## NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING

MONDAY, FEBRUARY 20, 2023 GATES MEMORIAL HALL AT 825 15TH STREET

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

STAFF: Kody Asmus, Chris deNeui, Kasey Petersen, Chris Burling

- 1. Call to Order at 6:31 p.m.
- **2. Approval of Agenda** Motion by Harter, second by Anderson to approve the minutes as presented. Motion Carried 5-0
- 3. Public Comment none
- **4.1 Service Dogs & School Therapy Dogs** Mrs. deNeui, Ms. Petersen, and Pinky, the therapy dog, presented. Pinky has been coming in on a trial basis Tuesdays and Fridays and has had a positive influence for de-escalation with student behaviors. Sample Board policies were shared. The intent would be to start Pinky full-time for the 2023-24 school year once policy has been finalized and there has been Board approval.
- **4.2 HS Student Opportunity Story County Job Shadow** Dr. Asmus provided an update on the new internship opportunities for students within Story County. The District continues to grow internship opportunities and school/community connection/collaboration. Administration will report back to the Board in the fall on participation numbers.
- **5.1 NCRC 2023-24 Handbooks** Mrs. Burling reviewed changes/updates to the 2023-24 Nevada Community Resource Center (NCRC) Handbooks. Motion by Maier to approve the Handbooks, second by Hayek. Motion Carried 5-0.
- **6. Consent Agenda** Motion by Harter, second by Anderson to approve the consent agenda items:
  - Board Minutes of the meeting of February 6, 2023
  - Bills
  - Appointments: Sierra Tiedman High School Art Teacher 2023-24
  - Resignations: Allyson Simpson Elementary Special Ed Teacher, Middle School Volleyball Coach, Assistant High School Girls Basketball Coach; Carrie Klinge Middle School Volleyball Coach
  - <u>Voluntary Transfer for 2023-24</u>: Nicole Galliart Middle School Special Ed to High School Special Ed Teacher
  - Fundraisers: Grade 3-4 K Kids popcorn sales; High School Football/Basketball sales for camps & equipment

Motion Carried 5-o.

**7.1 Board Member Comments** Student Board Member Josie Kelly reported on the following: Kaden Weber placed third at State Wrestling, Girls' Basketball lost to Roland-Story in the Regionals, Boys Basketball plays Ballard tonight in the first round of the tournament, the musical is March 4-6, FFA Sub-Districts were last week one team advanced to Districts and one team is an Alternate, February is National FFA Month and this week is National FFA Week and breakfast was served to the faculty on Monday, February 20.

Chitty complimented the Board on the Retreat over the weekend – he said it was very productive and loved the venue at Copper Spaces.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, March 6, 2023 at 6:30 p.m. That meeting will take place in the High School Library due to the FFA dinner at Gates Hall.

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MINUTES OF MEETING OF FEBRUARY 20, 2023 (CONTINUED)

8. Adjournment	Motion by Harter, second by Anderson t	to adjourn at 7:41 p.m. Motion Carried 5-0
	Respectfully Submitted,	
Board President	Board Secretary	