

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, JANUARY 23, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Leanne Harter, Tom Maier, Dave Sutherland.
STAFF: Steve Gray, Kody Asmus, Joel Fey, Justin Gross, Brian Schaeffer.
COMMUNITY MEMBERS: Mark Crawford, Linda Griffith, Izzy Kapustka, Jeremy Williamson.

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

2. Approval of Agenda The Board noted additional personnel and fund raising approval items for the Consent Agenda. Motion by Sutherland, second by Carsrud to approve the agenda as amended. Motion Carried 5-0.

3. Board Salutes to Linda Griffith Dr. Gray said the Board was giving Linda Griffith a “Board Salutes” award for her generous donation to the summer school and food service for \$1,750. Chitty said the award is given on behalf of the District and the Board in a town well served by its citizens. Mrs. Griffith asked the Board to please continue providing goals for kids.

4. Public Comment - none

5.1 High School Course Description Guide Mr. Asmus distributed the updated High School course guide for 2017-18 and reviewed a list of changes. Most notable of the changes is that instructors have added 43 minutes of coursework time to increase course offerings and add skinny courses. Mr. Asmus said students can have combination of skinny and block coursework. Also, in the guide, the GPA scale has been removed as some instructors are using Standards Based Grading. Story County Active Learning Experience (SCALE) courses for career education will be included once the area curriculum groups meet and finalize coursework. Mr. Asmus noted that the coursework will reduce class sizes with the multiple offerings. Dr. Gray said the course guide would return to the Board for approval at their next meeting.

6.1 IASB Policy Updates – 1st Reading Administration was asking that Board Policies 216.2 “Board of Directors’ Member Development & Training” and 217 “Gifts to Board of Directors” be approved. Motion by Sutherland, second by Carsrud to approve the policies on the first reading and waive the second reading. Motion Carried 5-0.

6.2 Consider Engine Replacement – Bus #12 Dr. Gray said, that with a recent bus purchased new, Bus #12 has been placed into the reserve fleet. Bus #12 has been having issues and was sent to Cummins Central Power in Des Moines for repair. Cummins provided two options for Bus #12: 1) a \$2,000 repair with a gasket, or 2) up to \$20,000 to rebuild the engine. The \$2,000 option was tried but did not work. Cummins’ final estimate for a rebuild of the engine is \$14,623. Mr. Sampson had asked that this repair be made as Bus #12 is a good bus and one of the larger busses that he wanted to keep in the bus rotation. He also had said it would be several years before Bus #12 would be rotated out of busses being used. Dr. Gray said that this repair would be made from PPEL. Motion by Carsrud, second by Maier to approve the repair of Bus #12 at Cummins Central Power at a cost of \$14,623. Motion Carried 5-0.

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MINUTES OF MEETING OF JANUARY 23, 2017 (CONTINUED)

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

- Board Minutes of the meeting of January 9
- Bills
- December Financial Reports
- Appointments: Blake Jobe – Head Baseball Coach
- Resignations: Sherri Bainter – Elementary Kitchen Manager; Mindy Miller – Associate.
- Second Reading of the following Board Policies:
 - 200.1R1 – Organizational Meeting Procedures
 - 210.2 – Regular School Board Meetings
 - 402.2 – Child & Dependent Adult Abuse Reporting
 - 411.2 – Classified Employee – Qualifications, Recruitment, Selection
 - 501.16 – Homeless Children & Youth
 - 502.6 – Weapons
 - 503.1 – Student Conduct
 - 505.4 – Testing Program
 - 507.9 – Wellness Policy
 - 507.9R1 – Wellness Regulation
 - 701.3 – Financial Records
- SBRC Application to recoup administrative costs associated with the Grandwood & Woodward Academy Programs

Motion Carried 5-0.

8.1 Board Member Comments The Board congratulated the Girls' Basketball Team for beating Pocahontas Area School in overtime last Friday night, breaking Pocahontas' 40-game win streak. Izzy said the High School student began their new classes last week for second semester. She also said several High School groups are going to State Group Speech Contest after their successful weekend competition at the district level.

8.2 Board Calendar was reviewed. The next regular Board meeting is Monday, February 13, 2017 at 6:30 p.m.

9. Exempt Session - Negotiations

10. Adjournment at 7:41 p.m.

Respectfully Submitted,

Board President

Board Secretary