## NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING

MONDAY, SEPTEMBER 19, 2022 GATES MEMORIAL HALL AT 825 15TH STREET

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

STAFF: Steve Gray, Brian Schaeffer.

COMMUNITY MEMBERS: Emily Anderson, Lily Henderson, Emilee Kelly, Josie Kelly, Kennedy Long

- 1. Call to Order by Vice-President Tom Maier at 6:30 p.m.
- **2. Approval of Agenda** The Board noted an additional hire for the consent agenda. Motion by Harter, second by Anderson to approve the agenda as amended. Motion Carried 4-0
- 3. Public Comment none
- **4.1 Welcome Josie Kelly, Student School Board Member** The Board and Dr. Gray welcomed Josie Kelly to the Board as student Board member.
- **4.2 FFA Update Mr. Cooper & Students** FFA students Emily Anderson, Lily Henderson, Emilee Kelly, Josie Kelly, and Kennedy Long and Mr. Cooper were present to update the Board on FFA activities. Emily said that 31 new freshman and upperclassmen had joined FFA this year. The students reviewed their trip to the Washington, DC FFA Leadership meeting. They said they attended daily leadership sessions, visited DC sites, and packaged 60,000 meals for the hungry. Mr. Cooper said, at the State Fair, the Nevada chapter of the FFA placed third overall as supreme chapter. Josie said her A-C tractor won blue ribbon at the County and State Fairs. Josie said she was also state fair usher and went to Girls State instead of DC but then went to DC with Girls State. Mr. Cooper said show pigs were seventh place overall. FFAer Keegan Jones was overall grand champion in horticulture. Kennedy explained her John Deere diesel work she said she has worked three Sundays so far on this. In soils judging, Nevada participates which requires a month of study.
- **4.3 IASB Delegate Assembly (Nov 16) & Convention (Nov 17)** Dr. Gray reminded Board members interested in attending the Iowa Association of School Boards (IASB) convention to contact him. There is also the delegate assembly to decide the areas of IASB concentration for the Legislature which requires a District Board rep.
- **5.1 Press Box HVAC** Dr. Gray said, since both Chitty and Mr. Kroese did not attend this meeting, he suggested that the action on the Press Box HVAC be tabled to next meeting. Motion by Anderson to table this item until next meeting, second by Hayek. 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 August 15
  - Bills
  - Appointments: Casey Couser High School Boys Tennis, Sochil Monfil Elementary Associate, Colton Shipman Middle School Girls Track Coach, Tyler Struck TLC Grading/Assessment Lead, Laverne Williams CRC Childcare Assistant
  - <u>Resignations</u>: James Carsrud High School Assistant Baseball Coach, Landon Dalbeck High School Assistant Boys Basketball Coach, Bennett Thompson – Middle School Baseball Coach, Samantha Thompson – Middle School Softball Coach

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MINUTES OF MEETING OF SEPTEMBER 19, 2022 (CONTINUED)

- <u>Lane Changes</u>: Katie Borton to MA30, Jennifer Cornelius to BA15, Lisa Easley to BA30, Holly Funke to MA, Holly Jergens to MA, Erin Klopstad to MA, Catie Neuman to MA15, Karen Niblock to MA45, Staci Sanders to BA15, Bennett Thompson to BA15, Brook Thompson to MA, Samantha Thompson to BA30
- <u>Fundraisers</u>: Activities Department popcorn sales, High School Band & Choir wrapping paper sales for music trip, High School student council dance and sale items for student council expenses

Motion Carried 4-0

- **7.1 Board Member Comments** Anderson noted that there was an "amazing" amount activity for Homecoming this year and also noted the great organization of the event and participation in the event. Student Board member Josie said that the volleyball and cross country teams appreciated having the pep busses to their events. She said eSports and other the other athletic teams are doing well this fall.
- **7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, October 3, 2022 at 6:30 p.m.
- 8. Adjournment at 7 p.m.
- 9. Middle School Building Tour

	Respectfully Submitted,
Board President	Board Secretary