## NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING MONDAY, DECEMBER 16, 2019 BOARD ROOM AT 1035 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Leanne Harter, Tom Maier, Dave Sutherland STAFF: Steve Gray, Kody Asmus, Lisa Hartman, Bob Mittman, Tony Sneiderman.

COMMUNITY MEMBERS: Andrew Henderson, Shari Higgins, Katie Mauch, Amber Nusbaum

- 1. Call to Order at 6:30 p.m.
- **2. Approval of Agenda** The Board noted additional personnel items for the consent agenda. Motion by Anderson, second by Harter to approve the agenda as amended. Motion Carried 5-o.
- 3. Public Comment none
- **4.1 Middle School Updated Dr. Hartman & Mr. Sneiderman** Middle School Administration provided the Board with an update regarding two Middle School Building Goals. Principal Hartman reported progress with the Multi-Tier System of Supports and Asst. Principal Sneiderman reported progress regarding Standards-Based Grading.
- **5.1 Consider Recommendation for Sale of a Bus** Administration recommends that District Bus #6, 1997 65-passenger bus with 218,000 miles on it, be sold. Motion by Chitty, second by Maier to authorize sale of the bus. Motion Carried 5-0.
- **6. Consent Agenda** Motion by Chitty, second by Anderson to approve the consent agenda items:
  - Board Minutes of the meeting of December 2
  - Bills
  - Financial Reports for November
  - <u>Appointments</u>: Zachary Bass Middle School Associate, Shawna Dumbaugh Speech Coach, Ashley Jones Elementary Associate, Zach Lillquist Speech Coach, Robert Mittman Speech Coach, Tyler Struck Speech Coach
  - Resignations: Lisa Andresen Elementary Associate, Shawn Oaks Assistant High School Football Coach, Jarrett Olson
     Middle School Custodian
  - <u>Fundraisers</u>: Middle School Step-It-Up Fundraiser Fall 2020; High School Wake-Up Cafe

Motion Carried 5-o.

- **7.1 Board Member Comments** Harter asked about tracking of parent use of PowerSchool to know if it was being used and communicating effectively. Dr. Gray said he would look into this with the Technology Department.
- **7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, January 6, 2020 at 6:30 p.m.
- **8.** Closed Session Student Discipline Hearing Motion by Harter to go into closed Board session at 7:17 p.m. per Iowa Code section 21.5(1)(e) to discuss whether to conduct a hearing to determine whether to suspend or expel a student. Second by Maier. Roll Call vote: Harter aye, Maier aye, Carsrud aye, Anderson aye, Chitty aye. Motion Carried 5-o.

Motion by Harter to go out of closed Board session at 8:37 p.m., second by Maier. Motion Carried 5-o.

## NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF DECEMBER 16, 2019 (CONTINUED)

- **9. Open Session: Action (Decision of the Board Student Discipline)** Motion by Maier for the following:
  - Expulsion of the student named in the closed session for one calendar year. Student is not allowed to be on School property or at School events for the duration of the expulsion;
  - The student will be required to provide proof of professional counseling for re-entry to School on December 17, 2020;
  - The District will provide a list of professional counseling options for the family's consideration;
  - The District will provide a Chromebook and on-line courses for the student to work towards graduation requirements during the expulsion. The District will monitor progress and check-in periodically; and
  - The family will be financially responsible for any damage, loss or repair to the Chromebook and/or accessories.

Second by Harter. Motion Carried 5-o.

10. Adjournment at 8:42 p.m.

|                 | Respectfully Submitted, |  |
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| Board President | Board Secretary         |  |