

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, AUGUST 1, 2022

HIGH SCHOOL LIBRARY AT 1101 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 bills and a fuel bid to add to the agenda. Motion by Maier, second by Anderson. Motion Carried 5-0

3. Public Comment - none

5.1 Fuel Bids Anderson said he noticed that, on the fuel bid form, the bid was stated as being due August 4. Motion by Anderson, second by Maier to table the fuel bids until the next Board meeting. Motion Carried 5-0

5.2 IASB Policy Updates – Second Reading Motion by Maier, second by Harter to approve the second reading of the following Board policies. Motion Carried 5-0

203 Board of Directors' Conflict of Interest

402.2 Child Abuse Reporting

501.14 Open Enrollment Transfers – Procedures as a Sending District

501.15 Open Enrollment Transfers – Procedures as a Receiving District

504.5 Student Fund Raising

507.2 Administration of Medication to Students

507.2E1 Authorization – Asthma, Airway Constricting or Respiratory Distress Medication – Administration Consent Form

607.2 Student Health Services

704.6 Online Fundraising Campaigns – Crowdfunding

804.5 Stock Prescription Medication Supply

804.7 Radon Mitigation

804.7R1 Radon Mitigation Regulation

901 Public Examination of School District Records

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

- Board Minutes of the meeting of July 18

- Bills

- Appointments: Richard Postal – Route Bus Driver, Eric Sporrer – Middle School Special Ed Associate, Spring/Summer Coaches, Volunteer Coaches

- Resignations: Amber Brown – Elementary Special Ed Associate, Miranda Loutsch – Middle School Cheer Coach

- Lane Changes: Trevor Arganbright – BA to MA, Hailee Bentley – BA 15 to MA

- Contract Modification: Jeff Salz – stipend for Chemical Spray Training

Motion Carried 5-0.

7.1 Board Member Comments Chitty noted that audio-recording of Board meetings would resume at Gates Hall when the renovation work there was complete. Harter & Anderson complimented the ease of registering their students on-line.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, August 15, 2022 at 6:30

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF AUGUST 1, 2022 (CONTINUED)

p.m.

8. Adjournment at 6:56 p.m.

Respectfully Submitted,

Board President

Board Secretary