

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting October 19, 2020 Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:42 p.m. Roll call – five members were present. Tim Nollette was excused. Ryan Orrock & Donna Blocker were also 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 with the addition of Executive Session to discuss a legal matter & to choose a delegate for the general assembly in November. Roll call vote. Motion carried 5-0.
3. It was moved by Bethany Swendener & seconded by Kurt Busenitz to approve the consent agenda as presented. The Board approved the minutes of the September 14, 2020, and the claims in the amount of \$237,984.11. Roll call vote. Motion carried 5-0.

New Business:

4. At this time discussion was held on the time for graduation. After discussing the different times available it was decided to let Mr. Orrock, Mrs. Fay & Mr. Arnold to make the decision.
5. At this time Mrs. Fay shared with the board members about the College Access Grant. We will receive \$2,500 each year for the next four years. We will use this money to take students on college visits.
6. At this time discussion followed on the building project. The diggers came out & found that the old building is not buried under our current school grounds. Forming a campaign committee for the building project is the next step. Mr. Orrock will contact people for this committee.
7. It was moved by Shannon Ravenscroft & seconded by Betty Williams to approve the hiring of a Special Education Paraprofessional at the elementary school. Roll call vote. Motion carried 5-0.
8. It was decided to have Mr. Orrock put together the superintendent evaluation form. He will send it to the board members for their approval.
9. It was moved by Kurt Busenitz & seconded by Bethany Swendener to approve the elementary curriculum be surplus. Roll Call Vote. Motion Carried 5-0.
10. It was moved by Kurt Busenitz & seconded by Betty Williams to adopt the following policies: #3054 and #3057 and delete #3019. Roll call vote. Motion carried 5-0.
11. It was moved by Shannon Ravenscroft & seconded by Kurt Busenitz to nominate Bethany Swendener as our delegate for the NASB assembly on November 13, 2020 via Zoom and 12:00 pm Mountain time. Bethany Swendener did accept this nomination. Roll call vote. Motion carried 5-0.

Superintendent's Report:

Mr. Orrock shared information on the Covid-19 situation in our district. We will continue to wear masks & will monitor things as time progresses. Parent teacher conferences went well with about an 80% turn out at the elementary & the high school turn out has improved as well. He gave them each a copy of the ALICAP report. Enrollment projections are good for the upcoming years. E-Rate money will be \$75,000 for the next 5 years & we will use some of that for our ethernet charges & some for the wiring of the new

building. He has formed a Title IX team. Staff continues to work on learning the new program Canvas & Google Classroom for online learning possibilities.

12. It was moved by Kurt Busenitz & seconded by Betty Williams to move into Executive Session to discuss a legal matter at 9:53 pm. Roll call vote. Motion carried. 5-0
13. The board came out of Executive Session at 10:09 pm.
14. It was moved by Shannon Ravenscroft & seconded by Kurt Busenitz to adjourn the meeting at 10:09 pm. Roll Call Vote. Motion carried 5-0.
15. The date for the next regular Board meeting will be November 9, 2020 at 6:30 pm in Cody.

Claims submitted & approved:

ARC,2021 school pace, \$1,526.00 Bacon Repair, sr call to start bus, \$82.00 Bluffs Facility Solutions, custodial supplies, \$44.52 Bomgaars, custodial supplies, \$192.77 Cardmember Services, supplies, \$1,062.88 Circle C Market, supplies, \$151.12 Coach Master's Inc, coach bus service, \$6,982.69 Cody Oil, fuel, \$2,213.15 Creativetime Solutions, time clocks, \$31.25 Dead On Construction, storm windows - supt house, \$260.00 ESU 17, service contract, \$9,753.19 Ewell Educational Services Inc, ad curriculum - annual renewal, \$325.00 Fire & Ice Mechanical, wireless remote kit & service, \$582.24 Great Plains Communications, telephone, \$1,244.16 Hometown Lumber, shop supplies & custodial supplies, \$531.41 Innovative, custodial supplies, \$895.04 Jamf, comp program - Kilgore, \$90.00 KBR, electricity, \$2,859.24 Kent's Auto Detailing, clean van, \$48.50 NE Safety & Fire, fire alarm inspection, \$935.00 NE Safety Center, level 1 bus course – Mr. Orrock, \$225.00 NK Waste, trash service - Kilgore 2 months, \$214.00 Nollette, Justin, 1 ins ded met, \$525.00 Pearson, WIATT II - HS sped, \$165.00 Presto-X, exterminator, \$102.00 Sand Shooters, face masks, \$80.00 SAVVAS, elementary sped supplies, \$385.02 Schneider Auto, bus parts, \$153.34 Valentine Medical Clinic, 2 bus drug tests, \$70.00 Valentine Midland News, budget advertising, \$253.13 Village of Kilgore, water, \$14.00 Weathercraft Companies, Kilgore school roof work, \$1,762.00, Xerox, copies, \$691.02
General Fund Payroll & Benefits, \$203,534.44

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