

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF REGULAR MEETING

MONDAY, AUGUST 21, 2023

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

**2. Approval of Agenda** Motion by Harter, second by Hayek to approve the agenda as presented.  
Motion Carried 5-0

**3. Public Comment** - none

**5.1 FY24 Line-Item Budget** Schaeffer reviewed the 2023-24 Line-Item Budget and noted that this is the first “post-ESSER funds” budget where a significant portion of the revenues do not include ESSER, which were the Federal Aid Funds in response to COVID. Revenues for the General Fund have dipped from \$20,103,222 budgeted last year to \$19,556,607 this year. This year’s line-item budget for revenues includes use of \$217,919 of General Fund balance from previous years. Schaeffer said he was not concerned about using General Fund balance for this year’s budget only for the following reasons:

1. The District has more than enough General Fund funds in its unrestricted balance from previous years.
2. The District is managing funds well to avoid the “financial cliff” we could have fell off of from losing \$939,041 of ESSER funds from last year.
3. The District will most likely make up the \$217,919 in the next fiscal year via the recovery of any Special Education deficit.
4. Revenues are almost always underestimated.
5. Expenditures of supplies and other building needs are almost always underspent to the budget.

Motion by Maier, second by Anderson to approve the 2023-24 Line-Item Budget. Motion Carried 5-0

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

- Board Minutes of the meeting of August 7
- Bills
- Appointments: Emma Hanlon – Elementary Associate
- Resignations: Alyssa Randall – Elementary Associate
- Lane Change: Beth Christensen – MA15 to MA30; Bennett Thompson – BA15 to MA; Sierra Tiedman – BA to BA15;

Motion Carried 5-0.

**7.1 Board Member Comments** Schaeffer said the new school bus would arrive in the District this Wednesday. Anderson asked about first days’ of school. Chitty welcomed back Hayek after her pregnancy leave.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, September 18, 2023 at 6:30 p.m.

**8. Adjournment** at 6:46 p.m.

**NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS**

MINUTES OF MEETING OF AUGUST 21, 2023 (CONTINUED)

Respectfully Submitted,

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Board President

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Board Secretary