

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY AUGUST 5, 2024
GATES MEMORIAL HALL AT 825 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Leanne Harter, Tom Maier
STAFF: Dr. Steve Gray, Tammy Ellis

1. **Call to Order** at 6:30 p.m.
 2. **Approval of Agenda** Motion by Harter, 2nd by Maier to approve the agenda as presented with agenda additions in personnel. Motion Carried 3-0
 3. **Public Comment** - none
 4. **Information** - N/A
 - 5.1 **Fuel Bids** - Administration recommends the low bid from Diamond Oil. Motion by Harter to approve the fuel bid from Diamond Oil for the 2024-2025 school year, 2nd by Maier. Motion carried 3-0
 - 5.2 **Fuel Tank Upgrade Quote** - Dr. Gray updated the board on the fuel tank approval process. Upon inspection the fuel tank would be too close to the building, the tank will need to be upgraded with concrete. This is a new bid that voids the previously board approved bid. Upon approval the tank should be done by the start of the school year. Motion by Harter to approve the new bid from Mid Iowa Petroleum Equipment for \$61,812.56, 2nd by Maier. Motion carried 3-0
 - 5.3 **Policy Review 700 Series** - Dr Gray reviewed the following policies 701.2, 701.4, 701.5, 704.1, 705.2, and 710.2 Dr Gray recommends approval of the 700 Series Policy Review. Motion by Maier to approval the 700 Series Policy Review with revisions/additions as presented and waiving the second reading, 2nd by Harter. Motion carried 3-0
 6. **Consent Agenda**-Motion by Harter to approve the consent agenda with additional personnel appointments, 2nd by Maier. Motion carried 3-0
 - Minutes (July 15, 2024)
 - Bills
 - Appointments: Matthew Deaton-Elem Spec Ed Associate, Michelle Oxley-Elem Preschool Associate, Sara Harris-HS Spec Ed Associate, Erica Guge-MS Spec Ed Associate, Justin Evans-MS Girls Basketball Coach, Payton Dvorak-Asst. HS Girls Basketball Coach
 - Resignation: Shery Buck-MS Spec Ed Associate, Maria Rivera-MS Spec Ed Associate, Chelsie Jacobson-Elem Spec Ed Associate, Rebecca Reed-Elem Spec Ed Associate
 - 7.1 **Board Member Comments** - None
- The next regular Board meeting is Monday August 19, 2024 at 6:30 p.m.
8. **Adjournment** at 6:55 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JULY 15, 2024 (CONTINUED)

Respectfully Submitted,

Board President

Board Secretary