

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, NOVEMBER 7, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

2. Approval of Agenda The Board noted change orders and pay applications for the Middle School Renovation Project to be added to the consent agenda. Motion by Anderson, second by Hayek to approve the agenda as amended. Motion Carried 5-0

3. Public Comment - none

5.1 IASB Policy Updates – 2nd & Final Reading The Board noted final copies of all policies in Board materials as reviewed at the last Board meeting. Harter suggested dating on all Policy 605.3 exhibits. Motion by Harter, second by Maier to approve the second reading of the following policies. Motion Carried 5-0

Policy 401.15	“Employee Expression”
Policy 408.1	“Licensed Employee Professional Development”
Policy 601.2	“School Day”
Policy 602.1	“Curriculum Development”
Policy 602.2	“Curriculum Implementation”
Policy 602.3	“Curriculum Evaluation”
Policy 605.1	“Instructional Materials Selection”
Policy 605.1R1	“Instructional Materials Selection Regulation”
Policy 605.2	“Instructional & Library Materials Inspection & Display”
Policy 605.3	“Objection to Instructional Materials”
Policy 605.3E1	“Instructions to the Reconsideration Committee”
Policy 605.3E2	“Reconsideration of Instructional and Library Materials Request Form”
Policy 605.3E3	“Sample Letter to Individual Challenging Instructional or Library Materials”
Policy 605.3E4	“Request to Prohibit a Student from Checking Out Specific Library Materials”
Policy 605.3R1	“Objection to Instructional Materials – Reconsideration Regulation”
Policy 605.4	“Technology and Instructional Materials”
Policy 605.5	“School Library”
Policy 802.4	“Capital Assets”

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

- Board Minutes of the meeting of October 17
- Bills
- Appointments: Tyler Sanagaard – Assistant High School Boys’ Basketball Coach, Colton Shipman – Assistant High School Baseball Coach
- Girls’ Wrestling Sharing: Adding of Roland-Story to agreement
- Change Orders for Middle School Renovation Project: From Estes Construction
- Pay Apps (Substantial Completion) for Middle School Renovation Project: From Jensen Builders, Henkel Construction, Central State Roofing, Coreslab Structures

Motion Carried 5-0.

7.1 Board Member Comments Student Board member Josie said she has been selected as a Senate Page

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for the next Legislative session. This will be four days per week. Josie also reported that football has ended, the Fall Play had two great showings with a great turnout. Twelve students are going to FFA National Convention. The Girls' Wrestling team has started practice.

Hayek complimented those who watch children during parent-teacher conferences.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, November 21, 2022 at 6:30 p.m.

8. Adjournment at 7:01 p.m.

Respectfully Submitted,

Board President

Board Secretary