

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY JULY 15, 2024

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, 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. Motion Carried 5-0
3. **Public Comment** - none
- 4.1 **HS Gym Floor-Allowance Update** - Dr Gray gave an update on the high school gym floor. The additional sub floor repair will exceed the \$20,000 allowance by \$3,854. This repair will set the floor timeline back a week.
- 5.1 **Board Calendar 2024-25** - Dr Gray presented the upcoming Board calendar for the 2024-25 year. Motion to approve the 2024-25 Board calendar as presented by Anderson 2nd by Hayek. Motion carried 5-0
- 5.2 **Board Goals**- Dr Gray presented the current board goals. Motion to approve the board goals with the changes of adding Ames Boys & Girls Club to the list of partners and changing the Ames Chamber of Commerce name to Ames Regional Economic Alliance, 2nd by Harter. Motion carried 5-0
- 5.3 **City of Nevada 28E - SRO** - Dr Gray discussed the corrections and suggestions that were made during the June 3, 2024 board meeting. He presented an updated 28E between the City of Nevada and the school district for the School Resource Officer Program. Motion to approve the updated 28E SRO by Anderson, 2nd by Hayek. Motion carried 5-0
- 5.4 **Food Service Dishwasher Quotes** - Dr Gray discussed replacing dishwashers at the elementary and at the middle school that have been in use for over 30 years, they have had many repairs done. Motion to approve the low bid from Rapids Wholesale for \$32,636.60 and \$39,514.78 by Anderson, 2nd by Harter. Motion carried 5-0
- 5.5 **3 Year Sanitation Bids** - Administration recommends the low bid from Pratt Sanitation for the 3 year period of August 15, 2024 - August 14, 2024. Motion to approve the recommended low bid from Pratt Sanitation by Hayek 2nd by Maier. Motion carried 5-0
- 5.6 **IASB Policy Updates** -Administration recommends adopting the policy updates due to changes mad ein the 2024 legislative session. Motion to approve adopting the policy updates and waiving the second reading by Harter, 2nd by Maier. Motion carried 5-0
6. **Consent Agenda**-Motion by Hayek to approve the consent agenda with the change of removing Nichole Riffey from Appointments, 2nd by Harter. Motion carried 5-0
 - Minutes (June 15, 2024)
 - Bills
 - Appointments: Tyler Kuhnle-Maintenance, Ryan Ritson-Maintenance, Shawna Lumley-Elem Spec Ed Associate, Stephanie Woodhouse-Elem Spec Ed Associate, Chelsie Jacobson-Elem Spec Ed Associate, Tatum Thoelke-Food Service, Elisha Ficken-Food Service, Mach Derscheid-Technology Support Specialist, Carrie Hillman-Technology Integration and Communications Director, Jon Kruse-Technology Support Director, Abby Stephenson-Volunteer Girls Soccer Coach.
 - Resignation: Cassandra Spurgeon-Elem Spec Ed Associate

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MINUTES OF MEETING OF JULY 15, 2024 (CONTINUED)

- Contract Corrections: Brenda Dunson-MS Admin Asst. \$18.35/hr to \$18.86/hr, Dawnetta Baethke-contract listed as Associate, should be Administrative Assistant
- Lane Change: Hailee Bentley, MA to MA15
- Emergency Operations Plan - Annual Review
- Fundraisers: Football merchant card fundraiser

7.1 Board Member Comments - None

The next regular Board meeting is Monday August 5, 2024 at 6:30 p.m.

8. Adjournment at 8:35 p.m.

Respectfully Submitted,

Board President

Board Secretary