

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 22, 2018
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Mark Crawford, Leanne Harter, Tom Maier.
STAFF: Steve Gray, Chris deNeui, Jessica Entner, Kevin Ericson, Deb Haywood, Vanessa Palmer, Brian Schaeffer.

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

2. Approval of Agenda Motion by Anderson, second by Crawford to approve the agenda as presented. Motion Carried 5-0.

3. Public Comment - none

4.1 Report: Professional Learning Communities (PLC) - Elementary Staff Ms. Palmer, Ms. Entner, Mrs. Haywood, and Mrs. deNeui presented on the Elementary PLC. They said the Elementary Authentic Intellectual Work (AIW) group worked into the PLC, with Mrs. deNeui's suggestion to talk about data and how it drives decision making. In working the AIW process, there are not a lot of examples at the Elementary level. Mrs. Haywood said, in the PLC framework, the teachers came together at grade levels. The team meets as PLCs instead of AIWs as the staff wants to honor all training at the Elementary. The difference between a group and team is that the team is a group of people working interdependently to achieve a common goal. The need existed to work smarter, not harder. This required going back to the core and defining the essential standards. Ms. Entner said the Multiage 1-2 PLC is now working to define math standards. The multiage and graded teachers may be working together. The key question in the groups is: does child get it? Ms. Palmer said staff can teach all standards, but what will every first grader learn commonly? This teamwork makes each other teacher accountable in the classrooms. A benefit of PLC is that each student reaches big rocks working together. Mrs. deNeui noted that common planning time was created this year. Students go to two special classes in a row to allow for collaboration time for teachers. A PLC Institute will be held this week where more staff will be trained.

4.2 IASB Policy Updates - First Reading The Board reviewed changes to Board Policies 213 "Public Participation in Board Meetings" and 710.1 "School Nutrition" and the addition of Policies 213.1 "Public Complaint" and 705.1R1 "Procedure for Vendors/Contractors". Dr. Gray said he reviewed the recommendations of the Iowa Association of School Board for these policies and they were acceptable. Anderson noted the difference between the old and new policies for public comment and raised the concern that public would be denied if they came to meeting. Maier suggested the wording be changed to how public comment is traditionally handled. Harter suggested a line be added to the printed agenda for public comment. The policies will return next meeting for the second reading.

5.1 LEP Allowable Cost Application The financial information on the Certified Annual Report for Limited English Proficiency (LEP) costs is reviewed by the State and any expenditure above the State funded cost can be applied for as LEP Allowable Costs. This year, this cost to the District was \$89,879.83. Motion by Maier to apply for LEP Allowable Costs of \$89,879.83, second by Harter. Motion Carried 5-0.

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

- Board Minutes of the meeting of October 8
- Bills
- Appointments: Nate Fair – Band Associate.

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MINUTES OF MEETING OF OCTOBER 22, 2018 (CONTINUED)

- Appointment of Volunteer Coaches: John Bass – Boys’ Basketball
- Resignations: Blake Jobe – Middle School Associate
- Overnight Trip Request for Dance Team competition on November 29
- Change Orders for the Baseball Facility Project: Change Order #7 for rebar reinforcement for grandstand slab (Add \$2,169), Change Order #9 for outdoor directory cabinets (Add \$2,494)
- Fundraiser for Harmony Clothing Closet – mitten sale

Motion Carried 5-0.

7.1 Board Member Comments The work at the Baseball Facility Project was discussed.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, November 12, 2018 at 6:30 p.m.

8. Adjournment at 7:42 p.m.

Respectfully Submitted,

Board President

Board Secretary