

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, JANUARY 17, 2022
GATES MEMORIAL HALL AT 825 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier
STAFF: Steve Gray, Brian Schaeffer.

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

2. Approval of Agenda The Board noted an additional hire to be approved on the consent agenda. Motion by Maier, second by Harter to approve the agenda as amended. Motion Carried 5-0

3. Public Comment - none

5.1 High School Course Description Guide 2022-23 Administration was recommending that the High School Course Description Guide be approved with the addition of the course “Computer Science Essentials”. Motion by Hayek to approve the 2022-23 High School Course Description Guide with the course addition. Second by Anderson. Motion Carried 5-0

5.2 Policy Suspension: OSHA – Employee Vaccination Requirement Dr. Gray said the Supreme Court ruled against the employee vaccination requirement policy on January 13, so he was asking for suspension Policy 403.8 “Employee Vaccination/Testing for COVID-19”. Motion by Anderson, second by Hayek to approve the suspension of Policy 403.8. Motion Carried 5-0

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

- Board Minutes of the meeting of January 3
- Bills
- Appointments: Melissa Bitters – Food Service; Barb Elgersma – District Admin Assistant; Anthony Fonseca – ½ time Elementary Custodian.
- Resignations: John Bass – Head Softball Coach; Kelsey Callihan – Multiage 1-2 Teacher
- Contract Modifications: Hailee Bentley – add .0625 FTE to contract; Kaylee Hager – add .0625 FTE
- Overnight Trip Request: Girls’ State Wrestling two days

Motion Carried 5-0.

7.1 Board Member Comments Chitty complimented SEL group who presented at the last Board meeting.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, February 7, 2021 at 6:30 p.m.

8. Adjournment at 6:45 p.m.

Respectfully Submitted,

Board President

Board Secretary