

# NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING

MONDAY, SEPTEMBER 21, 2020

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

**PRESENT:** BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty **ABSENT:** Leanne Harter, Tom Maier  
**STAFF:** Steve Gray, Kevin Ericson, Joe Wakeman, Brian Schaeffer.  
**COMMUNITY MEMBER:** Ben Humpel-Pash

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

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

**3. Public Comment** - none

**4.1 Invision Architects & Estes Construction MS Renovation Update: October 5 School Board Meeting** Dr. Gray noted that Invision Architects and Estes Construction are scheduled for the next Board meeting to discuss the Middle School Renovation. He said the project budget and phasing are big items of discussion now. The Board was asked to forward questions on the project to Dr. Gray.

**4.2 NCSD Business Office: ASBO International Certificate of Excellence in Financial Reporting Award** The Business Office was notified that the Nevada Community School Comprehensive Annual Financial Report for June 30, 2019 had won the Certificate of Excellence from the Association of School Business Officials. This is the 20<sup>th</sup> time in as many years that the Business Office has won the award.

**5.1 Policy Update: 710.4 Meal Charges - 1st reading** Food Service Director Billie Veach had asked the Board to approve the in Board Policy 710.4 "Meal Charges" a change that there would be a purchase of no food ala carte items if the balance in the family meal account is zero. Motion by Chitty to approve the change to Board Policy 710.4 on the first reading, second by Anderson. Motion Carried 3-0.

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

- Board Minutes of the meeting of August 17
- Bills
- Appointments: Cathryn Carney – TAG Coordinator; Amanda Sinclair – Middle School Associate
- Resignations: Pam Danger – Food Service, Kayla Garland – Food Service, Miranda Jones – Food Service, Kris Moore – Middle School Associate
- Contract Modifications: change hours for Food Service personnel – Jennifer Hudson, Kelly Katzer, Katie Kunze, Gloria Lewis, Mary Smith, Rebecca Swanson, Kim Witte
- Lane Change: Brooke Praska – BA to BA+15
- Fundraisers: Middle School Cheer t-shirt sale, High School Student Council movie admission during Homecoming

Motion Carried 3-0.

**7.1 Board Member Comments** Student Board member Ben said that this year's Homecoming was great. He said the Student Council planned the best of what could be done with social distancing in place. He said he liked having the movie as a substitute for the Homecoming dance. He said no one was upset and there were many positive comments. Also, Drama started meeting today and many of the clubs will start soon.

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MINUTES OF MEETING OF SEPTEMBER 21, 2020 (CONTINUED)

The Board noted that the eSports team has a 3-0 record and has 20+ regular students participating.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, October 5, 2020 at 6:30 p.m.

**8. Adjournment** at 6:51 p.m.

Respectfully Submitted,

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Board President

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Board Secretary