NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, AUGUST 2, 2021 HIGH SCHOOL LIBRARY AT 1001 15TH STREET

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

STAFF: Steve Gray, David Kroese, Tony Sneiderman, Brian Schaeffer.

COMMUNITY MEMBERS: Kerry Weig

OTHERS: Randy Sharp,

- 1. 6:00 pm Board Tour of Middle School Renovation Project
- 2. Call to Order for regular Board meeting at 6:42 p.m.
- **3. Approval of Agenda** The Board noted an additional item for the agenda, 6.6 Additional Sharing 2021-22, additional personnel, and a fundraiser. Motion by Chitty, second by Harter to approve the agenda as amended. Motion Carried 5-0
- 4. Public Comment none
- **5.1** Middle School Remodel Update Estes Construction Mr. Sharp reviewed the monthly report he had distributed for the Middle School Remodel update. He also reviewed the three change orders to be approved by the Board at this meeting.
- **6.1** Middle School Bulletin Board Replacement Quote Mr. Sneiderman noted that the intent was to re-use the bulletin boards from the Middle School but they were damaged when removed. He said he took bids from both Premier and Quill. The new bulletin boards are rubber tack rather than old cork board which means they'll last longer. The new marker boards don't have to be sprayed when they are wiped off. Motion by Chitty, second by Maier to approve the Premier bid of \$42,367 for the bulletin and marker boards. Motion Carried 5-0
- **6.2 Annual Review Emergency Operations Plan** Dr. Gray said the Board is required to review the Emergency Operations Plan each year. The changes for 2021-22 are adding Gates Hall and the Wrestling Room and changing, as needed, the personnel listed. Anderson asked about the availability of Automated External Defibrillators (AEDs) in the Schools. Dr. Gray said that Mrs. Huber is working on a grant for more AEDs. Motion by Maier, second by Harter to approve the Emergency Operations Plan as updated for 2021-22. Motion Carried 5-0
- **6.3 IASB Legislative Priorities FY22** Motion by Harter, second by Chitty to recommend the following Legislative priorities for the IASB listing. Motion Carried 5-0

Local Accountability Supplemental State Aid Special Education State Mental Health

- **6.4 Policy 710.4 2**nd **Reading -** not necessary
- **6.5 IASB Policy Revisions & Additions** Motion by Anderson, second by Maier to approve the second reading of the IASB Board Policy Revisions and Additions as listed below. Motion Carried 5-0

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF AUGUST 2, 2021 (CONTINUED)

Rescind/Delete:

504.3 Student Publications

504.3R1 Student Publications Regulation

Revisions/Additions:

Public Participation in Board Meetings

Public Complaints
401.15 Employee Expression

502.3 Student Expression & Publications502.3R1 Student Expression & Publications Code

505.5 Graduation Requirements

603.6 Physical Ed

605.6R2 Use of Recording Devices on School Property

606.2 School Ceremonies & Observances

6.6 Additional Sharing 2021-22 The Colo-NESCO District needs a teacher of record for its art curriculum. Administration is suggesting that .125 FTE position be purchased from Nevada by Colo-NESCO. Nevada's art teachers, Mr. Beauchene and Mrs. Young would use their prep period at \$25 per day and Colo-NESCO would be billed for their time. This would be for the Middle School/High School Art classes only. At the Elementary level, the classroom teachers will cover art with Mrs. Hillman's assistance. Motion by Chitty to approve the .125 FTE sharing of art teachers with Colo-NESCO plus any incurred expenses. Second by Harter. Motion Carried 5-0

- **7**, **Consent Agenda** Motion by Harter, second by tm to approve the consent agenda items:
 - Board Minutes of the meeting of July 19
 - Bills
 - Appointments: Patrick Donovan E-Sports, Emma Oliver High School Wrestling Cheer Coach, Jason Sampson E-Sports
 - Appointment of Volunteer Coaches: Mark Bennett Esports, Casey Betting -- HS Boys Soccer, Josh Cizmadia -- HS Baseball, Shawn Crain -- HS Softball, Scott Enyart -- HS Golf, Tom Freeman -- HS Boys Soccer, Sarah Gilchrist -- MS Girls Track, Emma Grifin -- HS Golf, Ted Johnson -- HS Cross Country, Baileigh Kerns -- HS Football & Basketball Cheer, Malia Pratt Dance, Tyler Sansgaard -- HS Boys Basketball, Bennett Thompson -- MS Basketball, Jamey Vanderheyden -- MS Cross Country
 - Resignations: Nathaniel Sheeley Assistant Baseball Coach, Patrick Tufts High School Baseball Head Coach
 - <u>Change Orders for Middle School Remodel</u>: Add \$14,243 change locks on lockers (Henkel Construction), Replace existing wire glass with tempered safety glass (Henkel Construction no contract change), Remove existing clock/speaker boxes (Van Mannen no contract change)
 - Fundraisers: Dance Team Bake Sale; Drama Fall Play; Drama Spring Musical
 - Overnight Trip: For 2021 Iowa State Fair FFA Grandstand Ushers

Motion Carried 5-o.

- **7.1 Board Member Comments** Student Board member Ben said everyone was starting school activites even though school is starting later this includes football, band camp, and cheerleading
- **7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, August 16, 2021 at 6:30 p.m. with a tour of the renovations of Gates Hall first.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF AUGUST 2, 2021 (CONTINUED)

8. Adjournment at 7:45 p.m.		
	Respectfully Submitted,	
Board President	Board Secretary	