NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF SPECIAL MEETING MONDAY, JANUARY 7, 2019 BOARD ROOM AT 1035 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Mark Crawford, Leanne Harter, Tom Maier.

STAFF: Steve Gray, Kody Asmus, Dustin Smith, Brian Schaeffer.

COMMUNITY MEMBERS: Officer Chris Brandes

- 1. Call to Order at 6:30 p.m.
- **2. Approval of Agenda** Motion by Crawford, second by Harter to approve the agenda as presented. Motion Carried 5-0.
- **3. Closed Session: Student Discipline Hearing** Motion by Anderson to go into closed session at 6:31 p.m. as provided in Section 21.5(1)(e) of the Iowa Code to conduct a hearing to determine whether to suspend or expel a student. Second by Harter. Roll Call Vote: Harter aye; Maier aye; Carsrud aye; Anderson aye; Crawford aye. Motion Carried 5-o.

Motion to go into open Board session by Crawford at 6:38 p.m., second by Maier. Motion Carried 5-o.

- **4. Open Session Action Decision of the Board** Motion by Maier, second by Crawford to approve the recommendation of administration of a one-year expulsion for the student discussed in the closed session while giving the student the opportunity to complete on-line core courses at the public library during the expulsion and having weekly meetings with District Academic Coach Elizabeth Gindt. Motion Carried 5-o.
- 5. Adjournment at 6:40 p.m.

 Respectfully Submitted,

 Board President

 Board Secretary