

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 12, 2016
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Tom Maier. **ABSENT:** Dave Sutherland.
STAFF: Steve Gray, Kody Asmus, Joel Fey, Justin Gross, Brian Schaeffer.
COMMUNITY MEMBERS: Izzy Kapustka

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

2. Approval of Agenda Motion by Carsrud, second by Maier to approve the agenda as presented.
Motion Carried 3-0.

3. Public Comment - none

4.1 Business Roundtable Update – Director Gross On November 17 at Hertz Farm Management, Mr. Gross met with 20 employers from the Nevada Chamber of Commerce listing. Also included in this meeting was 12 educators. The employers reviewed their experience in school and something that could have made the experience better. For differing educational experiences related to project-based learning, educators from Nevada have visited Campbellsville & Eminence, Kentucky (“school district on fire”), Cedar Rapids for the Iowa Big Program, a project pool, at Roosevelt Middle School, Pocahontas, Iowa, for their student-run manufacturing program, and Waukee for their APEX program. Plans are to visit a program in Pewaukee, Wisconsin in February or March. Mr. Gross showed the Twenty-First Century Learner Circle which led Iowa to Universal Constructs. Nevada worked on Learner Outcomes, which is similar to Universal Constructs, by holding meetings with community members and receiving feedback. This feedback was taken and compared to Universal Constructs, which ended up being similar. The question is now: what can the District create? Currently in the District, there are the FFA Program and Cub Embroidery. Mr. Gross reviewed other project-based learning currently in the District and other ideas being considered.

5.1 IASB Policy Updates Changes to Board Policies 402.2 “Child & Dependent Adult Abuse Reporting”, 501.16 “Home Children & Youth”, 502.6 “Weapons”, 503.1 “Student Conduct”, 505.4 “Testing Program”, 507.9 “Wellness Policy”, and 507.9R1 “Wellness Regulation” were being submitted for Board approval on the first reading. Motion by Carsrud, second by Maier to approve the changes to the policies on the first reading. Motion Carried 3-0.

5.2 Sharing Renewal – Colo-NESCO Agreements for sharing Superintendent, School Improvement Director, Transportation Director, and Technology with the Colo-NESCO District for 2017-18 were up for Nevada School Board approval. Motion by Maier, second by Carsrud to approve the sharing agreements with the Colo-NESCO District for 2017-18. Motion Carried 3-0.

5.3 IASB Promise Resolution The Iowa Association of School Boards (IASB) is asking school boards to approve The Promise of Iowa resolution (see next page). Motion by Carsrud to approve, second by Maier. Motion Carried 3-0.

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Resolution of Support: Promise of Iowa Public Education Campaign

- WHEREAS, The state's children constitute "The Promise of Iowa" through their potential as our future leaders, citizens, innovators and caretakers of their generation; and
- WHEREAS, We believe funding a strong system of public education is the best investment Iowans can make to strengthen our economy, create thriving communities and improve the quality of life for every Iowan; and
- WHEREAS, Our students face new challenges and opportunities in a changing world, and their public schools are evolving to help students prepare for their future; and
- WHEREAS, We must continue to find ways to close achievement gaps so that Iowa public schools fulfill the ideal of equity and opportunity for all; and we must keep pace with improvements in other states, to ensure our public schools provide our students and state with an advantage; and
- WHEREAS, State policy makers, locally elected school board members, educators and the business community all made a shared commitment in 2013 landmark legislation to ensure the next generation of Iowa students receives a world-class education; and
- WHEREAS, The Legislature has made progress in investing in public education, but in this era of competing priorities and limited resources, state funding has fallen short in meeting the real needs of our students; and
- WHEREAS, The case must be made to the Legislature that Iowa taxpayers and voters support greater investments in our public schools and are willing to commit public resources to ensure every student in our state has a well-rounded curriculum and safe, modern school facilities in each community; and
- WHEREAS, As locally elected citizens entrusted with public education, Iowa school boards must take on the responsibility to tell the story and rally public support and understanding for continued investments in public education that move our state forward.

NOW THEREFORE, BE IT RESOLVED, that the NEVADA CSD Board of Education pledges to join and support the efforts of "The Promise of Iowa" campaign to ensure that Iowa lawmakers continue to prioritize investments to improve the community schools that create opportunities for more than 480,000 public school Iowa students.

ADOPTED by ACTION of the BOARD this 12th day of December 2016.

Signed: Board President /s/Marty Chitty

5.4 Modified Allowable Growth - At-Risk/Dropout Dr. Gray said that the District would be requesting Modified Allowable Growth for At-Risk/Dropout for 2017-18 of \$177,032. Motion by Maier, second by Carsrud to approve the amount requested for At-Risk/Dropout for 2017-18. Motion Carried 3-0.

6. Consent Agenda Motion by Carsrud, second by Maier to approve the consent agenda as listed

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below:

- Board Minutes of the meeting of November 14
- Bills
- Financial Reports for November
- Appointments: De Ann Freel – One-on-One Associate at Elementary; Gloria Lewis – Food Service Worker.
- Contract Modifications for Food Service: Amy Black, Jody Hunt, Kristine Moore, Kim Witte.
- Early Retirements: Sue Dobson, Karen Knaphus.
- Early Graduation Applications (upon successful completion of course requirements): Harvey Bainter IV, Brandon Barker, Madison Jones, Desiree Matters, Vienna Page.
- Change Orders for Stadium Project: CCD-017 Hot Water Circ Pumps in Spirit Store & Concession (add \$2,235); CCD-018 Replace Concrete Pad (add \$1,434); CCD-024 Condenser Enclosure Modification (add \$4,185); CCD-028 Locate Fiber from Scoreboard/Replace Concrete Pad (add \$1,742); CCD-029 Supply, Install, Paint Bollard (add \$500); CCD-034 West & North Decorative Gates add drop rods (add \$858); CCD-036 Provide Outlets in Countersplash at Stove (add \$641); CCD-038 Supply, Install Aluminum Trim Base Curtain Wall Interior (add \$380); CCD-039 Supply, Install tow astragals for Spirit Store & Storage (add \$300).

Motion Carried 3-0.

Student Board Member Izzy said she enjoyed the IASB conference. She said the second summit of RSVP has been held with a question and answer period to be held on Tuesday.

7. Closed Session: Student Discipline Hearing Motion by Carsrud to go into closed Board session at 7:47 p.m. provided in Iowa Code Section 21.5(1)(e) of the open meetings law to discuss whether to conduct a hearing to determine whether to suspend or expel a student. Second by Maier. Roll Call Vote: Maier – aye; Chitty – aye; Carsrud – aye. Motion Carried 3-0.

Motion to go out of closed session at 7:58 by Carsrud, second by Maier. Motion Carried 3-0.

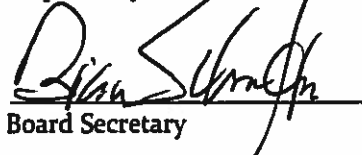
8. Action Item – Consider Expulsion Recommendation Motion by Carsrud to affirm the recommendation of District administration to expel the student discussed in the closed session for the remainder of the 2016-17 school year. Second by Maier. Motion Carried 3-0.

9.1 Board Member Comments Chitty complimented Izzy for representing the students on the Board.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, January 9, 2017 at 6:30 p.m. The Board is scheduled to meet at 6:30 on Monday, December 19 to interview Board candidates to replace Laura West.

8. Adjournment at 8:05 p.m.

Respectfully Submitted,



Board Secretary

Board President

