NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, SEPTEMBER 16, 2024 GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Leanne Harter, Amici Hayek, Tom Maier, Chiara Chappel STAFF: Dr Steve Gray, Tammy Ellis

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

2. Approval of Agenda Motion by Harter, second by Hayek to approve the agenda as presented. Motion Carried 4-0

3. Public Comment - None

4.1 Information – Dr Gray introduced and welcomed Chiara Chappell as the new student board member. Chiara is a Junior this year.

5.1 Action Agenda - None

- 6. Consent Agenda Motion by Harter, second by Hayek to approve the consent agenda items:
 - Board Meeting Minutes for August 19,2024
 - <u>Bills</u>
 - <u>Appointments:</u> Sarah Farrar Elementary Spec Ed Associate, Aunna Potts Elementary Spec Ed Associate, Alexis Mittlestadt – Elementary Spec Ed Associate, Paige Zehm – HS Administrative Assistant, Suzanne Thacker – Drama Volunteer
 - <u>Resignations</u>: Amber Brown Elementary Spec Ed Associate, Colton Shipman MS Baseball Coach
 - <u>Contract Adjustments</u>: Kristin Amos, CE Library Associate, Step Change Step 7 (\$16.33) to Step 10 (\$18.02), Val Jones, CE Teacher Lane Change MA to MA15, Lisa Easley, CE Preschool Teacher, FTE change Full time to Part time, Cathryn Neuman, CE Teacher Lane Change MA 15 to MA30 Motion Carried 4-0

7.1 Board Member Comments - None

The next regular Board meeting is Monday October 7, 2024 at 6:30 p.m.

8. Adjournment at 6:42 p.m.

Respectfully Submitted,

Board President

Board Secretary