

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, DECEMBER 18, 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, Kristian Einsweiler, Joe Wakeman, Brian Schaeffer.

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

2. Approval of Agenda Motion by Maier, second by Anderson to approve agenda as presented. Motion Carried 5-0

3. Public Comment - none

4.1 High School Course Description Book 2024-25 Dr. Einsweiler reviewed the changes to be made in the 2024-25 High School course description book. He said this was earlier than in past as teachers have requested class sign-up in a designated two-week period within the next few months. The course description book will be back for Board approval at their January 15, 2024, meeting.

5.1 Technology Quote – Wireless Projection Mr. Wakeman said that all classrooms have AirTame devices used to wirelessly project computers on to screens. AirTame device use started eight years ago in the Middle School - teachers, students, and guests connect wirelessly without cables or adapters. Over the years, AirTame devices have become less reliable. Other schools have stated that AirTame devices are at end of their life. Mr. Wakeman and Mr. Kruse have been checking on new devices and have been successful with Screenbeam devices. Mr. Wakeman said he was asking Board permission to order these devices. Screenbeam works with all old hardware and also on devices used – PC, Apple, or Chromebooks. AirTames at Gates Hall require a reboot by technology – Mr. Wakeman said that he can't ask teachers to do a reboot in their classrooms. Anderson had asked via email about Screenbeam and watched a demo on Screenbeam's website and was impressed with their use. Motion by Maier to approve purchase of the Screenbeam devices upon completion of successful testing for \$59,571.20. Second by Harter. Motion Carried 5-0

5.2 300 Series Policy Review Dr. Gray said he has begun a full series policy review and has started with the 300 Series Policies for "Administration". In aligning the District's policies with the IASB Policy Reference Guide, there was only a number change: changing Policy 302.7 "Superintendent Consulting/Outside Employment" to 302.8 and 303.8 "Administrator Consulting/Outside Employment" to 303.9. Motion by Hayek, second by Maier to approve the changes in the 300 Series policies. Motion Carried 5-0

6. Consent Agenda Dr. Einsweiler and Dr. Gray took questions from the Board on early graduating students and situations. Student Board members Taylyn and Ariana reviewed their student situations which included graduating college in three years (Ariana). Some students stay in school for their extracurricular activities.

Motion by Anderson, second by Hayek to approve the consent agenda items:

- Board Minutes of the meeting of December 4
- Bills

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF DECEMBER 18, 2023 (CONTINUED)

- Financial Reports for November
- Appointment of Volunteer Coach: Michael Davidson – Middle School Boys' Basketball
- Resignations: Ted Johnson – Assistant High School Girls' Basketball Coach
- Fundraisers: Robotics Club – business fundraising for robotic parts
- Approval of Early Graduations Upon Successful Completion of District Requirements: Allyson Anderson – end of 2nd term Junior Year, Genesis Colbeck – end of 2nd term Senior Year, Jhoana Toledo Guatemala – end of 2nd term Senior Year, Trevor Hansen – end of 2nd term Junior Year, Tiara Jacques – end of 2nd term Senior Year, Tristin Kelley – end of 2nd term Junior Year, Lilyanna Pierce – end of 2nd term Senior Year, Kaya Ruffin – end of 2nd term Senior Year, Cameron Thompson – end of 2nd term Senior Year, Jasper Wynne – end of 2nd term Senior Year.

Motion Carried 5-0.

7.1 Board Member Comments The student Board members noted that the games with Roland-Story Tuesday night were the “pink out games”. Schaeffer explained the publication of Board minutes.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, January 15, 2024 at 6:30 p.m. at the High School due to State Caucuses in Gates Hall

8. Adjournment at 7:33 p.m.

Respectfully Submitted,

Board President

Board Secretary