

**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, March 15, 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, February 15, 2006 (*Action Item*)
4. Teacher's Report on Sacramento/Denver Conference (*Discussion*)
5. Employee Handbook (*Discussion/Action Item*)
6. Financial/Budget presentation by Lucretia Glidewell (*Discussions/Action Item*)
7. Student Council and/or Parent Report (*Discussion*)
8. Administrator Report (*Discussion/Action Item*)
  - a. Approval of Grant Application – SB525 health cost increases
  - b. Approval of E-rate Application
  - c. Halima Academy Charter School Report
9. Public Comments (*Discussion/Action Item*)
10. Personnel Session (*Discussion/Action Item*)
  - a. New employee
  - b. Closed Session
11. Board member comments
12. 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.*

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**Minutes of the March 15, 2006**  
**Governing Body of Silver State High School**  
**Meeting Held at 3719 N. Carson St., Carson City, NV 89706 at 6:00 pm**

Members present: Edie Grub, President, Gene Paslov, Steve Silva, Dan Shirey, Nena Stucki, Le Volberding, , and Barbara Parmenter (late arrival 6:10pm)

Absent: Members John Bower and Michael Digangi

Administrator: Steve Knight, Financial Advisor Lucretia Glidewell

Parent Representative to the Governing Body, Sue Cocking

1. ***Call to Order*** Meeting called to order by Edie Grub, President at 6:06 pm. Roll call, quorum. Motion to approve the agenda made by Gene Paslov, seconded by Dan Shirey, unanimously approved.
2. ***Pledge of Allegiance*** Led by Sue Cocking
3. ***Approval of Minutes of the February 15, 2006 Governing Body Meeting*** Motion to approve the minutes of the February 15, 2006 meeting made by Dan Shirey, seconded by Gene Paslov, unanimously approved.
4. ***Teacher's Report on Sacramento/Denver Conferences*** Al Adrian, Bonnie Brown, Darlynn Branton and Keith Martin addressed the board with an overview of the information they gained at the conferences they attended.
5. ***Employee Handbook*** Discussion of the employee handbook presented to the board, board members took a 10 minutes recess to review the handbook, motion to recess made by Dan Shirey, seconded by Gene Paslov, unanimously approved at 7:10. Motion at 7:19 pm to re-open the meeting made by Nena Stucki, seconded by Dan Shirey, unanimously approved.
6. ***Closed Session/Student*** In the interest of the parents waiting to be heard Gene Paslov made a motion to move to closed session for single item to discuss a student, seconded by Nena Stucki, unanimously approved. Board moved to closed session at 7:21 pm Motion to re-open session made by Gene Paslov seconded by Dan Shirey and unanimously approved at 8:12.
7. ***Financial/Budget Presentation*** Discussion and review of budget as presented. Motion to approve February budget, accept the proposed budget adjustments for 2005-2006 budget and accept the proposed 2006/2007 budget by Barbara Parmenter, seconded by Dan Shirey and unanimously approved.
8. ***Student Council Report*** Report on school council activities by Christina Uzzle, up-coming student dance, reorganization of council.
9. ***Employee Handbook revisited*** Board read the handbook as presented during the recess. Motion to approve school policies and procedure manual with corrections of attractive cover, table of contents, tabs, acknowledgement pages and student files and documents confidentiality section, made by Gene Paslov seconded Dan Shirey by and unanimously approved
10. ***Administrative Report*** Reported to board by administrator new dialing system, proficiency test results reading and writing pass rate 87%, math 47.5% Motion to approve application for

SB525 grant which regards health cost expenses, was made by Nena Stucki and seconded by Gene Paslov and unanimously approved. Also a motion to approve application of the E-rate grant, made by Steve Silva seconded by Nena Stucki, unanimously approved. Halima Academy closure discussed. Motion to send letter addressed to judge regarding Halima Academy and SSHS's position made by Gene Paslov and seconded by Dan Shirey, unanimously approved.

11. **Public Comment** No public comments

12. **Personnel Session** Closed Session. Motion to go to close session at 8:46 pm made by Dan Shirey and seconded by Gene Paslov, unanimously approved. Motion to return to open session made by Dan Shirey seconded by Gene Paslov and unanimously approved at 9:23pm. Motion to hire David Lockhart (item 1) as IT with stipulations discussed made by Gene Paslov and seconded by Nene Stucki, unanimously approved. Motion to approve item 2 (director's job description) from closed session made by Gene Paslov and seconded by Nena Stucki, unanimously approved. Motion to approve item 3 (directors' evaluation) from closed session made by Dan Shirey, seconded by Nena Stucki, unanimously approved.

13. **Board Member Comments** Dan Shirey suggested a counter to keep students from office area for confidentiality. Steve Silva suggested a barrier of some sort to keep students away from office personnel area/safety issue

14. **Adjournment** Motion to adjourn meeting made by Gene Paslov seconded by Barbara Parmenter unanimously approved at 9:31am.

Respectfully submitted by:

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Dr. Gene Paslov, Secretary