NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, APRIL 15, 2024

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier, Taylyn Angus STAFF: Steve Gray, Kody Asmus, Kristian Einsweiler, Tony Sneiderman, Brian Schaeffer.

- 1. Call to Order at 6:30 p.m.
- **2. Approval of Agenda** Motion by Hayek, second by Anderson to approve the agenda as presented. Motion Carried 4-0 (Harter had not yet arrived to the meeting.)
- 3. Public Comment none
- **4.1 Proposed Building Handbook Edits 2024-25** Dr. Einsweiler covered the changes to 2024-25 High School Student Handbook. Anderson asked about Graduation attire and Dr. Einsweiler explained this. Dr. Einsweiler also reviewed the On-Line Student Handbook. Mr. Sneiderman reviewed the 2024-25 Middle School Student, most notable: changes in the Tardy Policy.
- **5.1 District Calendar 2024-25; August 23 Start Date** Chitty opened the hearing for the District Calendar for 2024-25. There were no comments. For 2024-25, School starts on Friday, August 23. Motion by Maier, second by Harter to approve the District Calendar for 2024-25. Motion Carried 5-0
- **5.2 Student Software Quotes**; **5-Year Proposal** Dr. Asmus reviewed student software quotes from Xello for college & career readiness and Edmentum for digital courseware. Dr. Asmus said that Xello would be a new expense for the Middle School and High School in 2027-28 and 2028-29; otherwise, the District curriculum accounts would pay for this. Dr. Einsweiler said that this software was something that his building had been examining since January. He cited examples of how students may use it for career development. Parents will come in contact with the software as a parent portal site is coming. For Edmentum, this is a renewal year and there has been no increase in cost after 8 years' of use. Dr. Einsweiler said that around 130 High School students take courses on Edmentum now. Edmentum was a "savior" during COVID to offer courses to students. Motion by Maier, second by Hayek to approve purchasing Xello software for \$21,736.25 and Edmentum software for \$63,135.40. Motion Carried 5-0
- **5.3 Meal Prices 2024-25** Dr. Gray said that the District intends to 2024-25 open registration in May, so meal prices are coming forward for early approval. The State has suggested a 25-cent increase for lunches with 10 cents being recommended for approval by administration. No increase for breakfast is being recommended. A 5-cent increase in milk is being recommended, despite a 10-cent increase in cost over two years. Motion by Anderson, second by Harter to approve the meal prices for 2024-25. Motion Carried 5-0
- **6. Consent Agenda** Motion by Harter, second by Anderson to approve the consent agenda items:
 - Board Minutes of the meeting of April 1
 - Bills
 - Financial Reports
 - Appointments: Ty Adams Middle School Teacher (5th Science), Celine Kashinskie Elementary Teacher (Kindergarten), Zach Lillquist – Volunteer Baseball Coach
- <u>Fundraisers</u>: Nevada Softball funds to buy equipment, FCCLA funds for conference, Baseball funds for equipment Motion Carried 5-o.

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MINUTES OF MEETING OF APRIL 15, 2024 (CONTINUED)

7.1 Board Member Comments Student Board member Taylyn reviewed track activities and drama/speech awards. There will be testing this week for all except Seniors. Chitty said he, Dr. Einsweiler, and Dr. Gray went to State FFA Convention. Outgoing FFA officers included Josie Kelly, former Student Board member.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, May 6, 2024 at 6:30 p.m. Special meeting April 29 to approve the budget for 2024-25.

8. Adjournment at 7:48 p.m.	
	Respectfully Submitted,
Board President	Board Secretary