

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, AUGUST 3, 2020

HIGH SCHOOL CAFETERIA AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier
STAFF: Steve Gray, Justin Gross, Dave Kroese, Joe Wakeman, Brian Schaeffer.
COMMUNITY MEMBERS: Ben Humpel-Pash, Kerry Weig
OTHERS: Chad Alley

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

2. Approval of Agenda The Board noted that there was an additional fundraiser to be added to the consent agenda. Motion by Maier, second by Harter to approve the agenda as amended. Motion Carried 5-0.

3. Public Comment - none

4.1 MS Renovation Planning & Conceptual Update – Invision Architects Kerry Weig (Invision Architects) presented a conceptual design video and update of the Middle School project. The video and information will be released by the District via social media, the website, and email. A presentation will also be provided to Nevada Economic Development Corporation, Rotary, and MainStreet Nevada. The District will consider an open house as well.

4.2 Registration Update Technology Director Joe Wakeman presented current registration numbers for both onsite and online learning. About 75%-80% of parents had registered at the time of the meeting.

	On-line	On-site
High School	18%	82%
Middle School	15%	85%
Elementary	17%	83%

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

- Board Minutes of the meetings of June 29, July 6, and July 20
- Bills
- Resignations: Zach Bass - MS Associate, Darla Bennett - Elementary Associate, Wendy Daiker - MS Associate
- Lane Change: Kasey Horn - MA to MA-15
- Contract Modifications (Food Service): Amy Carleton (2.75 hours to 4 hours per day), Miranda Jones (2 hours to 4 hours per day), Mary Smith (3.5 hours to 4 hours per day)
- Fundraisers: MS/HS Cross Country Decal Sale

Motion Carried 5-0.

7.1 Board Member Comments Chitty expressed a desire for School Board input to the City in regard to having a pedestrian walkway on the proposed bridge over Highway 30 - location to be decided. Dr. Gray indicated that he spoke with Mayor Barker today. Mayor Barker will be providing Dr. Gray with current options to share with Board Members for input.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF AUGUST 3, 2020 (CONTINUED)

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, August 17, 2020 at 6:30 p.m.

8. Adjournment at 7:07 p.m.

Respectfully Submitted,

Board President

Board Secretary