

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 14, 2016
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Tom Maier, Dave Sutherland, Laura West.
STAFF: Steve Gray, Joel Fey, Justin Gross, Brian Schaeffer.
COMMUNITY MEMBERS: Trinity Barker.

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

2. Approval of Agenda The Board noted additional personnel for the consent agenda. Motion by Sutherland, second by Carsrud to approve the agenda as amended. Motion Carried 4-0.

3. Public Comment - none

4.1 Equity Data Mr. Gross reviewed the District Equity Report for 2015-16. The information was provided by building and at the class level. Mr. Gross said, in the non-traditional areas, there exists an equity discrepancy. In Nevada, all students receive the same "pitch" for enrolling in classes. The ag classes, once thought of as for boys, are balanced for gender in Nevada.

The record shows that Board member Laura West arrived to the meeting at 6:50 p.m.

5.1 Memorandum of Understanding Dr. Gray said he had prepared a Memorandum of Understanding (MOU) between the City and the District for the baseball field at SCORE, based on a discussion held at the last Board meeting. The MOU agrees to meet about and agree to an acceptable location for the High School Baseball Field. Also, the objectives of the MOU include reserving the northeast corner of SCORE for the originally determined purpose of the High School Baseball Field. Motion by Sutherland, second by West to approve the MOU. Motion Carried 5-0.

5.2 Modified Allowable Growth The State allows schools to apply for Modified Allowable Growth (MAG) for the current fiscal year for three purposes: increased enrollment, increased open enrollment out, and for students that are English language learners for more than five years. Schaeffer said this MAG request to the State for these three purposes is \$117,474. Motion by West, second by Sutherland to approve the request for MAG to the State. Motion Carried 5-0.

5.3 November 28 School Board Meeting Motion by Carsrud, second by Maier to approve the cancellation of the Board meeting scheduled for Monday, November 28. Motion Carried 5-0.

6. Consent Agenda Motion by Sutherland, second by West to approve the consent agenda as listed below:

- Board Minutes of the meeting of October 24
- Bills
- October Financial Reports
- Appointments: Belicia Barker – One-on-One Special Ed Associate; Carla Flores-Anderson – Food Service Worker; Mindy Miller – One-on-One Special Ed Associate; Emily Schaak – Food Service Clerk; Renae Schmidt – One-on-One Special Ed Associate.
- Contract Modification: Void Amanda Wyant Basketball & Wrestling Cheer Coach Contract and split to the following: Stephanie Black – Basketball/Wrestling Cheer Coach & Amanda Wyant – Basketball/Wrestling Cheer Coach.

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MINUTES OF MEETING OF NOVEMBER 14, 2016 (CONTINUED)

- Lane Change: Kristin Elsasser – From BA 15-7 to BA 30-7
- Resignations: Deanna Shour – Special Ed Associate
- Change Orders for Football Stadium Project: CCD-017 hot water recirculation add \$2,235, CCD-018 remove and replace concrete pad add \$1,434, CCD-020 repair masonry & paint changes no cost change, CCD-021 remove and replace hose bibb piping add \$1,708, CCD-024 modify condenser enclosure add \$4,185; CCD-028 locate fiber from scoreboard add \$1,742, CCD-029 install new bollard add \$500, CCD-034 add gates add \$858, CCD-036 outlets in countersplash add \$641, CCD-038 aluminum trim at base of curtain wall interior add \$380; CCD-039 install new astragals add \$300.
- Construction – Substantial Completion: Jensen Builders, Package 02-02; Jensen Builders, Package 05-01; Jensen Builders, Package 06-01; Central States Roofing, Package 07-01, CBS Constructors, Package 13-01.

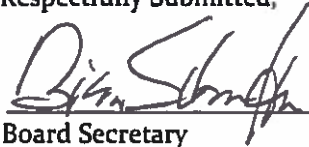
Motion Carried 5-0.

7.1 Board Member Comments Chitty noted a person in Nevada who served 23 years in the armed forces who now works for REG in Ames. He said he was a former wrestling heavyweight champ who wants to be part of District wrestling program. West has indicated that this will be her last regular Board meeting as she will be moving to Johnston on December 2. Chitty thanked West for being on Board and complimented her time on the Board as “well spent” with “great insights”. Chitty indicated he will stay on Board until after graduation as he won the unexpired term seat on the Story County Board of Supervisors. Dr. Gray said, as a reminder to the Board, when West moves, the Board will post the intent to appoint a Board member within 30 days. But the Board cannot act for 14 days pending a petition for a special election from the public. The posting would include a Board contact – the Board Secretary would serve as the contact for those interested in filling the vacancy. There would need to be a special Board meeting to appoint/interview a new Board member.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, December 12, 2016 at 6:30 p.m. The Board Retreat will be on Saturday, December 10.

8. Adjournment at 7:17 p.m.

Respectfully Submitted,



Board Secretary

Board President