

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING  
MONDAY, OCTOBER 7, 2019  
BOARD ROOM AT 1035 15TH STREET**

**PRESENT:** BOARD MEMBERS: Tori Carsrud, Leanne Harter, Tom Maier. **ABSENT:** Joe Anderson, Dave Sutherland  
**STAFF:** Steve Gray, Kevin Ericson, Jason Sampson.

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

**2. Approval of Agenda** Motion by Maier, second Harter to approve the agenda as presented. Motion Carried 3-0.

**3. Public Comment** - none

**4.1 Enrollment** Dr. Gray said that preliminary enrollment figures indicate that the District is instructing four more students this school year over last. The preliminary certified enrollment figures, including open enrollments in and out, preschool, and other counts, indicate an increase 1.75 students.

**5.1 Middle School Discovery Ag & FFA** Mr. Cooper is proposing Middle School Ag and FFA Experience for eighth grade students during the current school year. These students would have 20 hours of contact time, similar to 28 days of a 42-minute class period. The Board reviewed a list Mr. Cooper had prepared for the class syllabus. Motion by Maier, second by Harter to approve the Middle School Discovery Ag and FFA Experience program. Motion Carried 3-0.

**5.2 Bus Quote: Used 2016 Blue Bird Vision Propane** Dr. Gray noted that a bus was on the Physical Plant & Equipment Levy schedule of purchases for 2019-20. Mr. Sampson had solicited a quote from School Bus Sales for a used 2016 Blue Bird Vision Propane Bus for \$61,000. Motion by Maier, second by Harter to approve the purchase of the bus. Motion Carried 3-0.

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

- Board Minutes of the meeting of September 23
- Bills
- Appointments: Carrie Klinge – Preschool Associate; Erica Spaid-McDonough – High School Associate
- Appointment of Volunteer Coach: Monika Olmstead for High School Girls' Basketball
- Resignations: Brittnee Chevalier – Middle School Associate, Che Koster – Elementary Associate
- Fundraisers: Annual Key Club trick or treat for UNICEF
- Baseball Field Project Change Orders: #23 color striping (add \$632), #28 credit for concession stand cabinet demolition (decrease \$1400).

Motion Carried 3-0.

**7.1 Board Member Comments** - none

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, October 21, 2019 at 6:30 p.m.

**8. Adjournment** at 6:54 p.m.

**NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS**

MINUTES OF MEETING OF OCTOBER 7, 2019 (CONTINUED)

Respectfully Submitted,

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Board President

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Board Secretary