

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, JULY 18, 2022

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Leanne Harter, Tom Maier ABSENT: Amici Hayek

STAFF: Steve Gray, Kevin Ericson, Jason Sampson

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

2. **Approval of Agenda** Gray asked that 6.6 Change Orders be removed from the Agenda. Motion by Anderson, second by Maier to approve the agenda as amended. Motion Carried 4-0

3. **Public Comment** - none

4.1 **Transportation Update – Director Sampson** Sampson reviewed personnel, bus inspections, and procedures.

5.1 **Board Calendar 2022-2023** Motion by Maier, second by Harter to approve the 2022-23 Board Calendar as listed. Motion carried 4-0

5.2 **IASB Policy Updates- 1st Reading: 203, 402.2, 501.14, 501.15, 504.5, 504.5R1, 505.5, 507.2, 507.2E1, 607.2, 704.6, 804.5, 804.7, 804.7R1, 901** Motion by Harter, second by Anderson to approve with a dollar limit of \$12,000 for policy 203. Motion Carried 4-0.

5.3 **Wrestling Mat Quote-** Motion by Maier, second by Harter to approve the \$15,716.24 wrestling mat quote to be reimbursed by the Booster Club. Motion carried 4-0

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

- Board Minutes of the meeting of June 20
- Bills
- Appointments: Brenda Dunson-MS Admin Assistant, Ana Fierros-MS SpED Associate, Emma Hanlon-Elem SpED Associate, Ashley Moffitt-Elem SpED Associate, Ted Johnson-Asst HS Girls Basketball, Bennett Thompson-MS Boys Basketball, Crystal Walker-MS Girls Basketball
- Resignations: Doug Uthe-Bus Driver, Treasa Vander Hart-Bus Driver, Sochi Monfil-Elem SpED Associate, James Albright-MS Maintenance/Custodial
- Lane Change: Mallory Kane BA to MA
- Fundraisers: Nevada Dance Team for LHD x 2; Nevada Activities for Apparel x 2
- Overnight Trip: 7th Grade Y-Camp Retreat Oct. 13-14, 2022

Motion Carried 4-0

7.1 **Board Member Comments** – Chitty spoke with Marlys Barker about doing a feature on Gates renovation once the auditorium is complete. Chitty recognized the ‘Thank You’ email the Board received from Karen Niblock for support of the Drama Program. Anderson complimented the City for the new bike lane between the elementary and secondary campuses.

7.2 **Board Calendar** was reviewed. The next regular Board meeting is Monday, August 1, 2022 at 6:30 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JULY 18, 2022 (CONTINUED)

8. Adjournment at 7:45 p.m.

Respectfully Submitted,

Board President

Board Secretary