

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, JANUARY 9, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Leanne Harter, Tom Maier, Dave Sutherland.
STAFF: Steve Gray, Justin Gross, Dave Kroese, Chris Schmidt, Lisa Spencer, Garisa Spikes, Brian Schaeffer.
COMMUNITY MEMBERS: Trinity Barker, Mark Crawford, Izzy Kapustka

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

1a. Oath of Office to New Board Member Schaeffer gave the oath of office to new Board member Leanne Harter.

1b. Election of Vice President As Laura West, who was Board Vice-President is no longer on the Board, a new Vice President is needed. Chitty nominated Sutherland for Vice-President, second by Maier. Motion Carried 4-0.

2. Approval of Agenda The Board noted additional personnel and fundraising items for the consent agenda. Motion by Sutherland, second by Maier to approve the agenda as amended. Motion Carried 5-0.

3. Public Comment – none

Dr. Gray said that he had received a \$1,750 donation to Summer School and the Nutrition Fund from Linda Griffith.

4.1 IASB Policy Updates – 1st Reading Dr. Gray submitted for first reading Board approval: changes to Policies 200.1R1 “Organizational Meeting Procedures”, 210.2 “Regular Meeting”, 411.2 “Classified Employee – Qualifications, Recruitment, Selection”, and 701.3 “Financial Records”. Motion by Carsrud, second by Sutherland to approve first reading of the above policies. Motion Carried 5-0.

4.2 Consider Permission to Proceed with High School Laundry Remodel Dr. Gray, in the follow-up to Board discussion at their annual retreat, requested that the Board approve up to \$30,000 for a High School laundry remodel. Mr. Kroese explained the laundry’s uses and said PPEL would be used for the project and it would be ready in time for the fall sports season. Motion by Sutherland, second by Maier to approve the High School laundry remodel. Motion Carried 5-0.

The record shows Board member Dave Sutherland left the meeting 6:48 p.m.

4.3 Consider Permission to Bid Track Resurface Project Dr. Gray said a project which was overdue and discussed at the Board’s annual retreat, is resurfacing the running track in the Stadium. He requested Board approval to pursue bids for the project for summer 2017. The SAVE Fund would be used for this project. Motion by Maier, second by Carsrud to approve taking bids on resurfacing the track. Motion Carried 4-0.

4.4 Consider Permission to Bid Bus Barn Update Dr. Gray said he is requesting Board approval to

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pursue bids on the repair/remodel of the bus barn. Mr. Kroese said some of the vehicles at the Bus Barn are stored outside and have rust and rodent damage. He said he looked at variety of possibilities and settled on a detached self-standing building north of current facility. As any facility over 12,000 square feet would need fire sprinklers so no addition to the bus barn was being considered. Any plan would require rust repair to the current structure. Costs of this work would be paid for via PPEL or SAVE. Motion by Carsrud, second by Harter to approve pursuing bids to repair/remodel the bus barn. Motion Carried 4-0.

5. Consent Agenda The Board reviewed the consent agenda as listed below:

- Board Minutes of the meetings of December 10 and December 12
- Bills
- Appointments: Mike Christiansen – Assistant Boys’ Track, Shawn Crain – Assistant Girls’ Track, Justin Evans – Co-Assistant Girls’ Soccer, Jill Gray – Middle School Softball, Sam Hoover – Co-Head Boys’ Soccer, Corey Long – Middle School Baseball, Traye Pelzer – Middle School Baseball, Mark Rhodes - Co-Assistant Girls’ Soccer, Crystal Sadler – One-on-One Associate at Elementary, Todd Sampson – Co-Head Boys’ Soccer, Tim Shill – Assistant Varsity Baseball, Doug Uthe – Bus Driver.
- Termination per Board Policy 413.4: Julie Pejsha – Bus Driver.
- Resignations: Amy Hutchinson – Middle School Cheer Co-Coach, Katelin Johnson – Head Softball, Mikayla Jones – Middle School Softball, Laura Tanner – Elementary Associate.
- Second Reading IASB Policies from December 12 Meeting
- Ag/Mech Project Acceptance
- Fundraisers: Girls’ Basketball for Breast Cancer Awareness, Teen Leadership Class – Supporting Our Service Members

Carsrud asked about changing Board Policy 402.2 “Child & Dependent Adult Abuse Reporting”, under “Second Reading IASB Policies from December 12 Meeting” in the consent agenda, from within six months of hire for abuse training to within 30 days of hire. Motion Carsrud, second by Maier to pull “Second Reading IASB Policies from December 12 Meeting” from the consent agenda for policy modification. Motion Carried 4-0.

Motion by Harter to approve the remainder of the consent agenda, second by Carsrud. Motion Carried 4-0.

6.1 Board Member Comments Chitty welcomed to Harter to the Board.

6.2 Board Calendar was reviewed. The next regular Board meeting is Monday, January 23, 2016 at 6:30 p.m. An exempt session will be included with this meeting to discuss negotiations.

7. Closed Session Motion by Carsrud to go into closed session at 7:09 p.m. as authorized by Section 21.5(1)(a) of the Iowa Code to review or discuss records which are required or authorized to be kept confidential. Second by Maier. Roll Call vote: Carsrud-aye, Chitty-aye, Maier-aye, Harter-aye. Motion Carried 4-0.

The record shows that Board member Dave Sutherland returned to the meeting at 7:16 p.m.

Motion to go out of closed session at 8:25 p.m. by Harter, second by Carsrud. Motion Carried 5-0.

8. Action Item – Consider Request for Open Enrollment Due to Pervasive Harassment Motion by Sutherland that, based on the Board’s review of the disposition of the anti-bullying and harassment compliant form and the information presented at the meeting, the Board agrees that pervasive

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harassment is not occurring and the Board denies the request for open enrollment. Second by Maier.
Motion Carried 5-0

9. Adjournment at 8:27 p.m.

Respectfully Submitted,

Board President

Board Secretary