

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, APRIL 18, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier
STAFF: Steve Gray, Erin Murphy, Brian Schaeffer.
COMMUNITY MEMBERS: Ben Humpal-Pash, Tricia Crain
OTHERS:

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

2. Approval of Agenda The Board noted one addition to personnel for the consent agenda. Motion by Maier, second by Harter to approve agenda as amended. Motion Carried 5-0

3. Public Comment - none

4.1 Presentation: ARC of Story County Disability Curriculum Mrs. Murphy said that ARC of Story County approached the School last fall as they provide a Disability Awareness Unit for students' learning. She said she approached Dr. Asmus to do an outreach for those with disabilities enhance the learning. The learning would be used to facilitate the stigma of disabilities. Mrs. Murphy said she viewed the recordings provided and reached out to parents of students with disabilities for their perspective. The lessons were taught for five weeks. She said she surveyed third and fourth grade students before and after the lessons. Ms. Crain commented as the representative of ARC and noted the materials were also used in the Middle School prior to Cub Time.

5.1 Resolution Authorizing the Partial Redemption of G O Bonds Series 2012 and Confirming the Levy of Tax for Fiscal Year 2023 for the Redemption of G O School Bonds, Series 2012, Dated December 1, 2012 As a part of the 2022-23 Budget approved by the Board on April 11, the Debt Service levy was approved at the full \$2.70 allowed. Not all of the levy was for Debt Service for 2022-23 requirements as \$232,000 remains which will be used to call another portion of the G O Bonds Series 2012 which are eligible. Motion by Harter to approve the Resolution Authorizing the Partial Redemption of G O Bonds Series 2012 and Confirming the Levy of Tax for Fiscal Year 2023 for the Redemption of G O School Bonds, Series 2012, Dated December 1, 2012. Second by Maier. Motion Carried 5-0

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

- Board Minutes of the meetings of April 4 & 11
- Bills
- Appointments: James Albright – Sub Bus Driver; Carrie Dodd - Middle School Language Arts Teacher, Michael Leslie – Girls' Assistant Wrestling Coach; Tawnia Leslie – Girls' Head Wrestling Coach; Cecilia Moyer – CRC Childcare;
- Resignations: Sue Bass – Middle School SE Life Skills Teacher, Kristy Eide, High School Spanish, Austin Oborny – Middle School Football and High School Assistant Wrestling Coaches
- Lane Changes: Ryan Brown – MA15 to MA45; Nicole Galliard – MA15 to MA30; Erin Murphy – MA30 to MA 45.
- Fundraisers: Baseball – Alumni Baseball Game, Leading Edge Card Sales & Mini-Baseball Helmets

Motion Carried 5-0.

7.1 Board Member Comments Student Board member Ben noted that due to the weather there have been many spring sports cancellations and some events have had half of their seasons cancelled. The Student Council is preparing spring spirit week which includes dress-up days. The Key Club is having a fundraiser for backpacks for kids.

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MINUTES OF MEETING OF APRIL 18, 2022 (CONTINUED)

7.2 **Board Calendar** was reviewed. The next regular Board meeting is Monday, May 2, 2022 at 6:30 p.m.

8. **Closed Session – Superintendent Review** Motion by Harter to go into closed session at 7:02 p.m. as provided in Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation. Second by Anderson. Roll Call Vote: Harter – aye; Maier – aye; Chitty – aye; Anderson – aye; Hayek – aye. Motion Carried 5-0

Motion to go out of closed session at 7:35 p.m. by Maier, second by Anderson. Motion Carried 5-0

9. **Adjournment** at 7:35 p.m.

Respectfully Submitted,

Board President

Board Secretary