

# NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING

MONDAY, OCTOBER 16, 2023

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

**2. Approval of Agenda** The Board noted additional fundraisers and early graduations for the consent agenda. Motion by Anderson, second by Harter to approve the agenda as amended. Motion Carried 5-0

**3. Public Comment** - none

**4. Public Hearing** Legislative House File 565 (2017) set up a flexibility fund to receive transfers from categorical fund balances and/or a discontinued funds. This hearing is being held on a resolution to expend funds from the district's flexibility account for General Fund purposes. These funds were unexpended and unobligated from the following sources: Home School Assistance (\$109,906.41) and Mentoring (\$7,622.41). Notice was published in the Nevada Journal on Thursday, October 5 that this is the time and the place for the Public Hearing on the Flexibility Fund request.

Chitty opened the public hearing on the Flexibility Fund transfers and, hearing no comments from the public, closed the hearing.

**5.1 Resolution Directing Expenditures of the School Flexibility Fund** Schaeffer reviewed the Flexibility Fund request. Dr. Gray noted that some of the balance in the Home School Assistance Program occurred prior to the program was .6 changed to .3 per student. Motion by Anderson, second by Maier to approve the Resolution Directing Expenditures of the School Flexibility Fund. Motion Carried 5-0.

**5.2 Mandatory Policies – First Reading** Board Policies 502.14 “Discipline of Students” and 505.9 “Parent & Family Engagement” need to be added to the list of policies. Motion by Maier to approve the first reading of Policies 502.14 and 505.9. Second by Hayek. Motion Carried 5-0

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

- Board Minutes of the meeting of October 2
- Bills
- Appointments: Doug Uthe – Bus Driver
- Salary Change: Raise minimum child care wage from \$10/hour to \$12/hour at Resource Center
- Overnight Stay Request: State Volleyball at Coralville, Cheer Honor Squad at NUI, Girls' State Wrestling at Coralville
- Fundraisers: K-Kids: coin drive to purchase socks for Harmony Clothing Closet
- Early Graduation Requests upon successful completion of coursework: Aden Bearden – end of first term, Gage Bielenberg – end of first term, Zachary Deveno – end of first term, Savannah Miller – end of second term, Matt Sallee – end of first term,

Motion Carried 5-0.

**7.1 Board Member Comments** Chitty and Anderson complimented both the football team and the band on their successes this year. Taylyn said that the band competition at Ankeny went really well.

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MINUTES OF MEETING OF OCTOBER 16, 2023 (CONTINUED)

Maier complimented the District's live stream events.

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

**8. Adjournment** at 6:55 p.m.

Respectfully Submitted,

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Board President

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Board Secretary