NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, APRIL 21, 2025 GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Tom Maier, Leanne Harter, Joe Anderson, Amici Hayek, Chiara Chappell STAFF: Dr Steve Gray, Tammy Ellis, Chris Burling, Allison Ingham, Kyle Peter

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

2. Approval of Agenda Motion by Maier to approve the agenda as presented with additions, second by Harter, Motion Carried 5-0

3. Public Comment - None

4. Information/Discussion: 6th **Grade Biz Town** – 6th grade Math Teacher, Allison Ingham and 6th grade Science, Teacher Kyle Peter took the 6th grade class to JA BizTown in Des Moines. BizTown is where the students learn and experience operating banks, manage restaurants, write checks, and voting. Before the students went to BizTown they had to create a budget for their business, sign a promissory note and open a business loan. They also worked on advertising their business through the newspaper and radio. Once at BizTown the curriculum they learned about was: Financial Literacy, Community & Economy: what is it like to be a citizen, and Business Management

Five students were in attendance at the board meeting and presented about their experiences at BizTown:

Riley Rasmussen spoke on his duties as the Mayor and CEO of City Hall. He went around to the CEO's and everyone was working hard to get their tasks done so they could pay off their business loan. He also had to sign different items for people and see court cases in City Hall. At the end of the day, they had to go vote for the official person of the day.

Ben Lesan was the CEO of Guardian Insurance Company where he would go around to other CEOs to sell them insurance. Ben had drawn a disaster claim which was an earthquake, he learned that not all the businesses bought the correct insurance for disasters and Ben's insurance company would need to bill the other businesses. The bank was an important place at BizTown, the students learned about withdraws and deposits, they used debit cards and wrote checks for purchases.

Lexi Harrison and Claire Luing talked about the Health Care Clinic and described the different jobs there. The Care Coordinator would take vitals, perform eye exams and have the patients fill out information sheets. The Physician would ask questions about their health and give information on what to work on for their health. The CEO checked the patients into the clinic and went around town handing out cards so they knew to come to the Health Care Clinic. The Occupational Health would give shots and the CFO approves the payroll

Ophelia Murphy was the CEO of the Publishing Center. She was in charge of keeping everything running on time and describing the jobs to the employees. She put the town magazine together and handed out paychecks.

Overall, the students had a fun filled learning experience at BizTown learning about balancing money, job skills, and what it's like to run a business.

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MINUTES OF MEETING OF APRIL 21, 2025 (CONTINUED)

5. Action Agenda -

5.1 NCRC Handbooks 2025-26 Chris Burling, Director of the Resource Center, updated the board on current and upcoming news and information at the Resource Center. Motion by Harter to approve the Handbook updates as presented second by Maier, Motion Carried 5-0

5.2 Audit FY24 Motion to approve the FY24 Audit as presented by Anderson second by Hayek to adopt the audit report for FY24. Motion Carried 5-0

5.3 Booster Club Quotes Motion to approve quotes for Pin TV and the High Jump Mat by Harter second by Maier Motion Carried 5-0

- Pin TV Digital wrestling scoreboards to be reimbursed by Boosters & Wrestling Club
- High Jump Mat Replacing due to damage to be reimbursed by Boosters

6. Consent Agenda – Motion by Harter to approve the consent agenda with additions second by Anderson to approve the agenda as presented. Motion Carried 5-0

- Board Minutes of the meeting of April 7, 2025
- Bills
- Resignations: Justin Kuethe, 9-12 Special Education Teacher, HS Learning Teach Coach, HS MTSS PD Lead, Asst HS Football, Avery Stock, MS PE Teacher, Michael Leslie, Asst. HS Girls Wrestling

7.1 Board Member Comments –Student board member, Chiara Chappell asked about news of stopping dual sporting. Dr Gray said that Mr. smith will go into it further in the fall. Chiara also asked about taking Financial Literacy classes, Dr Gray responded by saying the requirement for Financial Literacy is a decision from the State, if the State doesn't require it then the district doesn't require it. The district offers Financial Literacy it's just not required.

Chiara asked about weighted vs unweighted gpa's and why does the district use unweighted gpa. Dr Gray says most schools don't use a weighted gpa. In order to use a weighted gpa the district would have to determine what classes we're weighting and why, it gets to be quite a process. Anderson commented on the new tennis screens and how nice they are.

7.2 The next regular Board meeting is Monday May 5, 2025 at 6:30 p.m.

8. Adjournment at 8:04 p.m.

Respectfully Submitted,

Board President

Board Secretary

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