

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING – BOARD RETREAT  
SATURDAY, FEBRUARY 18, 2023  
COPPER SPACES AT 1024 6TH STREET, NEVADA**

**PRESENT:** BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier  
STAFF: Steve Gray, Brian Schaeffer.

- 1. Call to Order** at 9:00 a.m.
- 2. Budget** Dr. Gray reviewed proposed Fiscal 2023-24 budget information and past history, including Projects funds for Physical Plant & Equipment Levy and SAVE. Schaeffer reviewed a five-year projection model for the District and Budgeted Revenues and the Debt Service report
- 3. Sharing** of positions with surrounding school districts was reviewed.
- 4. School Safety Vulnerability Grants** Dr. Gray reviewed this grant paperwork for the Middle School only, as the other facilities had similar needs. The upgrades needed for school safety were reviewed.
- 5. Code of Conduct** policy adjustments were discussed.
- 6. Collective Bargaining** for teachers for 2023-24 has not yet started in the District.
- 7. Board Meetings** Time start adjustments for regular Board meetings were discussed.
- 8. City/School Meeting** Pedestrian safety near Schools and congestion on 15<sup>th</sup> Street at the Middle School before and after school were discussed.
- 9. Items from Last Year's Board Retreat** were reviewed as to progress forward.
- 10. Adjournment** at 11:37 p.m.

Respectfully Submitted,

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Board President

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Board Secretary