

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING - RETREAT
SATURDAY, DECEMBER 10, 2016
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Tom Maier, Dave Sutherland.
STAFF: Steve Gray, Brian Schaeffer.
COMMUNITY MEMBERS: Mark Crawford, Leanne Harter, Christa Skaggs

- 1. Call to Order** at 9:00 a.m.
- 2. Approval of Agenda** Motion by Sutherland, second by Maier to approve the agenda as presented. Motion Carried 3-0 (Carsrud had not yet arrived to the meeting).
- 3. Board Appointment** The Board discussed the process it will use to replace Laura West on the Board. Letters of application will be received until December 15 when the period ends that the public could call for an election by petition. The Board will review the application letters and decide who will be interviewed for the position when Schaeffer notifies them of the candidates. The Board then will meet on Monday, December 19 for the interviews.
- 4. Budget – Review**
 - a. Enrollment** Dr. Gray said that the 2016-17 certified enrollment was up ten students, while students in classroom seats was down four students.
 - b. General Fund** Dr. Gray reviewed the District’s General Fund finances. He reviewed the District’s spending authority for the past six years and reviewed five-year budget estimates based upon several current assumptions. Using the estimates, the solvency ratio would remain strong but total spending authority would be down in Fiscal Years 2021 and 2022.
 - c. PPEL/Penny** Dr. Gray reviewed the financial positions of both the PPEL and the SAVE funds. Discussion centered on potential facilities needs and future debt service.
- 5. Five-Year Plan Review** Dr. Gray reviewed the District’s five-year plan currently in place and the process to create a new plan. He said he met all staff, made a presentation of the progress with the current five-year plan, and asked staff to answer two questions: 1) what are we doing well as a District? and 2) what are our needs moving forward? As a District? In your role? How do we continue to get better? Dr. Gray directed the Board to the answers for the above questions in their materials. He said that the Management Team was to take this staff input and create a plan for review in February. These plans from the Management Team would then be used for a new cumulative five-year plan next fall. The Board discussed needs for a laundry, resurfacing the track, and improvements to the Bus Barn.
- 6. Board Goals** The Board reviewed its goals.
- 7. Adjourn** at 11:05 a.m.

Respectfully Submitted,

Board President

Board Secretary