

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, MAY 20, 2024

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter (Absent), Amici Hayek, Tom Maier
STAFF: Steve Gray, Tammy Ellis, Brian Schaeffer.
COMMUNITY MEMBERS: Savannah Klein, Caleb Biensen , Chris Clem
OTHERS:

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

2. Approval of Agenda - Dr Gray asked that item 7 on the agenda be removed for the meeting. Motion by Anderson, second by Hayek to approve the agenda as amended. Motion Carried 3-0 (Maier had not yet arrived)

3. Public Comment - none

4.1 Board Salute – ALMACO – Miller Live Arc Welder Donation Representing ALMACO was Chris Clem to accept the Board Salute Certificate. The donation of a Virtual Miller Live Arc Welder, with a value of \$20,000 will be used for training for the High School Welding Program. The virtual welder is a big computer with gun & sensors which materials can be placed in the computer with no arc or no flash. It measures several variables in welding and the screen tells you what you did right or wrong. Chris claimed it was the first one produced in the country.

4.2 NHS Robotics Presentation - Caleb and Savannah spoke about the Robotics Team that meets before & after school. A new Robotics class is offered although you don't have to be in the class to participate in the Robotics Team. The Team meets six weeks out before their first tournament. Caleb and Savannah have presented to Farm Bureau and Kiwanis and received donations from both.

5.1 Policy Review – 100 Series Dr Gray reviewed current 100 Series Policy against Policy Reference Manual name and addresses were updated to the following:

102 Equity Coordinator (Associate Superintendent/School Improvement Director)
Change address to 825 15th Street

102.E1 Change address to 825 15th Street
Change Justin Gross to Kody Asmus

102.E2 Change address to 825 15th Street
Change Justin Gross to Kody Asmus

102.E3 Change address to 825 15th Street

Motion by Hayek to approve 100 Series Board Policy changes and waive second reading, second by Maier
Motion Carried 4-0

5.2 Longnecker Agreement - Dr Gray updated the Board on the will from Norma Jean Longnecker dated 2015. That Will named the Nevada FFA as receiver of property. A 2023 will created later was

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determined to be a valid agreement not naming the Nevada FFA as the recipient. The Board has been asked to release any claims as a result of the will of 2015. Motion by Anderson to approve to release any claims as a result of the will of 2015. Second by Hayek Motion Carried 4-0

5.3 High School Bus Drive Crossing Arm Replacement - The Board was asked to approve the installation of barrier gates in the amount of \$21,400. These gates are being replaced after 10 years of use and replacing parts that are no longer available to order. Motion to approve barrier gates by Anderson, Second by Maier Motion Carried 4-0

6. Consent Agenda Motion by Maier to approve the Consent Agenda as presented, second by Hayek

- Bills
- Financial Reports
- Appointments: TAG Coordinator – Jonny Sneiderman
- Resignations: Elementary Associate – Kelly Engelman
- Contract Corrections: Admin Assistants corrected hourly pay, Contract Corrections: MS Boys Basketball Coach – Brook Thompson, Food Service Clerk to Food Service Worker – Mary Smith
- Overnight Stay Requests: Girls State Golf – Cedar Falls, Nevada FFA – Iowa State Fair Ushers, World Food Prize, National FFA Convention, WLC Washington DC Leadership Conference
- Fundraisers: Nevada FFA Spring Plant Sale, Nevada FFA Fruit Sale, Nevada FFA Mums and Pumpkins Sale, Nevada Middle School annual online fundraiser.

Motion Carried 4-0.

7.1 Board Member Comments - None

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, June 3, 2024 at 6:30 p.m.

8. Adjournment at 7:30 p.m.

Respectfully Submitted,

Board President

Board Secretary