

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING
THURSDAY, AUGUST 2, 2018
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Tom Maier. **ABSENT:** Mark Crawford, Leanne Harter
STAFF: Steve Gray, Brian Schaeffer.

1. Call to Order at 12:00 noon

2. Approval of Agenda Motion by Maier, second by Carsrud to approve the agenda. Motion Carried 3-0.

3. Personnel: Resignation Dr. Mickolyn Clapper is requesting to be released from her 2018-19 contract with the District as Assistant Elementary Principal as she has been selected as superintendent of the Baxter School District. Dr. Gray said that the position would be covered for 2018-19 by himself, Mr. Gross, Mrs. Port, Mrs. deNeui, and Mrs. Spaid. Motion by Carsrud, second by Anderson to accept Dr. Mickolyn Clapper's resignation. Motion Carried 3-0.

4. Adjournment at 12:03 p.m.

Respectfully Submitted,

Board President

Board Secretary