

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF REGULAR MEETING

MONDAY, JUNE 19, 2023

GATES MEMORIAL HALL AT 825 15TH STREET

**PRESENT:** BOARD MEMBERS: Marty Chitty, Leanne Harter, Amici Hayek, Tom Maier ABSENT: Joe Anderson  
STAFF: Kody Asmus, Brian Schaeffer.  
COMMUNITY MEMBERS: Melissa Johnson

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

**2. Approval of Agenda** Motion by Harter, second by Maier to approve the agenda as presented. Motion Carried 4-0

#### 3. Public Comment - none

**4.1 Insurance Renewal – Melissa Johnson, MIC** Ms. Johnson, Midwest Insurance Corporation, was present to review the FY 2024 District insurance quotes. There will be an increase in premium due to weather events, jury events, cybersecurity, and an increase in building valuations. Deductibles on wind and hail on buildings have been increased to at least \$25,000 with the High School increasing to \$75,000. The linebacker coverage has had one claim in five years and may need a raise in deductible. On transportation, the busses have been set at a nine-month rating with a higher deductible of \$5000 for a savings of \$3900. Work comp insurance will increase in cost 22%. Ms. Johnson suggested administrative direction to staff on participation in student activities such as roller skating to hold down work comp costs.

#### 4.2 Dr. Kody Asmus

- **Student Achievement Update** Dr. Asmus reviewed the FAST and ISASP testing results for 2022-23. The 80% goal to be at or above benchmark was met for grades 1-4 in Spring 2023. He noted that the teachers are personally invested in individual learning and ESSER funds were used for intensive help to students. In 2022-23, 92% of K-4 students met grade-level expectations to show one year of growth. Dr. Asmus also reviewed building level achievements and other achievement information.
- **ESSER Update** There is additional time to spend ESSER funds to September 2024.

**5.1 Insurance Renewal** Motion by Maier to accept the Insurance Renewal including suggestions 1-3 and 5-7 from Ms. Johnson's review at a total cost of \$481,634. Second by Hayek. Motion Carried 4-0

**5.2 FY22 Audit** Schaeffer reviewed the information in the audit and how the suggestions from the auditors would be implemented in the District. Motion by Harter to accept the Fiscal Year 2022 Audit, second by Hayek. Motion Carried 4-0

#### 6. Consent Agenda Motion by Maier, second by Harter to approve the consent agenda items:

- Board Minutes of the meeting of June 5
- Bills
- Appointments: Erin Murphy – Central CKH PD Lead, Makayla Spaid – Elementary Associate, Avery Stock - Middle School Girls Track Coach
- Appointment of 2023-24 Volunteer Coaches: Shawn Crain – Softball, Justin Evans – Football, Tom Freeman – Boys' Soccer, Emma Griffin – Golf, Jeremy Hanson – Esports, Tim Huff – Baseball, Kristi Kenealy – Drama, Baileigh Kerns – Cheerleading, Skyler Koder – Track, Luis Lopez – Boys' Soccer, Brenden McGaffin – Esports, Bernie Stephenson –

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MINUTES OF MEETING OF JUNE 19, 2023 (CONTINUED)

- Football, Lori Stephenson – Track, Kate Sutton - Drama
- Resignations: Jennifer Cornelius – Elementary Teacher, Cathryn Partlow – High School Associate
- Lane Change: Val Jones from BA15 to MA
- Fundraisers: High School Student Council Dance

Motion Carried 4-0.

**7.1 Board Member Comments** - none

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

**8. Adjournment** at 8:15 p.m.

Respectfully Submitted,

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Board President

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Board Secretary