

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 21, 2024
GATES MEMORIAL HALL AT 825 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier
STAFF: Steve Gray, Dustin Smith

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

2. Approval of Agenda Motion by Anderson, second by Harter to approve the agenda with Agenda Item 5.1 (FY25 Line Item Budget) to be tabled to the next meeting. Motion Carried 5-0.

3. Public Comment - none

4.1 Activities Update High School Activities Director Dustin Smith updated the board on two items:

- Progress regarding development of a Fine Arts Hall of Fame set to begin 2025-2026.
- Research regarding development of a potential bowling program.

5.1 FY25 Line Item Budget Tabled to the November 4 Board Meeting.

6. Consent Agenda Motion by Harter, second by Hayek to approve the consent agenda items:

- Board Minutes of the meetings of October 7
- Bills
- Resignations: Kim Witte – Food Service, Ty Frees – Middle School Wrestling
- Contract Adjustments: Drama 5% split: Alan Erickson 1.5%, Lisa Ott 2%, Shawna Dumbaugh 1.5%
- Fundraisers: Early Kindergarten Service Project
- Annual Committees: School Improvement Advisory Committee
- Overnight Stay: November 21, Honor Squad Cheer @ UNI

Motion Carried 5-0.

The next regular Board meeting is Monday, November 4, 2024 at 6:30 p.m.

9. Adjournment at 7:05 p.m.

Respectfully Submitted,

Board President

Board Secretary