

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF MEETINGS
MONDAY, APRIL 1, 2024
GATES MEMORIAL HALL AT 825 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier, Taylyn Angus, Ariana Chappell
STAFF: Steve Gray, Brian Schaeffer.

SPECIAL MEETING

1. **Call to Order** at 6:30 p.m.
2. **Approval of Agenda** Motion by Maier, second by Anderson to approve the agenda for the Special Meeting. Motion Carried 5-0
3. **Proposed FY25 Property Tax Levy** Schaeffer put the Proposed Tax Notice on display and explained this form. Chitty asked about the amount in the Management Levy. Schaeffer explained that, during the current year, the overall property/casualty/work comp insurance increased by 20%. He said he expected that it will again for 2024-25. Other than the \$100,000 for early retirement incentives, the remaining balance of the Management Fund was for this insurance.
4. **Public Hearing** Chitty opened the public hearing for the Proposed Tax Notice as published in the *Nevada Journal* for Thursday, March 14. No one was present to speak. Chitty closed the public hearing.
5. **Adjourn** the Special Meeting at 6:40 p.m.

REGULAR MEETING

1. **Call to Order** at 6:30 p.m.
2. **Approval of Agenda** Motion by Hayek, second by Anderson to approve the agenda for the Regular Meeting. Motion Carried 5-0
3. **Public Comment** - none
- 5.1 **High School Gym Floor Bids** The District received one bid on Friday, March 29 from Phillips' Floors, Inc. of Indianola for total replacement of the High School Gym Floor. The bid was \$270,750, plus \$9,400 for the bid bond cost which was below the budgeted amount of \$290,000. Motion by Anderson, second by Harter to accept the bid from Phillips's Floors, Inc. Motion Carried 5-0
- 5.2 **Policy Review – 400 Series** Dr. Gray explained the adjustments being made after a review of the 400 Series of Board Policy. Motion by Harter to approve the review and changes to the 400 Series Board Policy and waive the second reading approval. Second by Maier. Motion Carried 5-0
- 5.3 **FY23 Audit** Schaeffer explained the Fiscal Year 2022-23 audit report and its related reports. He said there will be a full report on controls and comments presented within the next month. Motion by

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MINUTES OF MEETING OF APRIL 1, 2024 (CONTINUED)

Anderson, second by Hayek to approve the Fiscal Year 2022-23 Audit Report. Motion Carried 5-0

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

- Board Minutes of the meeting of March 18
- Bills
- Appointments: Jill Campbell – Middle School Special Ed Teacher, Wendy Daiker – Elementary Special Ed Associate, Shawna Sansgaard – High School Dance Coach, Mackenzie Sledge – High School Guidance Admin Assistant, Joel Swanson – Middle School/Gates Hall Night Custodian
- Resignations: Emily Holm – Kindergarten Teacher, Kathy Schultz – 5th Grade Teacher
- Transfer: Elizabeth Cahill – transfer from Middle School Special Ed Teacher to .4 FTE High School Alternative Program Teacher
- Baxter Sharing Renewal: for 2024-25: Transportation Maintenance/Service to Baxter – Operational Sharing; Library Consultant to Nevada

Motion Carried 5-0.

7.1 Board Member Comments spring activities – b & g soccer playing tonight b & g go to ADM for track (Ariana) State FFA Convention – Ariana gets State FFA Degree at Hilton Key Club brought back many awards from conventions

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, April 15, 2024 at 6:30 p.m.

8. Adjournment at 7:15 p.m.

Respectfully Submitted,

Board President

Board Secretary