

NOTICE OF PUBLIC MEETING
of the
SILVER STATE CHARTER HIGH SCHOOL

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

Wednesday, May 17, 2006 at 6:00 pm
3719 N. Carson Street
Carson City, NV 89701

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 775-883-7900 in advance so arrangements can be made.

Public Comment may be limited to ten minutes.

1. Call to order: Roll call, Approval of the Agenda (*Action Item*)
2. Pledge of Allegiance
3. Approval of minutes of board meeting, March 15, 2006 (*Action Item*)
4. Adopting State Nutrition Policy (*Discussion/Action Item*)
5. Personal Leave Policy (*Discussion/Action*)
6. Payment Approval for Consultation Fees for Debbie Cress (*Action Item*)
7. Payment Approval for Independent Audit – Charles Morrison, CPA (*Action Item*)
8. Financial/Budget presentation by Lucretia Glidewell (*Discussion/Action Item*)
9. Parent Report (*Discussion*)
10. Administrator Report (*Discussion/Action Item*)
 - a. Approval of revised SB404 Grant Application
 - b. Approval of SANE Grant Application
 - c. Review recommendations for Assistant Director position and functions
11. Public Comments (*Discussion/Action Item*)
12. Personnel Session (*Discussion/Action Item*)
 - a. New employee
 - b. Closed Session

13. Board member comments

14. 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 May 17, 2006
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson St. Carson City, NV 89706 at 6:00pm**

Members present: Edie Grub, Gene Paslov, Dan Shirey, Le Volberding, and Nena Stucki
Administrator Steve Knight, Financial Officer Lucretia Glidewell
Parent Representative to the Governing Body, Sue Cocking
Not in Attendance, members Michael Digangi, Dr. John Bower, and Barbara Parmenter

1. ***Call to Order*** Meeting called to order by President Edie Grub at 6:07 pm, roll call, quorum. Visitors introduced. Approval of the agenda as written made by Dan Shirey, seconded by Gene Paslov, unanimously approved.
2. ***Pledge of Allegiance***
3. ***Approval of Minutes of January 18, 2006 Meeting*** Move approval of minutes as written by Gene Paslov, seconded by Dan Shirey, unanimously approved.
4. ***Adopting State Nutrition Policy.*** Steve explained the state nutrition policy no soda pop, sugar drinks, candies & chips have to be under 30 grams of fat. Steve recommends following Clark County School Districts nutrition policy and adopt their approved list. Lengthy discussion on nutrition policy. Motion to approve Clark County School District nutrition policy guidelines by Dan Shirey, seconded by Nene Stuki, unanimously approved.
5. ***Personal Leave Policy.*** Lengthy Discussion of personal leave policy. Keith Martin spoke regarding personal leave. Darlynn Branton spoke her opinion on personal leave. Steve makes a recommendation on personal leave & sick days Gene Paslov says to write up a sick leave & maternity policy. Motion to table subject till next board meeting by Dan Shirey, seconded by Gene Paslov for Steve to have policy made up on these areas by next board meeting.

5. ***Payment Approval for Consultation Fees for Debbie Cress.*** Need board to approve the expenditures that were spent for Debbie Cress. Motion that were knowledgeable that we paid Debbie Cress \$7000 for consultant fee by Gene Paslov, seconded by Dan Shirey.
7. ***Payment approval for independent audit.*** Need approval from board regarding Charles Morrison. Motion to acknowledge that we paid Charles Morrison \$4400 and approving an amount of \$6000 to \$8000 for next year if anything over \$8000 must be approved by Governing Body by Gene Paslov, seconded by Dan Shirey.
8. ***Financial/Budget Presentation by Lucretia Glidewell.*** Discussed E-College, and switching to another platform because of e-college and how they bill SSHS. Federal Charter School Grant for \$175,000. Discussion on changing from SASI to Power School. Discussion on spending the CSP grant. Having \$259,000 in the bank account, \$7500 to advance to CREA. Suggested adjustments technology contract reduce by \$3000. Curriculum for e-college \$23,475. Reduce classroom computers and equipment by \$2000 because of grant. Reduce Governing body expenditures by \$15,000. Motion that we acknowledge the \$23,000 e-college difference has been brought to our attention and that we approve to pay and except the financial report by Dan Shirey, seconded by Gene Paslov.
9. ***Parent Report.*** Sue Cocking for parent report asks about the extra curriculum for classes next year. Keith Martin speaks in regards to the new classes for extra curriculum.
10. ***Administrator Report.***
 - a. Approval of revised SB404 grant application. No grant 1st round and 2nd round due on May 3rd 2006 for \$155,000 student remediation for Summer School for 4 teachers. Money for a Van to transport students a 12 to 15 passenger van. Acknowledge that we have submitted the grant application.
 - b. Approval of SANE grant application Power School \$41,560. Budget by NDE. Motion on the floor to approve SB404 and SANE grant by Gene Paslov, seconded by Dan Shirey. Steve requests a 10 minute break at 7:43pm and returned from break at 7:58pm.
 - c. Review recommendations for Assistant Director position and functions. Approval of hiring accommodations teacher administrator assistant Motion by Gene Paslov, seconded by Dan Shirey.

11. ***Public comments.*** None

12. ***Personnel session.***

- a. New employee. Delane Pennington Special Education Teacher.

b. Closed Session. Closed Session began at 8:09pm

13. *Board Member Comments.* None

13. *Adjournment.* Motion to adjourn meeting made by Gene Paslov, seconded by Dan Shirey at 8:54pm

Respectfully submitted by,

Dr. Gene Paslov, Secretary