NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, JANUARY 4, 2021 HIGH SCHOOL LIBRARY AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier

STAFF: Steve Gray, Kevin Ericson, Joe Wakeman, Brian Schaeffer.

- 1. Call to Order at 6:30 p.m.
- **2. Approval of Agenda** Motion by Maier, second by Harter to approve the agenda for the meeting as presented. Motion Carried 5-0.
- 3. Public Comment none
- **4.1 UWSC Data Exchange Update** Dr. Gray reviewed the United Way of Story County (UWSC) steps to obtain information on students in the county to be analyzed to target United Way funding. No data was to be taken on individual students but for groups of students. Example: there may be areas where reading help is needed for a certain group.
- **4.2 DMACC Adult Welding Update** The District welding training center was opened for students participating in adult programs at Des Moines Area Community College (DMACC). The adult welding class started this fall after the delay due to COVID-19. Six students completed the program here and now can be employed as welders.
- **4.3 Policy 106 (new): Title IX First Reading** Dr. Gray said, due to changes at the federal government level, schools are now required to have a Title IX policy, which was presented in Board materials. He said procedures and employee handbook information for Title IX will be posted to the web site
- **5.1** At-Risk/Dropout Prevention Plan annual update Dr. Asmus has updated the At-Risk/Dropout Plan for the District, mostly for names and dates. Participation in the IJAG (Iowa's Jobs for America's Graduates) program in the District was delayed due to COVID-19. Motion by Anderson, second by Chitty to approve the annual update for the At-Risk/Dropout Prevention Plan. Motion Carried 5-0.
- **5.2** Modified Allowable Growth Application: At-Risk/Dropout Prevention Schaeffer explained the application for Modified Allowable Growth for At-Risk/Dropout for the 2021-22 school year. Motion by Chitty, second by Harter to approve the application for Modified Allowable Growth for At-Risk/Dropout for the 2011-12 school year for \$456,958, of which \$152,319 is the local funded match. 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 14
 - Bills
 - Transfers: Schelly Donnelly from Elementary Associate to Middle School Custodian
 - <u>Early Graduation Requests for student provided they meet District requirements</u>: Caitlin Randolph end of Term 2, Averie Dobson end of Term 2.

Motion Carried 5-0.

7.1 Board Member Comments Chitty thanked the Business Office for providing the Board with the

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JANUARY 4, 2021 (CONTINUED)

new property valuations to be used for the 2021-22 Budget.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, January 18, 2021 at 6:30 p.m. The Board will hold its annual retreat on Saturday, January 16.

8. Adjournment at 7:11 p.m.

	Respectfully Submitted,
	$D \leq 1$
	San Mule
Board President	Board Secretary