

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF SPECIAL MEETING - RETREAT

SATURDAY, FEBRUARY 17, 2024

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier
STAFF: Steve Gray, Brian Schaeffer.
OTHERS: Tammy Ellis

1. Call to Order at 9:00 a.m.

2. Budget Information for current and Fiscal 2024-25 budgets was reviewed including the various scenarios for Supplemental State Aid, the General Fund balances, and uses of PPEL/SAVE Funds. Schaeffer reviewed the proposed revenue sheet from the Line-Item Budget and the current debt service reports.

3. New Budget Timeline Due to changes made in the 2023 Legislature, the budget timeline for 2024-25 (and the future) requires two public hearings and a taxpayer statement distributed via mail by the County Auditor.

4. Facility Planning PPEL/SAVE/Capital Project Funds were reviewed along with future facility projects.

5. Collective Bargaining Upcoming negotiations with the teachers' association were discussed. Due to the slow process of setting Supplemental State Aid this year, nothing has been scheduled as a group. Dr. Gray said he was to meet with association and ISEA representatives soon to discuss proposals and the school calendar.

6. Maintenance/Custodial Dr. Gray noted that the maintenance staff had a resignation recently. An adjustment to wages was discussed.

7. Nutrition Fund Balance Mr. Forster, Food Service Director, provided a report that showed how the Nutrition Fund cash balance was going to be used to pare the balance down to no more than three months' worth of revenue, as required by the State.

8. City-School Meeting The Board had a discussion on the item reviewed at the joint City-School Meeting: hiring School Resource Officer. The Board is supportive of this and directed Dr. Gray to contact the City with the District's recommendations on how to proceed.

9. Board Goals were reviewed.

10. Nevada Vision 2040 items related to the District were reviewed.

11. Adjourn at 12:10 p.m.

Respectfully Submitted,

Board President

Board Secretary