

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, AUGUST 28, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Mark Crawford, Tom Maier, Dave Sutherland. **ABSENT:** Leanne Harter.
STAFF: Steve Gray, Kevin Cooper, Dave Kroese, Chris Schmidt, Brian Schaeffer.
COMMUNITY MEMBERS: Avery Mather
OTHERS: Bret Van Waus

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 Maier to approve the agenda as amended. Motion Carried 4-0.

3. Public Comment - none

4.1 Board Salutes to Mr. Kevin Cooper The Board awarded Mr. Cooper, ag teacher and FFA advisor, a “Board Salutes” for his tireless work with the FFA and ag students. Carsrud noted the positive newspaper coverage Mr. Cooper has brought to the District in awarding the “Board Salutes”. He has been with the District 29 years. In response, Mr. Cooper said his work is still challenging but fun.

4.2 FFA Presentation - State Fair Sophomore student Avery Mather said the FFA sent 44 Nevada students to the 2017 State Fair. The Nevada Chapter received third place overall at the fair. The Nevada FFA students displayed livestock, horticulture items, and mechanical items, such as tractors. Mr. Cooper noted Nevada’s use of blue podiums on tractor displays which received many public views. He said the students volunteered as a chapter at Cattlemen’s Restaurant on the fairgrounds.

5.1 FY18 Line-Item Budget Schaeffer noted the condensed version of the 2017-18 Line-Item Budget in Board materials. Motion by Maier, second by Sutherland to approve the Line-Item Budget. Motion Carried 4-0.

5.2 Tractor Quotes Mr. Kroese said that purchase of a tractor for maintenance use was on the original five-year plan. He said, out of all tractors being offered, he selected a tractor that is 1,600 pounds lighter for turf – a John Deere 4066R for \$50,500 to be purchased from Van-Wall Equipment of Nevada. Mr. Kroese said the tractor would have both turf and winter tires. The tractor has a standard warranty. Motion by Crawford, second by Sutherland to purchase a John Deere 4066R tractor from Van Wahl Equipment. Motion Carried 4-0.

6. Consent Agenda Motion by Maier, second by Sutherland to approve the consent agenda items:

- Board Minutes of the meeting of August 14
- Bills
- Appointments: Jessica Jackson – Special Ed Associate, Kelly Kannel – High School Basketball Cheer Coach, Jenny Lyster – Special Ed Associate, Miranda Schine – Middle School Cheer Coach, Brook Thompson – 8th Grade Boys’ Basketball Coach, Cary Thompson – 8th Grade Girls’ Basketball Coach.
- Contract Modification: Corey Long – From Middle School Boys’ Basketball Coach to Middle School Girls’ Basketball Coach.
- Lane Changes: Bethann Christensen – From BA15-8 to BA30-8, Amanda Fitch – MA 9 to BA15-9, Karen Niblock – From MA15-13 to MA30-13.
- Fundraisers: Middle School Annual Magazine/Cookie Dough Sales, High School Student Council fundraising for Homecoming Fireworks

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MINUTES OF MEETING OF AUGUST 28, 2017 (CONTINUED)

- Grandwood Consortium Renewal
- Overnight Trip: 7th Grade Y-Camp – September 28-29

Motion Carried 4-0.

7.1 Board Member Comments Dr. Gray said this year was the best school-year start he had been involved in. Carsrud said, at the next meeting, there would be information on the Capstone 2020 collaboration between the City of Nevada and the District.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, September 11, 2017 at 6:30 p.m.

8. Adjournment at 7:04 p.m.

Respectfully Submitted,

Board President

Board Secretary