## NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING

Monday, December 5, 2022 Gates Memorial Hall at 825 15th Street

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier

STAFF: Kody Asmus, Chris deNeui, Emily Kruse, Brian Schaeffer.

- 1. Call to Order at 6:30 p.m.
- **2. Approval of Agenda** Motion by Harter, second by Maier to approve the agenda as presented. Motion Carried 5-0
- 3. Public Comment none
- **4.1 Elementary DCAT Grant** Central Elementary School received a DeCat grant for \$2,300. This grant is being used for occupational therapy work there. Central Elementary is working with Kinetic Edge Physical Therapy. There have been 15 occupational therapy screenings at Central and professional development for staff. The therapy deals with student behavior issues that don't fit or respond to other interventions. Kinetic Edge provides treatment and it is billed through insurance. Some students are receiving weekly treatments of 45 minutes per week for remainder of school year.
- **5.1 Early Retirements Per Policy 407.6** Motion by Hayek, second by Anderson to approve the early retirement applications for teachers Mark Beauchene, Diana Elliott, Deb Haywood, Michelle Knott, and John Pelzer. Motion Carried 5-0
- **6. Consent Agenda** Motion by Harter, second by Maier to approve the consent agenda items:
  - Board Minutes of the meeting of November 21
  - Bills
  - Resignations: Janelle Wagner Elementary Associate
  - <u>Fundraisers</u>: High School Band & Choir sale of meal tables

Motion Carried 5-o.

**8. Adjournment** at 7:10 p.m.

- **7.1 Board Member Comments** Chitty noted he had visited with a Colo-NESCO School Board member. Chitty noted that the City/School meeting will be held on Thursday, December 15. Hayek complimented occupational therapy program and noted that there were students who could receive occupational therapy who may have not had it in the past.
- **7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, December 19, 2022 at 6:30 p.m.

	Respectfully Submitted,
Board President	Board Secretary