

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, MARCH 6, 2023
HIGH SCHOOL LIBRARY AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Tom Maier, Amici Hayek
STAFF: Steve Gray, Kody Asmus, Joe Wakeman

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

2. Approval of Agenda Motion by Harter, second by Hayek to approve the agenda with additional personnel items. Motion Carried 5-0

3. Public Comment – none

5.1 Policy Addition 105 Assistance Animals Harter suggested additions to new policy. Motion by Maier, second by Anderson to approve the first reading of Board Policy 105 “Assistance Animals” with additions. Motion Carried 5-0. Second reading of this policy change is scheduled for March 20, 2023.

5.2 Policy Revision 503.4 Code of Conduct Hayek suggested an addition to this policy change. Motion by Maier, second by Hayek to approve the first reading of Board Policy 503.4 “Code of Conduct” with additions. Motion Carried 5-0. Second reading of this policy change scheduled for March 20, 2023.

5.3 Annual Review of District Career Readiness Plan & Goals Dr. Asmus reviewed the updated District Career Readiness Plan & Goals. Motion by Hayek, second by Anderson to approve the District Career Readiness Plan & Goals as presented. Motion Carried 5-0.

5.4 Technology Bids – WiFi Erate Mr. Wakeman reviewed 14 bids received for WiFi equipment and services and recommended the bid from Aercor for \$124,465.56, with a post-Erate cost to the District of \$49,786.22. Motion by Anderson, second by Harter to approve the Aercor bid recommendation as presented. Motion Carried 5-0.

6. Consent Agenda Motion by Anderson to approve the Consent Agenda with additions, second by Hayek:

- Board Minutes of the meeting of: February 18, 2023 & February 20, 2023
- Bills
- Appointments: Katlin Bidne - Color Guard Sponsor; Rhett Darland – Middle School PE Teacher, Asst. HS Girls Basketball Coach; Kaley Lancaster – CRC Child Care; James Mills - Head Boys Track Coach; Brenna Nelson - 4th Grade Teacher; Natalie Nordstrom - Central MultiAge 1-2 Teacher; Kyle Peter, MS Science Teacher; Isabella Reinhart, Head Wrestling Cheer Coach.
- Resignations: Jeff Baker - HS Guidance Counselor; Rita Foley, Administrative Assistant; Jessica Garcia Rubio - Middle School Special Ed Associate; Mary Handsaker – Elementary Nurse; Melissa Knoop - K-5 ELL Teacher; Brooke Praska - Elementary Teacher.
- For Nutrition: 2023-2024 AEA Purchasing Agreement
- Overnight Stay Request: FCCLA

Motion Carried 5-0.

7.1 Board Member Comments Chitty congratulated the new employees and also congratulated the cast and crew of the spring musical for a great performance.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, March 20, 2023 at 6:30 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF MARCH 6, 2023 (CONTINUED)

8. Adjournment: Motion by Harter, second by Anderson to adjourn at 8:22 p.m. Motion Carried 5-0.

Respectfully Submitted,

Board President

Board Secretary