

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF REGULAR MEETING

MONDAY, NOVEMBER 21, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

**2. Approval of Agenda** The Board noted an additional fundraiser to be added to the consent agenda. Motion by Anderson, second by Hayek to approve the agenda as amended. Motion Carried 4-0

**3. Public Comment** - none

**4.1 Middle School Renovation & Completion Update** Mr. Kroese reviewed information from the Middle School Renovation Project. He said an official completion date is still to be determined. He noted that the Middle School was declared “substantially complete” in 2021 when students and staff moved in to the Middle School. He said the “warranty walk” will be coming next week with all contractors invited to review warranty items on their coverage. Mr. Kroese said the students and staff are in a safe environment but some facility items are missing. The final punch list of items will come soon. In the summer, items to be completed by staff will be undertaken.

**5.1 SBRC Applications for Modified Allowable Growth** This is the annual application for Modified Supplemental Amount (Spending Authority) for the items below:

**a. Open Enrollment Out Not on Prior Year Count** 24.3 students were open enrolled out that were not on the prior year’s count: 24.3 students x \$7,227 prior year’s District Cost Per Pupil (DCPP) = \$175,616.20.

**b. Limited English Proficiency (LEP) Instruction Beyond 5 years** 14 students LEP beyond five years were counted: 14 students x .21 weighting x \$7,413 current DCPP = \$21,794.  
Motion by Harter, second by Anderson to approve the entire SBRC Application for Modified Allowable Growth. Motion Carried 4-0

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

- Board Minutes of the meeting of November 7
- Bills
- Appointments: Skyler Koder – Volunteer Wrestling Coach
- Resignations: Robert Mittman – Individual Speech Coach
- Fundraisers: NHS Cross Country – 5K Trail Run for Cross Country items, FCCLA – sale of sugar cookies for FCCLA events, Girls’ Track – on-line sales for track equipment

Motion Carried 5-0.

**7.1 Board Member Comments** Two girls placed third and one girl placed fourth at the first ever Girls’ Wrestling meet. Anderson complimented Mr. Smith to have Girls’ Wrestling here and setting up the meet. Josie noted there are many more girls’ wrestling participants this year. In other activities, eSports participated in the State tournament this past weekend, the Girls’ Basketball team won their jamboree, and the FFA participated in conferences with three different age groups. Hayek asked about a therapist position at the Elementary. Dr. Gray said this would soon come to a Board meeting or an update.

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MINUTES OF MEETING OF NOVEMBER 21, 2022 (CONTINUED)

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, December 5, 2021 at 6:30 p.m.

**8. Adjournment** at 7:05 p.m.

Respectfully Submitted,

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Board President

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Board Secretary