

# NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING MONDAY, DECEMBER 10, 2018 CENTRAL ELEMENTARY LIBRARY AT 925 H AVE

**PRESENT:** BOARD MEMBERS: Tori Carsrud, Joe Anderson, Mark Crawford, Leanne Harter, Tom Maier.  
STAFF: Steve Gray, Maggie Davis, Chris deNeui, Kevin Ericson, Brian Schaeffer.  
COMMUNITY MEMBERS: Noah Barrett, Sara & Olivia Clausen, Jason, Heidi & Bryson Grimm, Addy Gross, Cameron Haddock, Carrie & Jorie Hillman, Parker Rodgers.  
OTHERS: Brett Van Waus

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

2. **Approval of Agenda** The Board noted additional personnel and bills for the consent agenda. Motion by Maier, second by Crawford to approve the agenda as amended. Motion Carried 5-0.

3. **Public Comment** - none

4.1 **Report: Elementary Maker Space** Ms. Davis introduced the students present, Noah Barrett, Olivia Clausen, Bryson Grimm, Addy Gross, Cameron Haddock, Jorie Hillman, and Parker Rodgers, who presented an oral report (written by the students) on the Elementary Maker Space recently established. The students said that the Maker Space was for students to build and to dream. The students organized committees to set up the Maker Space who then worked with the school staff. The committees also posted the expectations when the Maker Space is used.

The students then gave a tour of the Maker Space room, just off of the Elementary Library. The students showed the Board how to program robots, how to use smaller bots which read a line on paper, and how to program a computer to make a video game.

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

- Board Minutes of the meeting of November 12
- Bills
- Appointments: Amber Brown – Associate; Clayton Byrd – Associate at the High School; Jonny Sneiderman – Head Volleyball Coach.
- Appointment of Volunteer Coaches: Kyle Baker & Traye Pelzer for wrestling
- Resignations: Katie Borton – Middle School Instructional Guide; Blake Jobe – Head Baseball & Middle School Football Coaches
- Early Retirements (full 45% benefit per Board Policy 407.6 – exempt District cap): Jeff Chisholm, Karl Corbin, Mark Huntrods, Deb Spencer, Marlys Swanson-Brehm, and Karen Waline.
- Fundraisers: Cub Colors – donation jar; Kindergarten – Pennies for Pets; Mrs. Fridere’s class – sell cookies for blankets to Blanks Children’s Hospital; Key Club – Dance marathon and other activities to raise funds for children with cancer & toy and money donation to United Way
- Second Reading of Board Policies 712 “Technology & Data Security” and 712.R1 “Security Requirements of Third-Party Vendors

Motion Carried 5-0.

7.1 **Board Member Comments** - none

7.2 **Board Calendar** was reviewed. The next regular Board meeting is Monday, January 14, 2019 at 6:30 p.m.

8. **Adjournment** at 7:35 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF DECEMBER 10, 2018 (CONTINUED)

Respectfully Submitted,

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Board President

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Board Secretary