

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF REGULAR MEETING

MONDAY, FEBRUARY 5, 2024

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, Jason Sampson, Joe Wakeman, Brian Schaeffer.

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

**2. Approval of Agenda** The Board noted an additional appointment for the consent agenda for this meeting. Motion by Harter, second by Maier to approve the agenda as amended. Motion Carried 5-0

#### 3. Public Comment - none

**5.1 Fuel Tax Removal Quotes** Mr. Sampson said that the District has received four quotes for removal of the fuel tanks at the Bus Barn. The lowest, \$15,800 from Unified, is recommended for approval. Administration will also apply for a \$15,000 grant from the Iowa Department of Natural Resources Underground Storage Tank Fund. Mr. Sampson the tanks will only be removed at this time. The tanks are fiberglass and are 37 years old. The maximum life on the tanks is 40 years. The insurance currently held on the underground tanks would end. Removal work would be completed during the summer. Quotes will be taken soon to upgrade to two 1,000 gallon tanks. Motion by Maier, second by Anderson to accept the low bid for tank removal of \$15,800 from Unified. Motion Carried 5-0

**5.2 Gates Conference Room Remodel** Nevada Parks & Rec have now moved out of the northeast offices at Gates Hall. Using the remaining Gates Hall remodel funds, administration would like to remodel this area into a conference room and storage. The current auditorium can be used as a conference room but it is used frequently. Asbestos needs to be removed on the floor which will be contracted out. Student Board member Taylyn said it would be nice to have a smaller testing space at Gates. Motion by Hayek, second by Harter to approve the Gates Hall remodel for a cost of approximately \$35,900. Motion Carried 5-0

**5.3 Wrestling Mat Quote** The Athletic Department is recommending the purchase of a wrestling mat to be reimbursed by the Booster Club for \$14,350. Motion by Anderson, second by Harter to approve the purchase of the wrestling mat. Motion Carried 5-0 Chitty thanked the Booster Club for the contribution to make this purchase.

**5.4 Security Quote – Technology** Mr. Wakeman said he was requesting approval of a quote to upgrade security to a card entry at the doors to work directly with security camera system at both Gates Hall and the Resource Center. The quote for this is \$22,777. For the Gates portion, the funds will come from the Project budget and, for the Resource Center, funds will come from the tech budget. Motion by Hayek, second by Maier to approve the security technology bid from ByteSpeed for \$22,777. Motion Carried 5-0

**5.5 IASB Policy Primer – 2<sup>nd</sup>/Final Reading** The Board policy changes from last meeting returned to this meeting for second reading approval. Motion by Maier, second by Hayek to approve the following Board policies on the second reading. Motion Carried 5-0

502.7 Student Substance Abuse

# NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF FEBRUARY 5, 2024 (CONTINUED)

- 605.8 Artificial Intelligence in the Education Environment
- 605.8R1 Artificial Intelligence in the Education Environment Regulation
- 701.3 Financial Records
- 701.4 Governmental Accounting Practices & Regulations
- 703.1 Budget Planning

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

- Board Minutes of the meeting of January 15
- Bills
- Financial Reports for December
- Appointments: Shane Brown – Elem Night Custodian, Yazmine Ramirez – Elem Special Ed Associate
- Resignations: Elizabeth Cahill – Middle School Special Ed Teacher, Jenny Tufford – Middle School Special Ed Associate
- Fundraisers: Middle School Student Council – Fun Night, K Kids – jeans fundraising, popcorn sales to go to U of I Stead Family Children’s Hospital, High School Drama – Community Engagement to raise funds for MADD, American Heart Association

Student Board member Taylon said the MADD fundraiser bring back Crush cans used previously for fundraising in the Middle School. This would allow the High School Drama to earn a community engagement award. Motion Carried 5-0

**7.1 Board Member Comments** Taylon & Ariana reviewed activities at the High School: girls wrestling, basketball games, speech contest – state pairings announced soon. Chitty noted that Mr. Cooper won the “Golden Apple” favorite teacher award from WHO-TV.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, February 19, 2024 at 6:30 p.m. The annual Board Retreat is Saturday, February 17.

## 8. **Adjournment** at 7:18 p.m.

Respectfully Submitted,

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Board President

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Board Secretary