**NEVADA COMMUNITY SCHOOL DISTRICT**

**BOARD OF DIRECTORS**

 **Minutes of Regular Meeting**

Monday, October 7, 2024

Gates Memorial Hall at 825 15th Street

**Present:** Board Members: Marty Chitty, Leanne Harter, Amici Hayek, Tom Maier, Joe Anderson

 Absent: Chiara Chappell

 Staff: Dr Steve Gray, Tammy Ellis, Lane Vanderhart

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

**2. Approval of Agenda** Motion by Maier, second by Anderson to approve the agenda as presented with the addition of the After Prom fundraiser and Danielle Hall withdrawing her resignation. Motion Carried 5-0

**3. Public Comment** - None

**4.1 Information -** Dr Gray introduced SRO, Lane Vanderhartwho has been with the Nevada Police Department for 2 ½ years. SRO Lane started with the District towards the beginning of this school year. He has an office in the high school and has been interacting and meeting students for the last few weeks, all has been going well. He is looking forward to getting out in the buildings more and interacting with all the students and staff.

**5. Action Agenda**

**5.1 Annual Meeting Items (To be completed annually after August 31)**

**a. Certified Annual Report (CAR)** – Business Manager, Tammy Ellis reviewed the 2023-2024 CAR that was submitted timely on September 16th.

**b. District Depositories –** For the 2024-25 school year Nevada CSD will utilize Availa Bank, First Interstate Bank, South Story Bank & Trust, and State Bank & Trust Company, all of Nevada.

**c. Appointment of District Legal Counsel** – Administration recommends the district continue to retain Ahlers & Cooney for legal representation.

**5.2 Modified Allowable Growth (MAG)-Special Education –** Dr Gray requested board approval to request $397,811.33 to the State for Allowable Growth and Supplemental Aid for the negative special education balance from Fiscal Year 2024, this request will increase the district’s spending authority. Motion by Anderson to approve the request for $397,811.33 in spending authority, second by Hayek. Motion Carried 5-0

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

* 1. Board Meeting Minutes for September 16, 2024

6.2 Bills/Financials

6.3 Personnel

* Appointments: Shieann Flores – Central Elementary Associate
* Resignations: Danielle Hall – Central Elementary Associate
* Resignation withdrawn: Danielle Hall – Central Elementary Associate
* Contract Correction – Autum Fleming – Central Elementary Associate 15 hrs/wk, Step 4, $15.62 p/hr

6.4 Fundraisers

* FFA Theisens Lunch October 12th
* After Prom Committee – Selling glow items and cupcakes at home football games on October 18th and 25th

6.5 Annual Committees: Dr Gray shared the list of individuals of the Preschool Advisory Committee for the 2024-25 school year–

Lisa Ott Karen Edginton

Courtney Nordin Kristina Walleser

Brittany Sterbick Priscilla Gammon

Maritza Salazar Kourtney Vier

Bethany Vier Caitlin Messerschmidt

Kara Kiesling Alicia Hoermann

Nicole Scobba Sara Piland

Brittney Gorden Jessica Brandes

Audra Poterucha

6.6 Overnight Stay Request – UNI Vocal Arts Festival in Cedar Falls, IA October 6th

Motion carried 5-0

**7. Board Items**

7.1 Board Member Comments – Anderson asked Dr. Gray about the bus inspection, Dr. Gray at that time had not heard back regarding the annual bus inspection. Chitty and Maier are going to the School Board Convention in November.

7.2 The board calendar was reviewed, the next regular board meeting is Monday October 21, 2024 at 6:30 pm

**8. Adjournment** at 7:12 p.m.

Respectfully Submitted,

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Board President Board Secretary