

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, AUGUST 15, 2022
GATES MEMORIAL HALL AT 825 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek **ABSENT:** Tom Maier
STAFF: Steve Gray, Kevin Ericson, Brian Schaeffer.

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

2. Approval of Agenda Dr. Gray asked that Item 5.2: Approval – Annual Review of the Emergency Operation Plan” be added to the agenda. Motion by Harter, second by Hayek to approve agenda as amended. Motion Carried 4-0

3. Public Comment - none

5.1 Fuel Bids Administration recommends that New Century FS receive the fuel bid for the 2022-23 school year out of the two bids received from New Century FS and Diamond Oil. Motion by Anderson, second by Harter to approve the fuel bid for 2022-23 from New Century FS. Motion Carried 4-0

5.2 Approval – Annual Review of the Emergency Operation Plan (EOP) Dr. Gray said that there were no major changes. Personnel was updated and a note for the new Automated External Defibrillators (AEDs) at the stadium was added. Motion by Anderson, second by Hayek to approve the Emergency Operation Plan. Motion Carried 4-0

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

- Board Minutes of the meeting of August 1
- Bills
- Appointments: Jose Fierros – Elementary Associate; Randi Heintz – Elementary Associate; Holly Jergens – Middle School Cheer Coach; Jen Oban – Elementary Associate; Sierra Tideman – LT iJAG Substitute;
- Lane Changes: Kedra Hamilton (MA 30 to MA 45), Val Jones (BA to BA15), Emily Kruse (MA 15 to MA 30), Justin Kuethe (BA to BA 30).
- Sharing with Colo-NESCO: Kody Asmus – Special Ed Coordinator, Meg Young – Secondary Art
- Fundraisers: Cheerleading – sell old uniforms for cheer supplies; FFA – pumpkin, mum, fruit, spring plant sales; Middle School Cross Country – items to raise funds for team; Middle School – recyclables for school supplies

Motion Carried 5-0.

7.1 Board Member Comments Hayek said that the teachers are all back in the buildings. Dr. Gray said the annual school kick-off was today in Tope Auditorium with breakout sessions at Gates Hall. Anderson complimented activities’ signage that was posted for the Middle School.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, September 19, 2022 at 6:30 p.m.

8. Adjournment at 6:44 p.m.

Respectfully Submitted,

Board President

Board Secretary