

# NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING

MONDAY, NOVEMBER 6, 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, David Kroese, Jason Sampson, Brian Schaeffer.

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

**2. Approval of Agenda** Board noted two additional agenda items: 5.5 Heartland AEA Board Ballot and a resignation for the consent agenda. Motion by Hayek, second by Maier to approve the agenda as amended. Motion Carried 4-0 (Harter had not yet arrived to the meeting).

### 3. Public Comment - none

**4.1 2024 Streets Project – Central Elementary** District administration met with engineers from H R Green, Inc., for the street project to take place around Central Elementary in 2024. Work is to begin on 9<sup>th</sup> Street & I Avenue to raise the corner so water runs west down I Avenue. City water lines that run through District property (under the playground) where 9<sup>th</sup> Street would be would be rerouted and the current lines abandoned. Dr. Gray said the big concern would be to keep open two entrances at Central at any one time during the construction. Communication will be key with public informational meetings, weekly Central principal bulletins, and City & District social media being used.

**5.1 Bus Barn Quote – Overhead Doors** Mr. Sampson reviewed plans to install two 18-foot wide doors in the wash bay area at the Bus Barn. He said, with the longer busses, equipment has to sit outside. In taking measurements, four busses can be parked lengthwise with another 18-foot door installed. This would also allow a number of the vans to park inside. Mr. Sampson said the cost for two doors and installation would be \$19,684 and the doors would be installed before January 1. Motion by Hayek, second by Anderson to approve the bid from Central Iowa Building Systems for \$19,684 for the installation of two 18-foot doors at the Bus Barn. Motion Carried 4-0

The record shows that Board Member Leanne Harter arrived to the meeting at 6:46 p.m.

**5.2 HVAC Quote – Load Shed Programming** Mr. Kroese said that he has been working with a company to implement “Demand Limiting/Load Shedding” through the HVAC system using custom programming and setup of a “Tracer Demand Limiting Application”. The system would help with utilities: the system is off on Saturday/Sunday, then Monday peaks – during the week, there is a ratchet charge for utilities. The goal is to get rid of spikes by load shedding. Mr. Kroese said this might involve turning off compressors in the auditorium and gymnasium. The least critical spaces would have electric usage reduced and the classrooms would be taken down for no more than 15 minutes. Motion by Maier, second by Harter to approve the proposal from Trane for \$10,850 for the Demand Limiting/Load Shedding programming. Motion Carried 5-0

**5.3 Wellness Policy, Review, & Update – First Reading** Board Policy 507.9 “Wellness Policy” and Policy 507.9R1 “Wellness Regulation” have been reviewed in preparation for the Nutrition audit in December. Dr. Gray said there have only been minor edits that require first reading Board approval. The

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second reading approval would be at the next meeting. Motion by Maier, second by Harter to approve the first reading of Board Policies 507.9 “Wellness Policy” and 507.9R1 “Wellness Regulation”. Motion Carried 5-0

**5.4 Mandatory Policies – Final Reading** Board Policy 502.14 “DE Discipline Policy” (from the 2023 Legislature) and Policy 505.9 “Parent & Family Engagement” are returning from last meeting for second reading approval at this meeting. Motion by Anderson, second by Hayek to approve Board Policies 502.14 “DE Discipline Policy” and Policy 505.9 “Parent & Family Engagement” on the second reading. Motion Carried 5-0

**5.5 Heartland AEA Board Ballot** Heartland AEA is asking that John Kinley be approved by Boards in the Director District #5 for election to their Board. Motion by Harter, second by Maier to approve John Kinley as the AEA District #5 Board Member. Motion Carried 4-0 (abstain: Hayek)

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

- Board Minutes of the meeting of October 16
- Bills
- Appointments: Brighton Clatt - Assistant Boys’ Basketball Coach, Heather Freese – Elementary Associate; Tyler Sansgaard – Assistant Boys’ Basketball Coach
- Appointment of Volunteer Coaches: Jim Pappas & Scott Robinson for Boys’ Wrestling
- Resignations: Randy Davis – Middle School Football Coach, Emma Hanlon – Elementary Associate, Zach Lillquist – Assistant High School Volleyball Coach, Jonny Sneiderman – Head High School Volleyball Coach, Samantha Thompson – Assistant High School Volleyball Coach
- Resource Center Handbook Change: Change hiring stipulation from age 18 with a High School diploma or equivalent to age 16 with completion of High School Child Development Class preferred
- Overnight Trip: 7<sup>th</sup> Grade to Boone Y-Camp on October 3-4, 2024
- Fundraisers: FCCLA for charity

Motion Carried 5-0.

**7.1 Board Member Comments** Harter said she enjoyed the High School fall plays. Both student Board members, Taylyn and Ariana, participated.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, November 20, 2023 at 6:30 p.m.

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

Respectfully Submitted,

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Board President

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Board Secretary