

**NOTICE OF PUBLIC MEETING  
of the**

class=Section2>

**SILVER STATE CHARTER HIGH SCHOOL**

A Public Meeting of the Governing Body of Silver State Charter High School

**MONDAY, August 9, 2004, at 7:00 PM**

**3719 N. Carson Street**

**Carson City, NV 89701**

class=Section3>

Below is an agenda of all items scheduled.

Reasonable efforts will be made to accommodate physically handicapped person desiring to attend the meeting. Please contact Steve Knight at 775-882-1488 in advance so arrangements can be made.

Public Comment may be limited to ten minutes.

1. Call to order: President, Roll call, Approval of the Agenda (*Action Item*)
2. Approval of minutes of board meeting, July 21, 2004 (*Action Item*)
3. Report to the board on Subsection 2 approval, building information and progress of student registration. (Steve Knight) (*Discussion Item*)
4. Budget Approval (Discussion/Action Item)
5. Request for approval of salary schedules for:
  1. Administrator
  2. Teaching Staff

3. Clerical  
(Steve Knight) (*Information/Discussion/Action Items*)

6. Request for approval of personnel for open positions (closed session if necessary)  
(Steve Knight) (*Information/Discussion/Action Items*)

7. Approval of school calendar and schedule board meeting dates for the future  
(Steve Knight) (*Information/Discussion/Action Items*)

8. Board Member comments

9. Public Comments

10. Adjournment

This notice and agenda has been posted on or before 9:00 am on the third working day before the meeting at the following locations: *Carson City Community Center, 851 E. Williams; Carson City Library, 900 N. Roop; Carson City Hall, 201 N. Carson Street; 3719 N. Carson St. Carson City, NV, location of the meeting. All addresses in Carson City, NV.*

**Minutes of the August 19, 2004**  
**Governing Body of Silver State High School**  
**Meeting Held at: 7:00 pm, location 3719 N. Carson Street, Carson City, NV 89706**

Members present: Eric Antila, Michael Digangi, Pat Haller, Edie Grub, Nena Stucki (late arrival), Gene Paslov (via conference/speaker phone )  
Lucretia Glidewell, financial officer, (via conference/speaker phone )

Steve Knight, administrator

1. **Meeting called to order** at 7:11 by Pat Haller, roll call of members.
2. **Approval of agenda** as written, to approve salary schedule prior to budget. No motion made. No minutes to approve.
3. **Salary schedule discussion.** Motion to hire Joanne Ostergaard at \$32,000. per year, 210 days per year by Eric Antila, seconded by Michael Digangi, unanimously approved.  
Teachers salary schedule discussed at length. Eric Antila made a motion to approve original Silver State High School salary schedule, plus a \$2000. bonus , seconded by Michael Digangi. Eric Antila amended his original motion to reflect a \$2000. bonus if the enrollment went over 135 students on count day, Nena Stucki seconded, approved unanimously.
4. **Administrative salary discussion.** Steve Knight administrative salary set at \$75,000. without health insurance benefits, which he has elected not to accept. Gene Paslov made a motion to pay Steve Knight \$75000. seconded by Edie Grub, one exemption, Pat Haller, the remainder of the board voted in favor of the motion.
5. **Discussion of additional personnel as needed.** Gail Rowe, certified English, Social Studies, Computer Applications, History, with a masters degree. Eric Antila made the motion to give Steve Knight authority to hire Gail Rowe, Gene Paslov seconded and it was approved unanimously
6. **Budget approval.** Lucretia Glidewell advised the board that the budget approval should be postponed until all hiring is complete, with a valid student count. Finally budget approval is required to NDE prior to January 10, 2005. Motion made by Gene Paslov to approve a tentative budget with the administration working within that tentative budget and if there are any changes within the budget that the administration come back to the board for approval of those changes Eric Antila seconded, working with a 110 student budget, unanimously approved.
7. **Board Comments.** Letter from Gary Waters with the charter agreement signed by Pat Haller and returned. Eric Antila discussed the importance of email correspondence. Gene Paslov sent report about charter schools not doing better and in some time worse than regular school.

8. *Adjourned.* Motion to adjourn by Eric Antila, seconded by Edie Grub and Gene Paslov, passed unanimously at 8:35.

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Submitted by Edie Grub, Secretary  
September 6, 2004