

Minutes of the June 8, 2006
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson, Carson City, NV 89706 at 6 pm

Members present: Edie Grub, Gene Pavlov, Dan Shirley, Nena Stuck, John Bower, Steve Silva, Barbara Parameter, and Michael Digging
Not in Attendance, member Le Volberding
Parent Representative to the Governing Body, Sue Cocking

1. **Call to Order** The meeting was called to order by President Edie Grub at 6:17pm, roll call, quorum. Visitors introduced. Agenda changed to move public comment from item # 11 to item #4, motion made by Dan Shirey second by Gene Paslov, unanimously approved.
2. **Pledge of Allegiance** Lead by Barbara Parmenter
3. **Approval of Minutes of the May 17, 2006** Discussion by Dan Shirey of recording problem, resolved by Tamara Olshefski, motion to approve minutes as written made by Gene Paslov, second by Dan Shirey, unanimously approved.
4. **Public Comment** The staff in it's entirety advised the board that no one speaks on behalf of them and if someone claims to, they do not. Mr. Papke spoke to the board on the 4% raised, Mr. Knight advised the board that a report to him advised there is indeed a 4% increase. Gary Horton, NDE, is advising Mr. Knight on how this increase will be funded. Lucretia Glidewell has been informed and a new budget with increases is being prepared. Dr. Paslov commented on the complexities of the funding from the state.
5. **Approval of 2006-2007 Independent Contracts** Question of the necessity of approving outside contracts at this meeting was asked of Tom McCormack, NDE Consultant. He was not aware of a mandate to approve outside contracts by end of the fiscal year. Discussion of approval of outside contracts was lengthy. A motion to approve Peachy Clean Janitorial Service, Odyssey Business Systems, with the understanding that Edie check their references, and to table Lucretia Glidewell's financial services contract was made by Gene Paslov, Dan Shirey second, one opposed, approved.
5. **Review Approval of Instruction Contracts** Discussion of the platform contracts ecollge vs ucompass information. No action taken. Tabled to next board meeting for information results.
6. **Approval of Contractor Remodeling Bid** Steve Knight advised the board on the bids received for remodeling. The remodeling is in three phases. Three bids received, bid from Tom Peters Construction recommended for

acceptance, motion to accept bids as written for phase one and three (\$30,000) and phase two if funds can be found within the budget, by Steve Silva, second by Michael Digangi, unanimously approved.

7. ***Personal Leave Policy*** Per Steve Knight no finalization on policy for personal leave to present at this time.
8. ***Financial/Budget*** Break taken to review financial report. Gene Paslov moved to have budget approved as written, second by Steve Silva and unanimously approved.
9. ***Parent's Report*** Sue Cocking reported that a lot of good feed-back from parents.
10. ***Administrator's Report*** Steve Knight reported that Cindy Talia was named "teacher of the year". Keith Martin put together a graduate's luncheon. Graduation was a huge success, 16 graduates, 3 millennium scholars. Carrie Glon was congratulated on an excellent commencement speech. Johnny Cain, motivational speaker, will speak at the August 22 in-service, first day of school. Le Volberding, and Steve Knight visited EAA in Oshkosh to visit the charter school at EAA, reviewing courseware for aviation on-line course.
11. ***Public Comment*** Moved to item #4.
12. ***Personnel Session*** Discussion of new employee, motion to move to closed session made by Gene Paslov and second by Dan Shirey and unanimously approved. Motion to reopen board meeting from closed session and adjourn made by John Bower at 10:19 pm, second by Gene Paslov, unanimously approved.
13. ***Board Member Comments*** None
14. ***Adjournment*** Meeting adjourned at 10:19 pm, see item #12