

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, DECEMBER 2 , 2024

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Chiara Chappell
STAFF: Dr Steve Gray, Tammy Ellis, Arlyce Kroese, Jason Sampson

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 7th Grade Travel Expo – Students Brayden and Ethan, who participated in the 7th Grade Travel Expo shared their experiences with the Utopian Project where they won 2nd place. While working on their project they learned more about group discussions, working together, and accountability. They were able to practice group speeches and invited others to come in the classroom so the students could practice presenting and to get feedback from the visitors.

5.1 FY26 Bus Bids – Director of Transportation, Jason Sampson, updated the Board on the bus bids he received for a new 2026 propane bus. Motion by Anderson to approve the purchase of a 2026 propane bus from Blue Bird for \$149,923 second by Harter. Motion carried 4-0

5.2 Elementary Playground Bids – Motion by Harter to approve the bid from Boland Recreation as presented in the amount of \$623,289 second by Hayek. Motion carried 4-0

5.3 SBRC Applications for Modified Allowable Growth –

a. Increased Enrollment - Administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$101,738 due to an increase of certified enrollment from the prior year. Motion by Harter to approve the request for modified supplemental amount for increased enrollment for \$101,738 second by Anderson. Motion carried 4-0

b. Open Enrollment Out Not on Prior Year's Headcount – Administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$37,631 for open enrolled out students who were not included in the district's previous year certified enrollment count. Motion by Hayek to approve the request to the SBRC for modified supplemental amount of \$37,631 for open enrolled out students who were not included in the district's previous year certified enrollment, second by Harter. Motion carried 4-0

c. English Learners (EL) Instruction Beyond Five Years – Administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$34,512 related to the EL program for students who have exceeded five years of weighting that are included on the Fall 2024 certified enrollment headcount. Motion by Hayek to approve the request to the SBRC for modified supplemental amount of \$34,512 for English Learners Instruction Beyond Five Years, second by Harter. Motion carried 4-0

6. Consent Agenda Motion by Anderson to approve the consent agenda as presented second by Harter. Motion carried 4-0

- Board Minutes of the meetings of November 18, 2024
- Bills
- Fundraisers:
 - o Junior Rotary – towards Cubbies Cupboard

7.1 Board Member Comments – Anderson asked about dual sporting and if there will be board involvement. Dr Gray will look into to see if it will be put in the parent/student handbook.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF DECEMBER 2, 2024 (CONTINUED)

The next regular Board meeting is Monday, December 16, 2024 at 6:30 p.m.

9. Adjournment at 7:20p.m.

Respectfully Submitted,

Board President

Board Secretary