

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, OCTOBER 18, 2021

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier
STAFF: Steve Gray, Kody Asmus, Dave Kroese, Brian Schaeffer.
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 5-0.

3. Public Comment - none

4.1 Middle School Renovation – Estes Construction Mr. Sharp gave the Board an update on the Middle School Renovation Project. He said the contractors are working on punch list of items yet to be completed. He complimented the Middle School staff for the patience with the project. One contractor is doing after-hours work for grinding and stripping the terrazzo floor. After Carsrud had asked about the main spaces yet to be finished up, Mr. Sharp said the administrative area was receiving paint on the ceilings and floors. In the commons area and kitchen, the ceiling and lights were being installed. Items being stored in the wrestling room would be moved to paint in that area. Additional work was being completed in the kitchen for the wet area in the dishroom. Aluminum doorway work would be in the first week of November by Reflections Glass. Mr. Sharp also reviewed the change orders to be approved by the Board in the consent agenda.

4.2 Student Achievement Data – Dr. Kody Asmus Dr. Asmus reviewed 2021 testing scores from this summer and fall which compared the data over those periods and compared those scores to the schools in the State and Heartland AEA. Dr. Asmus said the 20% of the summer school students were only present 90% of the time.

5.1 Modified Allowable Growth: Special Education Motion by Chitty, second by Harter to approve requesting Modified Allowable Growth for the Special Education deficit from 2020-21 in the amount of \$258,033.99. Motion Carried 5-0.

5.2 Change of Policy 904.3 – 1st Reading Dr. Gray requested that Board Policy 904.3 be changed to move the location to receive senior citizens' passes from the Superintendent's Office to the High School. Motion by Maier to approve the change to Board Policy 904.3 and to waive the second reading approval of that policy. Second by Chitty. Motion Carried 5-0

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

- Board Minutes of the meeting of October 4
- Bills
- Appointments: Landon Dalbeck – Assistant High School Boys' Basketball Coach, Stephen Glenn – Head Varsity Baseball Coach
- Change Orders for Middle School Renovation Project (see minute book for this list)
- Approval of 2021-22 Patrons for the School Improvement Advisory Committee and the Early Childhood Committee (see minute book for this list)
- Fundraisers: Elementary Bake Sale for food bank purchases, High School donations at concerts for support of music

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MINUTES OF MEETING OF OCTOBER 18, 2021 (CONTINUED)

trips, High School work at apple orchard for stipend for music program

Motion Carried 5-0.

7.1 Board Member Comments Anderson noted that the Boys' Cross Country team won the conference title. He also noted that the marching band had a great showing in Ankeny and the number of Nevada people at the football game in Humboldt. Chitty complimented the open house at the Elementary.

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

8. Adjournment at 7:22 p.m.

Respectfully Submitted,

Board President

Board Secretary