NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, JANUARY 6, 2025 GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Amici Hayek, Tom Maier, Leanne Harter, Chiara Chappell

STAFF: Dr Steve Gray, Tammy Ellis, Dr Kristian Einsweiler, Dustin Smith

- 1. Call to Order at 6:30 p.m.
- **2. Approval of Agenda** Motion by Harter to approve the agenda as presented, second by Hayek, Motion Carried 4-0
- 3. Public Comment None
- 4. Information None
- 5. Action Agenda
 - **5.1** HS Course Description Guide 2025-26 High School Principal, Dr. Einsweiler updated the board on his suggestions for changes to the High School Course Description Guide for the 2025-26 school year. Most of the courses that are being withdrawn are courses that have not been offered for a few years due to low interest from the students or lack of personnel. These changes would into effect starting with the 2025-26 school year. After some discussion from the board a motion by Hayek was made to approve the HS Course Description Guide as presented second by Maier, Motion carried 4-0.
 - **5.2 HS Bowling Program Addition** Athletic Director, Mr. Smith presented a proposal to the board to add a HS Bowling Program for the 2025-26 school year. He highlighted the benefits of bowling and discussed the bowling interest survey that was done. Approval to initiate the bowling program for 2025/26 as presented by Athletic Director Dustin Smith by Maier, second by Harter Motion carried 4-0
 - **5.3 At-Risk/Drop-Out Prevention Plan** Dr Gray presented the Annual Review for the At-Risk/Drop-Out Prevention Plan. A motion by Harter to approved the At-Risk/Drop-Out Prevention Plan as presented, second by Hayek. Motion carried 4-o
 - **5.4 MAG Application:** At-Risk Drop-Out Prevention A motion by Harter to approve the Modified Allowable Growth Application for At-Risk/Drop-Out Prevention as listed for \$547,390 second by Maier, Motion carried 4-o.
 - **5.5 SBRC Application: Woodward/Grandwood Costs** Tabled until the district receives the data from Woordward/Grandwood, Motion by Hayek to table 5.5 and bring back next board meeting, second by Harter, Motion carried 4-0
 - **5.6 Story County Multi-Jurisdictional Hazard Mitigation Plan Update** Dr Gray presented the updates and noted that in 2013 the district took part in developing the Story County Hazard Mitigation Plan, which was Board approved in 2014. In 2023, all entities took part in a plan review.

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Updates to the District's portion of the plan were minimal. The County now seeks approval of the updated 2024 plan. A motion by Maier to approve the Story County Multi-Jurisdictional Hazard Mitigation Plan as presented, second by Hayek, Motion carried 4-0

- **6. Consent Agenda** Motion by Hayek to approve the consent agenda as presented, second by Harter, Motion Carried 4-o
 - Board Minutes of the meetings of December 16, 2024 and correct board minutes of the meetings of December 2, 2024
 - Bills
 - Appointments: John Parsons Asst Baseball Coach
 - Fundraisers:
 - Boys Track & Field selling hype socks online, funds to be used for general track & field expenses.
 - Nevada Student Council selling popcorn, funds to be donated to Cubbies Cupboard and Harmony Closet.
- **7.1 Board Member Comments** Chappell asked about the status of the cell phone policy. Dr. Einsweiler commented that a committee has been established in November, they have met to discuss what they are looking for. The next step is to visit with other schools and discuss with Admin, Teachers and Students, overall, the process is where it should be.

Chitty gave a shout out to Head Football Coach, Andrew Kleeman and Athletic Director, Dustin Smith. Chitty also complimented student Anthony Eaton on his football season this year. Anthony has been appointed to represent Nevada in this year's Shrine Bowl.

- **7.2** The next regular Board meeting is Monday February 3, 2025 at 6:30 p.m.
- **8. Adjournment** at 7:40 p.m.

Respectfully Submitted,
Board Secretary

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