

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting May 11, 2020 Zoom Meeting

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:34 p.m. Roll call – all members were present via zoom. Adam Lambert, Donna Blocker 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 6 visitors to the meeting and asked if there were any comments. There were no comments.
4. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve the consent agenda as presented. The Board approved the minutes of the April 13, 2020 meeting. The claims in the amount of \$250,164.19 were also approved. Roll call vote. Motion carried 6-0.

New Business:

5. It was moved by Bethany Swendener & seconded by Betty Williams to approve the hiring of Maggie Cox as the new PreK-12th grade art teacher for the 20/21 year. Roll call vote. Motion carried 6-0.
6. It was moved by Kurt Busenitz & seconded by Tim Nollette to approve the policy change wording in the handbook concerning eligibility and dual credit for sophomores, as discussed & recommended by Kristin Fay, Guidance Counselor. Roll call vote. Motion carried 6-0.
7. It was moved by Betty Williams & seconded by Shannon Ravenscroft to approve the ESU 17 contract for the 2020/2021 school year. Roll call vote. Motion carried 6-0.
8. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the purchase of smart boards for the elementary classrooms with REAP funds. Roll call vote. Motion carried 6-0.

Superintendent's Report:

Mr. Lambert shared that he plans to move on May 20th but will be available via telephone & email; he updated the board on the progress of the Superintendent's house remodeling; the lunch program was successful & will finish up this week; Vera O'Neill will be the Head VB coach & Kay Dee Burchfield will be assistant coach; Maggie Cox will be the JH VB coach; Carrie Ford will be the front office secretary & custodian in Cody; Chad Schneider has agreed to snow removal when necessary at the high school; Bonnie Hamilton will mow lawns & take care of the football field; Clay Vackiner did some stucco work at the house; teachers will be in attendance on Friday to finish up their rooms; PCD team & Tobin Buchanan will be here on Friday to tour the grounds.

9. It was moved by Shannon Ravenscroft & seconded by Kurt Busenitz to adjourn the meeting at 7:27 pm. Roll Call Vote. Motion carried 6-0.
10. The next regular board meeting will be June 8, 2020.

Claims submitted & approved: 20/20 Technologies, contract renewal-firewall, \$145.70

Board Minutes

April 13, 2020

ARC, Elem take home bags, \$2,700.00
Arrow Seed Company, fertilizer, \$100.00
Bomgaars, custodial supplies, \$422.90
Cardmember Services, supplies, \$6,355.04
Cherry County Implement, air filter, \$36.49
Cody Oil, fuel, \$708.60
Cody Post Office, annual box rent, \$120.00
Creativetime Solutions, time clocks, \$31.25
ESU 17, service contract, \$6,557.23
Fay, Kristin, reimbursement - spring semester class, \$2,224.50
Great Plains Communications, telephone, \$20.45
Heuer Publishing LLC, play scripts, \$79.00
Holiday Inn Express, lodging - Mr. Nollette & ag students, \$288.00
Huskerland Prep Reports, subscription - football, \$35.00
ICEV, ag science online curriculum license, \$1,100.00
Ideal Linen, custodial supplies, \$744.34
JJPratt Enterprises LLC, gym & Legion floor refinished, \$4,143.75
Jones School Supply, award pins, \$122.22
KBR, electricity, \$3,959.24
Lakeshore, PreK supplies, \$903.75
Menards, supt. House, \$1,931.04
Midwest Fertilizer, fertilizer, \$975.05
NAEA, professional dues - Justin, \$235.00
NK Waste, trash service & debris removal, \$638.20
Novel Electronics Designs Inc, middle school supplies, \$259.00
Presto-X, exterminator, \$102.00
Realityworks, ag classroom supplies, \$497.70
RehabVisions, O/T services, \$1,684.85
Student Assurance Services Inc, catastrophic insurance, \$502.50
Teacher Synergy LLC, social science curriculum, \$367.99
The Lampo Group, business curriculum, \$137.49
The Math Learning Center, elementary math curriculum, \$16,050.04
Valentine Office Supply, supplies, \$87.96
Village of Cody, water & sewer, \$393.60
Village of Kilgore, water, \$14.00
Xerox, copiers, \$579.37
General Fund Payroll & Benefits, \$194,910.94

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