

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 4 , 2024
GATES MEMORIAL HALL AT 825 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Amici Hayek, Chiara Chappell
STAFF: Dr. Steve Gray, Dr. Kristian Einsweiler, Tammy Ellis

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

2. Approval of Agenda Motion by Anderson, second by Hayek to approve the agenda with addition of 6.3 Personnel. Motion Carried 3-0

3. Public Comment - none

4.1 High School Cell Phone Study Update High School Principal Dr. Kristian Einsweiler updated the board on the recent cell phone survey that was issued to students, parents, and staff. A tentative plan was put into place for the next steps on how we can improve with cell phones.

5.1 FY25 Line-Item Budget Business Manager Tammy Ellis reviewed the FY25 line-item budget. Motion by Anderson to table an approval of the FY25 Line-Item Budget until the full board was able to be present on November 18 Board Meeting, second by Hayek. Motion Carried 3-0

6. Consent Agenda Motion by Hayek to approve the consent agenda as presented with the additions of 6.3 Personnel second by Hayek to approve the consent agenda items as presented:

- Board Minutes of the meetings of October 21
- Bills
- Resignations: Sochil Monfil MS Associate, last day 11/8/24
- Contract Adjustments: Matthew Deaton Elem Associate from 4 to 7 hours per day
- MAG Application EL Excess Costs: Approval to submit a request to the SBRC for a modified supplemental amount of \$123,610 due to excess costs of providing the EL program in the prior year.
- Fundraisers:
 - o FBLA (Future Business Leaders of America Club) volunteer pledges/free will donations for Alzheimer Awareness
 - o Cheer/Dance Team – Little Kid Clinic/Performance
 - o K Kids – Coin drive for Stocking Stuffer Fundraiser
- Early Graduation Applications – Ella Guerrero, Isaiah Joe, Dylan Klein, Trenten McCormick, Vee Miller, Kaiden Williams

Motion Carried 3-0

7.1 Board Member Comments - Chitty thanked Student Board Member Chiara for her contributions in the cell phone survey discussion. Anderson complemented all involved with the live feed during the football playoffs.

The next regular Board meeting is Monday, November 18, 2024 at 6:30 p.m.

9. Adjournment at 8:00 p.m.

Respectfully Submitted,

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF MAY 6, 2024 (CONTINUED)

Board President

Board Secretary