

Cody Kilgore Unified Schools

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

1. President Naslund opened the Budget Hearing at 6:30 pm. Mr. Lambert presented the budget information to the board and discussion followed.
2. It was moved by Adam Naslund and seconded by Tim Nollette to adjourn the budget hearing. Roll call vote. Motion carried 6-0.
3. President Naslund opened the Special Hearing to set the Final Tax Request at 7:02 pm. Mr. Lambert presented the Final Tax Request information and discussion followed.
4. It was moved by Kurt Busenitz and seconded by Betty Williams to adjourn the Special Hearing to set the Final Tax. Roll call vote. Motion carried 6-0.
5. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:20 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.
6. It was moved by Kurt Busenitz & seconded by Tim Nollette to approve the agenda as presented. Roll call vote. Motion carried 6-0.
7. President Naslund welcomed the visitors and asked if there were any comments. At this time Roxann Richards shared that our school has been accepted into the Microsoft Initiative allowing our students the chance to participate & become certified in Microsoft programming. She also shared information on our video transmission for activities. The two companies she is looking at is Pixellot & Striv. She explained the pros & cons of both companies. One student asked about the future of a cross country team. The board members explained their reasons for discontinuing the program in two years.
8. It was moved by Shannon Ravenscroft & seconded by Kurt Busenitz to approve the consent agenda as presented. The Board approved the minutes of the August 12, 2019, and the claims in the amount of \$219,574.05. And the end of 18/19 claims in the amount of \$203,669.44. Roll call vote. Motion carried 6-0.

New Business:

9. It was moved by Tim Nollette & seconded by Shannon Ravenscroft to approve the proposed budget for the 2019-2020 school year as presented. Roll call vote. Motion carried 6-0.
10. In keeping with the 19/20 Tax resolution document it was moved by Kurt Busenitz & seconded by Betty Williams to approve the resolution to set the tax asking for the 2019-2020 fiscal year @ .946792. The total assessed value of the property differs from last year's total assessed value by 2%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$.933651 per \$100 of assessed value; Cody-Kilgore Unified Schools proposes to adopt a property tax requests that will cause its tax rate to be \$.946792 per \$100 of assessed value. Based on the proposed property tax request and changes in other revenue, the total operating budget of Cody-Kilgore Unified Schools will exceed last year's by 12 percent. The Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the



2019/2020 school fiscal year. NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$1,819,414; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$0; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$0; and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$0. Roll call vote. Motion carried 6-0.

11. It was moved by Tim Nollette & seconded by Bethany Swendener to approve hiring Dr. Mathew McNiff to do a full day training for our teaching staff concerning student behavior. The cost is \$3,000. Roll call vote. Motion carried 6-0.
12. It was moved by Kurt Busenitz & seconded by Shannon Ravenscroft to approve the updates on Policies #3052, #4039, #5044, & #5045. Roll call vote. Motion carried 6-0.
13. Discussion was held on the bleacher ADA section. It was decided to place these sections where the company suggested.

Superintendent's Report:

Mr. Lambert shared that the weight room equipment has arrived & is installed in the new weight room facility. We still need to pour concrete in the bus barn location. Volunteers are welcome to help. The new reading program at the elementary is getting off to a good start. He shared the progress on the architecture plans for a building project. The committee will meet again later this month and then they will plan for another Town Hall meeting after that.

14. It was moved by Kurt Busenitz & seconded by Betty Williams to adjourn the meeting at 9:20 pm. Roll Call Vote. Motion carried 6-0.
15. The date for the next regular Board meeting will be October 14, 2019 at 6:30 pm in Cody.

Claims submitted & approved:

For 9/9/19: American Reading Co, baseline reading levels, \$2,700.00 Arnold, George, ins ded met, \$450.00 Body Worx, bus logo, \$340.06 Buckles Fuel Service, battery - floor machine, \$144.95 Cardmember Services, supplies, \$2,657.42 Circle C Market, supplies, \$730.48 Cody Livestock, UPS charge - books returned, \$19.44 Cody Oil, fuel, \$3,668.70 Creativetime Solutions, time clocks, \$24.75 D/W Machine, ag shop supplies, \$294.00 Hand's Lawn Service, football field, \$455.00 Hometown Lumber, shop door, \$72.71 KBR, electricity, \$2,169.20 KSB School Law, legal services, \$1,499.50 Matheson, ag shop welder, \$2,980.00 NASB, area meetings, \$504.00 NE Safety & Fire, service call, \$1,131.00 NE Safety Center, Bus testing - Joe & Michelle, \$700.00 Pearson Education, math books, \$288.80 Popplers Music Inc, music, \$101.75 Specialty, supplies, \$19.64 Sinclair, fuel, \$28.26 True Value, custodial supplies, \$216.36 Valentine Medical Clinic, bus physical - Blake, \$125.00 Valentine Midland News, advertising, calendars, letterhead, \$1,446.37 Village of Cody, water & sewer & replace meter, \$631.10 Village of Kilgore, water, \$14.00 Xerox, copiers, \$633.14 Zaner-Bloser, writing journals - elem, \$59.84 General Fund Payroll & Benefits, \$195,468.58.

For 8/31/19: ARC, workshop, \$2,700.00, Bomgaars, custodial supplies, \$963.24, Cash-Wa, floor pads, \$335.64, Cheney, Rylan, ins ded met, \$450.00, CoachMasters, bus repairs, \$7,968.06, Cody Post Office, stamps & bulk mailings, \$1,075.00, Fay, Kristin, class reimbursement, \$1,876.23, Heartsmart.com, defib batteries & pads, \$638.10, Heinart Ag Service, bus parts & repairs, \$3,400.50, J&J Floors, gym floors, \$4,143.75, Kaplan, elem supplies, \$163.16, NE Safety & Fire, battery, \$125.00, Presto-X, exterminator, \$97.00, Promaxima, wt room equipment, \$19,683.50, Realityworks, ag supplies, \$713.90, ReHab Visions,



O/T services, \$1,079.56, Rider Classroom Spanish LLC, spanish classes, \$1,700.00, School Specialty, elem supplies, \$10.62, Stec Electric LLC, service call, \$140.99, Tehrani Motor Co, repairs, \$78.00 ,Uline, floor mats, \$858.28, Valentine Office Supply, office supplies, \$76.55, Westmusic, music supplies, \$29.95, Xerox, elementary copier, \$210.96, Yandas Music & Pro Audio, sound system, \$151.45, Depreciation Fund transfer, \$100,000.00, Activity Fund transfer, \$30,000.00, Lunch Fund transfer, \$25,000.00,

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

