NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, DECEMBER 19, 2022 GATES MEMORIAL HALL AT 825 15TH STREET

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

STAFF: Steve Gray, Kristian Einsweiler, Kevin Ericson, Brian Schaeffer.

COMMUNITY MEMBERS: Josie Kelly

- 1. Call to Order at 6:30 p.m.
- **2. Approval of Agenda** Motion by Anderson, second by Maier to approve the minutes as presented. Motion Carried 4-0
- 3. Public Comment none
- 4.1 High School Course Description Book 2023-24 Dr. Einsweiler reviewed information for the High School Course Description Book for 2023-24 and noted Board materials contained the edit log for the book and Appendix A (new course offerings). He reviewed these edits and the new courses. The Board asked about new "Our World Today" social studies class which was suggested by Mr. Bentley. Anderson also asked for more details about teacher-initiated class offerings and complimented the teachers for taking the initiative to do this. Dr. Einsweiler said Robotics with Mr. Mills was also a teacher-initiated course offering from Mr. Mills. Chitty asked about the technical trades classes. Dr. Einsweiler said that this is now set up with business internship offerings to help students get opportunities in the Career Academy.
- **6. Consent Agenda** Motion by Maier, second by Harter to approve the consent agenda items:
 - Board Minutes of the meeting of December 5
 - Rills
 - Financial Reports for November
 - Appointments: Sarah Bode Speech Coach, Jeremy Hansen Esports Volunteer
 - Resignations: Ana Christina Fierros Middle School Associate, Josh Lutz Middle School Associate, Erica Sporrer Middle School Associate, Brittnee Valline Middle School Associate, Rachel Walker Elementary Associate
 - <u>Fundraisers</u>: Cheerleading for cheer supplies, FCCLA sell strawberries to fund new FCCLA, Middle School Student Council penny war to raise funds for Iowa Stead Family Children's Hospital
 - Early Graduation Applications for when District requirements for Graduation are met: Miles Bell end of Term 1, Emily Calkins end of Term 2, Madison Cox end of Term 2, Kenneth French end of Term 1, Jose Antonio Toledo Guatemala end of Term 2, Alec Hall end of Term 1, Logan Jones end of Term 2, Cade Knop end of Term 2, Maggie Melton end of Term 1, Araya Nelson end of Term 1, Emilee Thompson end of Term 1, McKensi Watts end of Term 2.

Motion Carried 4-o.

- **7.1 Board Member Comments** Student Board member Josie reported on High School activities: the band and choir are doing well, articles have been prepared about leaders in athletics, and the FFA has completed their fruit sales. The Board discussed the City/School meeting. Anderson complimented the return to the City/School meetings.
- **7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, January 16, 2023 at 6:30 p.m.
- 8. Adjournment at 7:30 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF DECEMBER 19, 2022 (CONTINUED)

	Respectfully Submitted,	
Board President	Board Secretary	-