

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, AUGUST 27, 2018
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Leanne Harter, Tom Maier. ABSENT: Mark Crawford
STAFF: Steve Gray, Kevin Cooper, Chris deNeui, Justin Gross, Mallory Kane, Arlyce Kroese, Randi Pool, Emily Shuka, Brian Schaeffer.
COMMUNITY MEMBERS: Alexis Crane, Brock Dutton, Avery Mather, Caitlyn Sharp
OTHERS: Brett Van Waus

1. Call to Order at 6:30 p.m.

2. Approval of Agenda The Board noted an addition to personnel on the consent agenda. Motion by Maier, second by Harter to approve the amended agenda. Motion Carried 4-0.

3. Public Comment - none

4.1 Report: FFA - State Fair Mr. Cooper and students Alexis Crane, Brock Dutton, Avery Mather, and Caitlyn Sharp reported on the Nevada FFA results at the State Fair. The group had the grand champion restoration tractor and also a 1st, 2nd and 3rd places sweep. Henry Corbin had the grand champion wagon there. Other awards won include 6th place in horticulture, reserve champion in ag mechanics, and awards in sheep showmanship. Avery said she brought home litters and sows from the Animal Learning Center at the Fair as a supervised ag experience with keeping records. The Nevada FFA group was also volunteers at cattlemen's' quarters meal tent. The group also participated in the livestock judging contest last weekend. Avery said she placed 8th in the contest. The meat judging group with two freshman students received a bronze award. Nevada was 16th at State Fair for FFA points overall.

4.2 Report: Project-Based Learning Conference Four of the six teachers that participated in learning at the Project-Based Learning (PBL) conference came to the Board for their report. Mrs. Kroese thanked the Board for their support for the trip. Mr. Gross found the conference and the class for PBL and registered the participants. Ms. Kane said that PBL gets students to actually enjoy what learned and it may turn into their passion. PBL has public products as students are out in the community digitally or via a showcase. The showcase is time with parents or the public to present findings. Mrs. Kroese said the PBL group is working with the Nevada Historical Society in the second quarter to research Nevada. Mrs. Shuka said that students are designing their own utopian world. PBL is meant to be the "main course" and not the "dessert". The PBL group will meet with Mayor Brett Barker to learn about being the mayor. Judges will be needed later for projects.

4.3 NCSD Business Office - Certificate of Excellence The Business Office was notified that the Nevada Community School Comprehensive Annual Financial Report for June 20, 2017 had won the Certificate of Excellence from the Association of School Business Officials. This is the 18th time in 18 years that the Business Office has won the award.

5.1 Approval of Line-Item Budget The Board asked Schaeffer questions about the 2018-19 Line-Item Budget. Motion by Anderson, second by Maier to approve the Line-Item Budget. Motion Carried 4-0.

6. Consent Agenda Motion by Harter, second by Anderson to approve the consent agenda items:

- Board Minutes of the meeting of August 13

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF AUGUST 27, 2018 (CONTINUED)

- Bills
- Appointments: Carla Erwine – Associate; Ashley Moffitt – Associate; Judy Montgomery – Part-Time Custodian; Jarrett Olsen – Part-Time Custodian; Anna Sankey – Associate
- Lane Changes: Bethann Christensen – from BA30-9 to MA 9; Emily Holm – BA15-6 to BA30-6; Desiree Solomon – BA15-14 to BA30-14.
- Resignations: Kylie Bass – Associate; Mike Lycke – Part-Time Custodian; Megan Mensing – Associate; Deanna Myers - Associate
- Fundraisers: Central Elementary Bingo

Motion Carried 4-0.

7.1 Board Member Comments First days were reviewed of school of students of the Board members. Buddy Berry’s keynote address to all staff was reviewed. Much of what he suggested has been initiated previously in the District.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, September 10, 2018 at 6:30 p.m.

8. Adjournment at 7:30 p.m.

Respectfully Submitted,

Board President

Board Secretary