

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting June 10, 2019 Cody Secondary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:36 p.m. Roll call – five members were present with Kurt Busenitz listening in via telephone. Adam Lambert, Donna Blocker and 8 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 Bethany Swendener to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Naslund welcomed the visitors. Discussion followed on items suggested for repair on the coach bus when it is taken to Grand Island for the annual service visit, the filling of the Athletic Director position for the 19/20 school year and retaining the Cross-County Program for 2 more years.
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 May 13, 2019 meeting and the June claims in the amount of \$212, 473.68. Roll call vote. Motion carried 5-0.

### **New Business:**

5. It was moved by Tim Nollette & seconded by Betty Williams to convert the bus barn into the weight room, not to exceed \$40,00 at this time, while the plans for buildings & grounds decisions are moving forward. Roll call vote. Motion carried 5-0.
6. It was moved by Betty Williams & seconded by Tim Nollette to approve the removal of some trees at the Cody school site & the Superintendent's house for \$2,700-\$3,000. Roll call vote. Motion carried 5-0.
7. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve the hiring of Bailie Mills-Burress as the new 8<sup>th</sup>-12<sup>th</sup> grade science teacher. Roll call vote. Motion carried 5-0.
8. It was moved by Tim Nollette & seconded by Shannon Ravenscroft to have Mr. Lambert hire a graphic designer that will work with the top two logo choices so that everyone will have a clear view of each logo to vote on for the final choice. Roll call vote. Motion carried 5-0.
9. It was moved by Tim Nollette & seconded by Shannon Ravenscroft to approve the Cross-Country program for two more years to grandfather the current students into the program. Roll Call vote. Motion carried 5-0.
10. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve the ESU contract for the 19/20 school year in the amount of \$66,060.00. Roll call vote. Motion carried 5-0.
11. It was moved by Bethany Swendener & seconded by Betty Williams to approve the updated policy #6005 to change the current requirement credits from 240 to 250. Roll call vote. Motion carried 5-0.
12. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to approve the hiring of Jacob. Roll call vote. Motion carried 5-0.
13. It was moved by Shannon Ravenscroft & seconded by Tim Nollette to approve the hiring of Jacob Sertich from Wilkins ADP to put together options to address the infrastructure needs of the district. Roll call vote. Motion carried 5-0.
14. It was moved by Tim Nollette & seconded by Bethany Swendener to approve the finishing of the superintendent's house. Roll Call Vote. Motion carried 5-0.



15. It was moved by Shannon Ravenscroft & seconded by Betty Williams to approve the Business Manager's Contract for the 19/20 school year. Roll Call Vote. Motion carried 5-0.
16. It was moved by Betty Williams & seconded by Tim Nollette to approve the Superintendent's contract for the 19/20 school year. Roll Call Vote. Motion carried 5-0.
17. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to move into executive session to discuss personnel at 9:00pm. Roll Call Vote. Motion carried 5-0.
18. The board came out of executive session at 10:15 pm.
19. It was moved by Shannon Ravenscroft & seconded by Betty Williams to adjourn the meeting at 10:16 pm. Roll Call Vote. Motion carried 5-0.
20. The date for the next regular Board meeting will be July 8, 2019 at 6:30 pm in Kilgore.

**Claims submitted & approved:** Arnold, George, reimb - certificate paper, \$37.51 Arrow Seed Company, grounds supplies, \$1,504.95 Bomgaars, custodial supplies, \$331.22 Brooklyn Publishers, scripts, \$41.50 Cardmember Services, supplies, \$3,842.63 Cheney, Rylan, meal reimb-State Track, \$67.17 Cherry County Clinic, bus physical-Sharon & Larry, \$307.00 Circle C Market, supplies, \$303.76 Cody Oil, fuel, \$3,042.44 Cody Post Office, annual bulk mailing permit, \$235.00 Creativetime Solutions, time clocks, \$24.75 From, Jayda, meal reimb-State Science, \$17.22 Great Plains Communications, telephone, \$1,790.53 Heart City Lock & Key, panic door, \$554.00 Hill, Bree, meal reimb-State Track, \$59.57 KBR, electricity, \$3,697.51 Kilgore Post Office, box rent renewal, \$120.00 KSB School Law, legal services, \$956.00 McWhirter, Samantha, mileage reimb, \$382.80 NCSA, dues, \$10.00 Ohlmann Building, custodial supplies, \$189.35 Phillips 66, fuel, \$147.99 Presto-X, exterminator, \$97.00 ReHab Visions, O/T Services, \$1,743.21 Richman Inc, practice field, \$350.00 Roseberry, Cassidy, meal reimb-State Science, \$15.58 Roseberry, Leslie, meal & lodging reimb - State Science, \$224.00 RW Rice, service contract, \$204.17 The Lampo Group, business curriculum, \$99.94 True Value, paint for EL music room, \$119.97 Valentine Office Supply, paper quote & card stock, \$1,665.46 Village of Kilgore, water, \$14.00 Xerox, copiers, \$703.75 General Fund Payroll & Benefits, \$189,573.70

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

