

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, JANUARY 18, 2021

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

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

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

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

2. Approval of Agenda Motion by Harter, second by Anderson to approve the agenda as presented. Motion Carried 4-0.

3. Public Comment - none

4.1 High School Course Guide 2021-22 Mr. Einsweiler reviewed the High School Course Guide for 2021-22. He noted there will be more emphasis on hands-on Industrial Tech coursework with Mr. Meyne as instructor. Mr. Einsweiler fielded other coursework questions from the Board. Registration for the next school year will be during February.

5.1 SBRC Application for Woodward/Grandwood Academy Costs Schaeffer presented the request to be made via the Woodward-Granger School District to the School Budget Review Committee for administrative costs for students sent to the Woodward Academy Dayschool and Grandwood programs for 2021-22. The amount to be requested for the Woodward Academy Dayschool is \$1,534.53 and for the Grandwood program is \$8,728.54. Motion by Anderson, second by Harter to approve applying to the School Budget Review Committee for administrative costs for the Woodward Academy Dayschool and Grandwood programs for 2021-22. Motion Carried 4-0.

5.2 Middle School Renovation G O Bonds: Financial Services Agreement with Piper Sandler Motion by Chitty, second by Anderson to approve the Financial Services Agreement with Piper Sandler for the Middle School Renovation G O Bond issue, striking Dorsey & Whitney as the legal firm to be used for the bond issue. Motion Carried 4-0.

5.3 Middle School Renovation G O Bonds: Bond Counsel Engagement with Ahlers & Cooney Motion by Chitty, second by Harter to approve the Bond Counsel Engagement with Ahlers & Cooney for the Middle School Renovation G O Bond issue. Motion Carried 4-0.

5.4 UWSC Data Exchange with Story County School Districts Dr. Gray reviewed the program for the United Way Story County Data Exchange: United Way started this process; Iowa State University is the data storage site. The generic student information, with no identifying information for individual students, is shared with United Way and comes back as programming to Story County districts. Motion by Anderson, second by Harter to approve the agreement for the United Way Story County Data Exchange. Motion Carried 4-0.

5.5 Policy 106 (new): Title IX - Second Reading Motion by Chitty, second by Anderson to approve the second reading of Board Policy 106 for Title IX. Motion Carried 4-0.

5.6 Policy 503.6 (new): Restraint & Seclusion - First Reading Motion by Chitty, second by Harter to

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approve the first reading of Board Policy 503.6 for Restraint & Seclusion, waive the second reading of this policy, and change the number of current Board Policy 503.6 (High School Eligibility) to 503.8. Motion Carried 4-0.

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

- Board Minutes of the meeting of January 4
- Bills
- Appointments: Bennett Thompson – Volunteer Middle School Basketball Coach
- Resignations: Allison Boswell – Elementary Teacher (currently on one-year leave of absence), Zach Lillquist – Middle School Baseball Coach, Tim Shill – Middle School Football Coach
- Fundraisers: Teacher Pay Teachers for Middle School Special Ed supplemental materials for students, Nevada Dance Team – cookies made by Bricktown Bakery

Motion Carried 4-0.

7.1 Board Member Comments Anderson congratulated staff and students on a successful first semester with COVID-19, which exceeded expectations. Mr. Ericson thanked the Board for the extension to March 31 of FFCRA leave for COVID-19.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, February 1, 2021 at 6:30 p.m.

8. Adjournment at 7:32 p.m.

Respectfully Submitted,

Board President

Board Secretary