NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, MARCH 20, 2023 GATES MEMORIAL HALL AT 825 15TH STREET

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

STAFF: Steve Gray, Brian Schaeffer.

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

2. Approval of Agenda The Board noted additional personnel for the consent agenda for this meeting. Motion by Harter, second by Hayek to approve the agenda as amended. Motion Carried 4-o (Maier had not yet arrived).

3. Public Comment - none

- **5.1 Policy Addition:** 105 Assistance Animals 2nd/Final Reading Dr. Gray noted he had added the definitions in Policy 105 "Assistance Animals", the same as suggested at the March 6 Board meeting. Anderson said he was not sure emotional or therapy animals are included in the policy language. Maier suggesting striking language defining Professional Therapy Dogs (section 1.A.b.) as animals have been through their training. Dr. Gray said a therapy dog available now at the Elementary and there will also be one student will have a dog with the student next school year. Chitty asked where questions on the animals would be answered. Dr. Gray said himself and/or an attorney. Anderson suggested adding wording to the policy which includes considering animals on a case-by-case basis. Motion by Maier to bring back Policy 105 "Assistance Animals" to the next meeting for the final reading, second by Hayek. Motion Carried 5-0
- **5.2 Policy Addition: 503.4 Code of Conduct 2**nd/**Final Reading** Dr. Gray noted revisions to Policy 503.4 "Code of Conduct" since the last meeting. Harter suggested adding tennis to the list of activities. Josie suggested adding e-sports and making girls' wrestling events are proportional to boys'. Harter was concerned that the changes would not be effective for spring sports now underway. Dr. Gray said, in those cases, the policy would be administered consistently. Motion by Harter to approve the second and final reading of Policy 503.4 with changes, second by Hayek. Motion Carried 5-0
- **5.3 2022-23 District Calendar Last Day** Dr. Gray said, with days off due to weather to be made-up, June 2 will be the last school day for 2022-23. Any other days for make-up would be eliminated as classes will meet the required number of hours. Motion by Maier, second by Anderson to approve the revised 2022-23 calendar with June 2 as the last school day. Motion Carried 5-0
- **6. Consent Agenda** Motion by Hayek, second by Harter to approve the consent agenda items:
 - Board Minutes of the meeting of March 6
 - Bills
 - February Financial Reports
 - Appointments: Tami Chance Middle School Special Ed Associate; Beth Christensen Middle School Volleyball
 Coach, Shelby Mack Elementary Special Ed Teacher, Claire Skinner Middle School Softball Coach, Kristin Wakeman
 District Administrative Assistant, Crystal Walker Middle School Volleyball Coach, Madelyn Weller Multi-Age 3-4
 Teacher
 - Resignations: Abigail Kellogg Custodian
 - Overnight Stay Request: Boys' Golf to Pella's Dutch Masters Golf Tournament

Motion Carried 5-o.

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MINUTES OF MEETING OF MARCH 20, 2023 (CONTINUED)

7.1 Board Member Comments Josie noted that spring sports have started, the National Honor Society induction is this week for new members, and the new term starts on Tuesday.
7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, April 3, 2023 at 6:30 p.m.
8. Adjournment at 7:20 p.m.
Respectfully Submitted,

Board Secretary

Board President