

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF REGULAR MEETING

MONDAY, APRIL 3, 2023

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

**2. Approval of Agenda** The Board noted personnel additions for the agenda. Motion by Maier, second by Harter to approve the agenda as amended. Motion Carried 5-0

**3. Public Comment** - none

**4.1 FY24 Budget Presentation** Schaeffer presented the budget information as proposed for the 2023-24 school year. This was in the format used for the past several years which reviewed "School Funding 101", enrollment, 2.5% State Supplemental Aid, and Unspent Authorized Budget. The new budget's revenues and expenditures were also reviewed. The tax levy recommendation will be the same as for this year: \$14.71 per thousand taxable value. This levy will also allow the District to retire \$260,000 from the High School G O Bonds to save interest. The Board asked questions about how to increase enrollment and Hayek suggested a survey of students as to why more were coming via open enrollment. Anderson asked for a count of open enrolled in and out by districts. Hayek asked students enrolled in PreSchool. Dr. Gray said that the enrollment in PreSchool is declining similar to the overall certified enrollment count for the District.

**5.1 Policy 105 – Assistance Animals – Final Reading** Dr. Gray brought back Policy 105 "Assistance Animals" for its final approval reading. This had been reviewed by the Board at their last two meetings. Motion by Anderson, second by Maier to approve the final reading of Policy 105. Motion Carried 5-0

**6. Consent Agenda** Motion by Hayek, second by Anderson to approve the consent agenda items:

- Board Minutes of the meeting of March 20
- Bills
- Appointments: Josh Houston – Head Boys' Wrestling Coach; Bennett Thompson – Middle School Baseball Coach, Jennifer Westerhoff – High School Student Counselor
- Appointment of Volunteer Coaches: Tim Huff – Baseball, Skyler Koder - Track
- Fundraisers: High School Baseball – Alumni Ballgame & Peanut Sales, High School Choir & Band – shirt sales for music trip, High School Student Council – sale of candy kisses for ISU Dance Marathon
- Middle School Project Pay App #18 to Henkel Construction: \$98,984.32

Motion Carried 5-0.

**7.1 Board Member Comments** Student Board member Josie noted the following events in the Schools: Elf Jr Middle School performance, Girls' Track was second at their meet, Boys' Soccer & Girls' Soccer have each won twice, both tennis teams have had close losses. Josie said she is running for State rep in FFA and the poultry and ag business teams with FFA will be at State.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, April 17, 2023 at 6:30 p.m.

**8. Adjournment** at 7:35 p.m.

**NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS**

MINUTES OF MEETING OF APRIL 3, 2023 (CONTINUED)

Respectfully Submitted,

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Board President

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Board Secretary