

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, JULY 19, 2021

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Tom Maier. **ABSENT:** Leanne Harter
STAFF: Kody Asmus, Kevin Ericson, Dave Kroese, Jason Sampson, Billie Veach, Joe Wakeman,
COMMUNITY MEMBERS: Ben Humpal-Pash, Kerry Weig
OTHERS: Randy Sharp

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

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

3. Public Comment - none

4. Public Hearing – ESSER III Funding No comments were heard during the public hearing of ESSER III Funding.

5.1 Middle School Remodel Update – Estes Construction Mr. Sharp presented an update of the Middle School Remodel and his progress report was provided. Change orders to be approved by the Board were explained. Also, an update on the aluminum doors was provided.

5.2 Technology Department Update Mr. Wakeman provided an in-depth District cybersecurity update.

5.3 Annual Student Achievement Report – Dr. Kody Asmus Dr. Asmus provided the District Student Achievement Report which included K-8 grades' FAST Data for Literacy and Math, 3-11 grades' ISASP Data, and the attendance/graduation rate. Dr. Asmus and the Board discussed instruction plans in each building to improve Tier 1, Tier 2, and Tier 3 instruction.

5.4 ACT & 2nd Assessment Update – Dr. Kody Asmus Dr. Asmus noted that a Junior testing day would be provide for those students in the High School which would include the ACT, the ACCUPLACER, and the ASVAB (all free of cost). The Class of 2022 Seniors would be allowed to take the exam of their choice, free of charge, during Fall 2021.

5.5 Legislative Update Dr. Asmus and the Board reviewed items approved in the 2021 Legislature which would affect the District.

6.1 Nutrition Proposals – Billie Veach

a. Personnel Ms. Veach is requesting approval that the Food Service Department hire an 11-month Administrative Assistant. Motion by Chitty, second by Anderson to approve the request to hire an Administrative Assistant for the Food Service Department. Motion Carried 4-0

b. Board Policy 710.4 – 1st Reading Ms. Veach requested that the Board approve changes to Board Policy 710.4 “Meal Charges”. Motion by Chitty to approve changes Board Policy 710.4 on the first reading and waive second reading approval. Second by Maier. Motion Carried 4-0

6.2 Bus Bids – Jason Sampson Mr. Sampson reviewed the three bids received for a new school bus.

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Low bid was from Thomas for \$66,737, the bid recommended by administration. Motion by Anderson, second by Chitty to approve the bid provided by Thomas Built Buses. Motion Carried 4-0

6.3 Middle School Intercom Quote – Joe Wakeman Mr. Wakeman presented a proposal to replace the Middle School Intercom System as quoted by Rankin Communication Systems for \$21,650. This would be paid from bond money for the Middle School Renovation Project. Motion by Maier, second by Chitty to approve the bid from Rankin Communication Systems for replacing the Middle School Intercom System. Motion Carried 4-0

6.4 2021-22 Board Meeting Schedule Motion by Maier, second by Anderson to approve the 2021-22 Board meeting schedule. Motion Carried 4-0

6.5 IASB Policy Revisions & Additions - 1st Reading The Board reviewed proposed policy changes as recommended by the Iowa Association School Boards (IASB) after the 2021 Legislative session. Questions were raised by the Board on the policies to be answered by administration at the next Board meeting. Motion by Chitty to approve the first reading of the IASB policy revisions/additions, second by Anderson. Motion Carried 4-0

7. Consent Agenda Motion by Maier, second by Anderson to approve the consent agenda items:

- Board Minutes of the meetings of June 21 and June 24
- Bills
- Appointments: Jonny Sneiderman – TAG Coordinator
- Resignations: Sadie Backoff – High School Wrestling Cheer Coach, Megan Bennett – Middle School Cheer Coach,
- Financial Report for Nutrition Fund
- Change Orders for Middle School Renovation Project

Motion Carried 4-0.

7.1 Board Member Comments A Board tour of the Middle School will be scheduled for the August 2 Board meeting, beginning at 6:00pm

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, August 2, 2021 at 6:30 p.m.

8. Adjournment

Respectfully Submitted,

Board President

Board Secretary