

**Minutes of the 17, 2005**  
**Governing Body of Silver State High School**  
**Meeting Held at 3719 N. Carson, Carson City, NV 89706, at 6:00 pm**

Members present: Edie Grub, Gene Paslov , Michael Digangi, John Bower, Barbara Parmenter  
Nena Stucki (Member Eric Antila not present available by phone if necessary)

Administrator: Steve Knight

Financial Officer: Lucretia Glidewell

Parent Advisor to the Board: Dan Shirey

**1. Call to Order** The meeting was called to order by President Edie Grub at 6:23 pm, roll call, quorum. Approval of the agenda as amended to introduce new staff member, item 4 on agenda to item number 3, motion by John Bower seconded by Barbara Parmenter, unanimously approved.

**2. Pledge of Allegiance** Led by Tom McCormack, guest, Nevada Department of Education, Charter School Consultant

**3. Approval of new staff** Introduction to the Governing Body members of Cindy Talia, new Physical Education/Health teacher candidate

**4. Approval of Minutes of the July 20, 2005** Motion to approve minutes as written by Gene Paslov, seconded by John Bower, unanimously approved.

**5. Discussion of new staff** Steve Knight asked that Cindy Talia be offered a PE/Health contract. Motion to offer contract to Cindy Talia made by Gene Paslov, seconded by John Bower, unanimously approved. Discussion of Math position which is currently available. Contract discussion, language, increases from DSA funding, PERS. Motion to approve teacher's contracts as written and contract for Scott Lancaster as written by Gene Paslov, seconded by Michael Digangi, unanimously approved.

**6. Governing Body Business** Discussion of adding more members to the Governing Body (2) Attendance requirements, body membership rotation, additional teacher member. Motion made to send a proposal to the Nevada Department of Education to change the rules of governance to add two more governing body members, motion made by Gene Paslov, seconded by Nena Stucki, unanimously approved.

**7. Financial Report** Lucretia Glidewell explained Balance Sheet, fiscal year July1, 2005, Revenue and Expenses, budget based on 200 students, independent audit, check register, credit card issue question, personal guarantee, Purchase Order system. Approval of financial report, motion made by John Bower, seconded by Gene Paslov, unanimously approved.

**8. Student Council Report** No student council report. Collette Lancaster, parent, reported an effort to get parents involved with a parent's organization. Discussion.

**9. Administrator Report** Steve Knight reminded body members about new affidavits which must be signed, notarized and returned to NDE. Registration moving forward quickly. Two sessions. Building changes/ADT Fire alarm systems. AYP information. Testing information and performance discussed.

**10. Closed Personnel Session** Motion to adjourn to closed personnel session at 7:55 pm made by John Bower, seconded by Gene Paslov, unanimously approved. (Closed session recorded)

**11. Resume Open Meeting** Re-opened regular session at 8:07 pm, motion made by John Bower seconded by Gene Paslov, unanimously approved

**12. Board Member Comments** Michael Digangi and Edie Grub will not be available for the September 21, 2005 governing body meeting. Michael Digangi will not be available for the November meeting either. Gene Paslov has asked for an accountability report on the progress of SSHS student's, academically, teacher/student ratio, board policy, and achievement data for the governing body's information.

**13. Public Comments** No public Comment

**14. Adjournment** A motion to adjourn was made by John Bower and seconded by Michael Digangi, unanimously approved at 8:27 pm.

Respectfully submitted:

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Dr. Gene Paslov, Governing Body Secretary