

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, JANUARY 16, 2023 GATES MEMORIAL HALL AT 825 15TH STREET

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

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

2. Approval of Agenda: Motion by Anderson, second by Harter to approve the minutes as presented. Motion Carried 5-0

3. Public Comment – none

5.1 Energy Monitoring System Proposal Administration sought approval of up to \$25,000 of Physical Plant & Equipment Levy funds for energy monitoring equipment and software to flatten peak demand energy costs at a savings to the District. This would include equipment and software for Elementary, Middle School, and High School. The potential savings/payback on this expense is estimated as soon as 12 months. Motion to approve the energy monitoring system proposal by Maier, second by Harter. Motion Carried 5-0

5.2 At-Risk/Dropout Prevention Plan The Board reviewed the At-Risk/Dropout plan as required annually. Motion to approve the plan by Anderson, second by Hayek. Motion Carried 5-0

5.3 At-Risk Modified Allowable Growth The District is eligible for At-Risk/Dropout Modified Allowable Growth (MAG) from the State in the amount of \$349,745. Motion to approve the MAG request by Harter, second by Hayek. Motion Carried 5-0

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

- Board Minutes of the meeting of December 19, 2022
- Bills
- Appointments: Ryan Brown – Science Bowl, Judy Montgomery – PT Elementary Custodian, Keegan Patterson – Elementary Special Ed Associate
- Resignations: Cody Good – Asst. HS Football Coach, Jenny Tufford – Middle School Special Ed Associate
- Fundraiser: On-Line Country Meals for Girls HS Wrestling
- High School Course Description Book 2023-24: As presented by Dr. Einsweiler at the Board Meeting of December 19
- Early Graduation Application upon successful completion of educational requirements: Kaley Lancaster, end of Term 2
- MS Renovation Pay Apps: Blackhawk Automatic Sprinkler \$9,208.81, Coreslab Structures \$9,473.75, QC Geothermal \$21,075.00

Motion Carried 5-0

7.1 Board Member Comments: Student Board member Josie reported on High School activities: FFA crop sales, legislative symposium, and community winter dinner; end of term; drama, basketball teams, and girls wrestling team are doing well. Chitty indicated that the Rotary Soup Supper at the High School Friday night was a success and that Food Service staff member Crystal Quade did an amazing job. Hayek indicated that AEA staff are very complimentary of our Middle School Special Education program and staff; meetings are very well run.

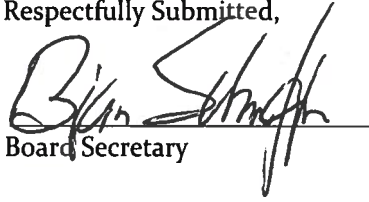
7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, February 6, 2023 at 6:30 p.m.

8. Adjournment at 7:07 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JANUARY 16, 2023 (CONTINUED)

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Bryan Smith", is written over a horizontal line.

Board Secretary

Board President