replacement items. Space is one of many concerns for Mr. Hamilton. We will plan to add to the current structure this summer as a temporary facility until we can do something more permanent at a future date.
6. It was moved by Betty Williams & seconded by Tim Nollette to accept the resignation of Mandi Painter. Roll call vote. Motion carried 6-0.
7. It was moved by Kurt Busenitz & seconded by Bethany Swendener to accept the resignation of Rylan Cheney. Roll call vote. Motion carried 6-0.
8. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to approve the purchase of wall calendars for patrons and some activity posters to be placed in public businesses for the 19/20 school year. No planners will be purchased. Roll call vote. Motion carried 6-0.
9. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to approve the needs list of items from the teachers for the upcoming school year for approximately \$10,313.00. Roll call vote. Motion carried 6-0.
10. It was moved by Betty Williams & seconded by Bethany Swendener to approve the date of June 3, 2019 for the Community Infrastructure Meeting. It will be held at the Nenzel Community Hall at 7:00 pm. Roll call vote. Motion carried 6-0.
11. It was moved by Bethany Swendener & seconded by Shannon Ravenscroft to approve the updated Circle-C Bylaws. Roll call vote. Motion carried 6-0.
12. It was moved by Tim Nollette & seconded by Betty Williams to approve Mrs. Sharon Tolliver taking students to Washington DC after school is out in May. Roll call vote. Motion carried 6-0.
13. It was moved by Betty Williams & seconded by Kurt Busenitz to approve a summer reading program for qualifying students. Roll call vote. Motion carried 6-0.
14. At this time, Kristin Fay presented the secondary class schedule for the 19/20 school year explaining the reasoning behind the decisions.

Superintendents Report: Mr. Lambert shared about the Ranch Day success and how much the students enjoyed all of the activities. Graduation will be this coming Sunday, May 19th. The end-of-year field day for the elementary students will be held on May 23rd in Cody.

15. It was moved by Kurt Busenitz & seconded by Bethany Swendener to adjourn the meeting at 8:33 pm. Roll call vote. Motion carried 6-0.
16. The date for the next regular Board meeting will be June 10, 2019 at 6:30 pm in Cody.

Claims submitted & approved: Bomgaars, custodial supplies, \$682.04 Burchfield, Kay Dee, class reimb, \$1,734.00 Cardmember services, visa, \$304.28 Cheney, Rylan, mileage reimb, \$119.48 Cherry County Clinic, bus physical - Jason M. & Teresa, \$228.50 Circle C Market, supplies, \$104.58 Cody Oil, fuel , \$2,131.80 Cody Post Office, annual box rent & 6 rolls stamps, \$420.00 Creativetime Solutions, time clocks, \$24.75 Enterprise Legal Studio, logo trademark research, \$330.00 ESU 17, service contract, \$6,513.12 Fay, Kristin, fuel & CSC reimb, \$2,192.00 Great Plains Communications, telephone, \$897.55 Hamilton, Tim, ins ded met, \$450.00 Heart City Lock & Key, new key, \$8.50 Heart City Plumbing, service call, \$355.25 Heinert Ag Service, bus parts & repairs, \$1,009.44 Integrity Network Solutions, Chromebooks - Beth, \$3,946.15 Josten's, grad stoles, \$328.00 JW Pepper, music, \$20.00 KBR, electricity, \$4,150.75 KSB School Law, legal services, \$962.50 LaQuinta , 8 rooms, 12 nights, \$1,215.60 MOEMS, trophy - math olympiad, \$13.00 NCSA, membership & Data Conf, \$1,050.00 NAEA, membership - Justin, \$235.00 Nebraska Central Equipment, bus parts, \$880.79 NK Waste, trash service - Kilgore, \$214.00 Ohlmann Building, custodial supplies, \$242.19 Phillips 66, fuel, \$182.02 Pit Stall, 2 coach bus tires, \$1,076.90 Presto-X, exterminator, \$97.00 ReHab Visions, O/T services, \$1,694.34Roseberry, Leslie, travel reimb, \$17.60 RW Rice, service contract, \$204.17 Schneider, Kendra, ins ded met, \$450.00 Shelbourn, Janet, ins ded met, \$450.00 Sinclair, fuel, \$449.52 Staybridge Suites, State FFA - half payment, \$1,415.97 Valentine Office Supply, envelopes, \$37.98 Village of Cody, water & sewer, \$209.35 Village of Kilgore, water, \$14.00 VRHS, 4/17 art show fees, \$91.80 Xerox, copiers, \$662.67 General Fund Payroll & Benefits, \$188,699.64

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

