

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, JANUARY 15, 2024

NEVADA HIGH SCHOOL AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier, Taylyn Angus, Ariana Chappell.

ABSENT: Marty Chitty

STAFF: Steve Gray, Kevin Cooper, Brian Schaeffer.

COMMUNITY MEMBERS: Chris Brandes, Brian Hanson

1. Call to Order at 6:30 p.m. by Vice-President Tom Maier

2. Approval of Agenda The Board noted additional personnel for the consent agenda. Motion by Harter, second by Anderson to approve the agenda as amended. Motion Carried 4-0

3. Public Comment Dr. Gray noted a letter that the Board received from the Vier family expressing support for a School Resource Officer (SRO) to be present in the District's facilities. Dr. Gray said that a joint City-School meeting was scheduled for next week and this item will be added to the Board Retreat agenda in a month.

4.1 Mr. Cooper – FFA A 2015 will provided by an attorney representing Wilma Longnecker was to bequest 230 acres to the Nevada FFA. Mrs. Longnecker died on December 23, 2023. Her stepson has now produced will created in 2023 where the Nevada FFA not listed as beneficiary. The District will contact the attorney and wait for decision on wills. Mr. Cooper also reviewed the FFA's activities over the past few months.

5.1 Annual At-Risk/Dropout Prevention Plan Review Dr. Gray presented an updated At-Risk/Dropout Plan and requested Board approval of this document. Motion by Hayek, second by Harter to approve the updated At-Risk/Dropout Plan. Motion Carried 4-0

5.2 At-Risk/Dropout Modified Supplement Request The annual request for the Modified Supplement Request amount for At-Risk/Dropout was presented. This amount is \$477,783 for the 2024-25 school year. Schaeffer explained the request and noted that District would be responsible for 25% of this amount, or \$159,261. Motion by Harter, second by Anderson to approve the At-Risk/Dropout Modified Supplement Request for \$477,783. Motion Carried 4-0

5.3 SBRC Application for Woodward Academy & Grandwood Costs The Woodward-Granger District is requesting that the District approve the SBRC Administrative Costs for 2024-25 for students Nevada sends to the Woodward Academy & Grandwood programs. Motion by Hayek, second by Anderson to approve the SBRC Application for Woodward Academy (\$3,355.23) and Grandwood (\$3,893.97) Administrative Costs. Motion Carried 4-0

5.4 IASB Policy Primer – First Reading Several Board policies were added and adjusted with the latest IASB Policy Primer. Two policies were added: 605.8 "Artificial Intelligence in the Education Environment" and 605.8R1 "Artificial Intelligence in the Education Environment Regulation". Policies updated included 502.7 "Student Substance Abuse", 701.3 "Financial Records", 701.4 "Governmental Accounting Practices & Regulations", and 703.1 "Budget Planning". Current policies 605.8 "Use of Information Resources" (new 605.7) and 605.7 "Musical Display Night" (new 605.9) will be moved. These updated policies will return on February 5 for second reading approval. Motion by Anderson, second by

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Harter to approve the changes listed on the first reading. Motion Carried 4-0

5.5 800 Series Policy Review Dr. Gray stated that the 800 Policy Series has been compared to current the IASB Policy Reference Manual and no changes are recommended. Motion by Hayek, second by Anderson to approve the 800 Series Policies as reviewed. Motion Carried 4-0

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

- Board Minutes of the meeting of December 18
- Bills
- Appointments: Erin Oetker – Elementary Associate; Rebecca Reed – Elementary Associate; Maria Rivera – Middle School Associate; Scott Robinson – Assistant Varsity Wrestling Coach (replacing Skyler Koder)
- Appointment of Volunteer Coach: Jordan Lentz – High School Wrestling
- Resignations: Malinda Cox – High School Associate; Lola Davis – Middle School Associate; Anthony Fonseca – Elementary Custodian; Ashley Moffitt – Elementary Associate
- High School Course Description Book 2024-25

Motion Carried 4-0.

7.1 Board Member Comments The student Board member noted that the second semester begins on Tuesday, January 16 and that district speech contest is next week at West Des Moines Valley High School.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, February 5, 2024 at 6:30 p.m.

8. Adjournment at 7:15 p.m.

Respectfully Submitted,

Board President

Board Secretary