

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING (BOARD RETREAT)
SATURDAY, JANUARY 25, 2020
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier.
STAFF: Steve Gray, Brian Schaeffer.

- 1. Call to Order** at 9:00 a.m.
- 2. Budget** The Board reviewed budget information for the unspent balance, solvency ratio, and the SAVE and PPEL fund balances. They also reviewed the various scenarios for allowable growth percentages for 2020-21. Schaeffer reviewed finance information looking five years into the future.
- 3. Middle School Renovation Project** The Board discussed the next steps and a potential timeline for the Middle School renovation project.
- 4. District Gift – Anfinson Farm** Dr. Gray reviewed information received from attorneys on property which has been willed to the District.
- 5. TIG Welders** Dr. Gray reviewed cost information on TIG welders to be purchased for the welding lab area. He said the State has vocational grants that will potentially pay for these welders.
- 6. Personnel 2020-21** The Board reviewed information from administration on positions to be filled for the 2020-21 school year.
- 7. Calendar Drafts 2020-21** The Board reviewed two drafts of the school calendar for 2020-21.
- 8. Transportation – Van Purchase** Dr. Gray presented information a potential purchase of a large passenger van for the District.
- 9. Sharing 2020-21** Dr. Gray said he will be recommending that the District continue the following sharing with Colo-NESCO: transportation director, curriculum director, and librarian. He also recommended that the District continue to offer Colo-NESCO technology as a purchased service. Another potential sharing position was also reviewed.
- 10. Board Goals 2020-21** The Board reviewed the current year’s goals, looking towards goals for 2020-21.
- 11. Adjourn** at noon

Respectfully Submitted,

Board President

Board Secretary