# **Cody Kilgore Unified Schools**

# Minutes of the Board of Education Meeting October 16, 2023 Kilgore First Grade Room

- 1. The regular Board of Education Meeting was called to order by Vice President Tim Nollette at 6:34p.m. Roll call Adam Naslund was absent. Ryan Orrock, and Tony Galvin, were also in attendance. Vice President Nollette verified the posting of the Open Meetings Act, the meeting time & place.
- 2. It was moved by Shannon Ravenscroft & seconded by Bethany Swendener to approve the agenda with the following additions; Principal Report, Executive Session- Student, Business Manager Resignation, and HS Girls Basketball Coaching Change. Roll call vote. Motion carried 5-0.
- 3. It was moved by Bethany Swendener & seconded by Landon Miller to approve the consent agenda. The Board approved the claims in the amount of \$274,079.93 and the minutes from the September 11, 2023, meeting. Roll call vote. Motion carried 5-0.

#### **New Business:**

- 4. Principal Galvin gave his Principal/AD Report. Talked about the ESU Walkthroughs, Parent Teacher Conferences, Cowboy Up, and the students of the month.
- 5. The School Board entered into executive session to discuss personnel and student. Landon Miller made the motion at 7:03 and it was seconded by Shara Ford. Came out of executive session at 7:29.
- 6. Discussion followed on the progress of the building project. Cowboy GRIT plans to talk to local banks to see if they would loan the non-profit for the building project. The Subscription Contracts would be used to help secure the loan. Jamian Simmons is going to make contact to gauge the interest. Mr. Orrock spoke with Tobin Buchanan about the cost of the building. Construction costs up to \$400 per square foot. The last bid received was about \$348 per square foot. The concern is still the longer the board waits more the cost will go up. The plan is to look at where the finances are at in January and make a decision on how much to run a bond election for.
- 7. It was moved by Shannon Ravenscroft and seconded by Bethany Swendener to nominate Tim Nollette at the NASB Delegate Assembly Representative. Motion carried 5-0.
- 8. Discussion followed on Depreciation Plan 2023-2024. It was moved by Shannon Ravenscroft and seconded by Bethany Swendener to approve the purchase of a 2014 71 passenger school bus from Foreman Sales for up to \$50,000. Motion carried 5-0.
- 9. Discussion followed on the resignation of Holly Fay Elementary Sped Paraprofessional and Denise Farley Business Manager. It was moved by Bethany Swender and seconded by Landon Miller to approve the resignations and to advertise. Motion carried 5-0.
- 10. Discussion followed on the MS Boys Basketball Coach and the HS Girls Basketball Coaches. It was moved by Shannon Ravenscroft and seconded by Landon Miller to approve Tony Galvin as the Middle School Boys Basketball Coach, approve Mary Kay Ford as the High School Girls Basketball Head Coach and Kevin Heath moving to the Assistant Girls Basketball Coach. Motion carried 5-0.
- 11. Discussion followed on the Retirement of the Kilgore Cook. It was moved by Shannon Ravenscroft and seconded by Bethany Swendener to approve retirement of Deb Logterman effective at the end of the school year and to advertise. Motion carried 5-0.

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## **Superintendent Report:**

Mr. Orrock discussed the projects that are currently being worked on. Talked about the progress the elementary teachers are making with the new curriculum and some of the attendance incentives. Business letters went out for paid advertisement on the Crow's Nest and the Gym Wall.

- 12. It was moved by Landon Miller and seconded by Shara Ford to adjourn the meeting at 8:45 pm.
- 13. The date for the next regular Board meeting will be November 15, 2023, at 6:30 pm in Cody.

### Claims submitted & approved:

3S Fabrication, Machine pipe sleeves \$152.00; ACT, Amazon, Supplies \$3,067.79; Arnold, William G. H S A \$250.11; Arrow Seed Company, Field Fertilizer and Chemical \$564.74; Bomgaars, Custodial Supplies \$159.98; Century Business Products, copiers \$2,042.68;; Circle C Market, supplies (110.50) incentives (64.50) \$175.00; Cody Oil, fuel \$4,889.47; Cody' Husker Hub, Student of the Month Meals \$85.18; Cody Post Office, 3 Rolls stamps (198) bulk mailing (300) \$498.00; Compass General Contracting, Kilgore Gutters \$1,690.50; Creative Time Solutions, Time Clock \$33.75; Curriculum Associates, Elementary Professional Development, \$2,000.00; Diversified, Random Driver Test \$260.00; ESU 17, Services \$14,795.95; Farley, Denise, Postage Reimbursement \$9.49; Great Plains, Telephones \$1,317.23; Heart City Lock and Key, Kilgore Repairs, Front Door \$160.00; Innovative, Custodial Supplies \$808.75; Naslund, Janelle, HAS \$335.84; JW Pepper and Son Inc, Music \$70.80; KBR Rural Public Power, Electric \$3,912.70; KSB School Law, Legal Services \$745.00; NASB, Board Retreat \$1,003.47; NCS Pearson, Inc, Special Education Testing \$13.50; NK Waste, Kilgore Trash \$214.00; Phillips 66, Fuel (FFA State Range Judging) \$174.94; Premium Auto, Bus Mirror \$33.43; Presto-X, Pest Control \$119.26; Rita Schneider, CPR Training & Cards for Postage \$214.42; Rhodes, April, Strategies Training- Reimburse Meal \$13.98; Scholastic Inc, Choices Magazine \$365.37; Schoolmate, 5th Grade Planners \$110.00; Wex Bank- Sinclair, Fuel \$63.26; Stec Electric, Electrical Work in Kilgore \$879.22; True Value, Supplies \$29.96; Valentine Midland News, Advertising \$228.62; Village of Kilgore, Water \$14.00; Visa, Supplies \$196.88; Ward Plumbing & Heating, Heat and Plumbing in Kilgore\$2,725.26; General Fund Payroll & Benefits, \$229,655.40

Respectfully Submitted,	, Secretary
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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