

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, November 16, 2005 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, October 19, 2005 (*Action Item*)
4. Presentation from Odyssey Business Systems (*Discussion item*)
5. Personnel Session (*Discussion/Action Item*)
 - a. Closed Session
6. Governing Body Membership (*Discussion/Action Item*)
7. Financial/Budget presentation by Lucretia Glidewell (*Discussion/Action Item*)
8. Student Council Report (*Discussion*)
9. Staff Travel (*Discussion/Action*)
10. Administrator Report (*Discussion*)
 - a. Policy and Procedure Manual
11. Board member comments
12. Public comments
13. 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 November 16, 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, John Bower, Barbara Parmenter, Nena Stucki and Dan Shirey
Absent: Le Volberding, Michael Digangi, Gene Paslov and Eric Antila
Administrator: Steve Knight
Financial Officer: Lucretia Glidewell
Parent Advisor to the Board: Sue Cocking

1. Call to Order The meeting was called to order by President Edie Grub at 6:06 pm, roll call, quorum. Approval of the agenda as amended to introduce new staff member, item 5 on agenda to item number 4, item 4 moved to item 5 with a brief presentation by the Carson City Fire Department prior to item 5, motion by Dan Shirey seconded by John Bower, unanimously approved.

2. Pledge of Allegiance Led by Steve Silva, candidate for Governing Body Member.

3. Approval of Minutes of the October 19, 2005 Meeting. Motion to approve minutes as written by Nena Stucki and seconded by John Bower, unanimously approved

4. Approval of new staff Motion to accept resignation of Carrie Glon current registrar, and accept Vivian Del Prete as new registrar by John Bower, seconded by Barbara Parmenter unanimously approved. Effective December 1, 2005, Vivian will start, Carrie Glon will leave December 22, and Tamara Olshefski will receive a \$2.25 an hour raise with increased duties. Also effective December 1, 2005.

Presentation of Carson City Fire Department Information given to the board on the TEENSERT program offered by the fire department. School Emergency Response Training. Motion made by John Bower and seconded by Nena Stucki for the administration to work with the fire department to implement this program, unanimously approved.

5. Presentation of Odyssey Business Services. Presentation by Odyssey Business Services on payroll services offered locally. Discussion and questions.

6. Governing Body Membership A motion to remove Eric Antila from the board for non-attendance and to send him a letter or a plaque of appreciate was made by John Bower, seconded by Dan Shirey and approved unanimously. Mr. Steve Silva was presented to the board for consideration as new member. Motion made to accept Steve Silva as new board member made by John Bower and seconded by Nena Stucki, unanimously approved.

7. Financial Report Lucretia Glidewell explained new bank accounts in place, no changes in budget, DSA funding based on 223 students, \$5600 back in budget from Thin-Line on returned equipment. Discussion and questions. A motion to approve the financial report was made by John Bower and seconded by Steve Silva, unanimously approved

8. Student Council Report No student council report.

9. Staff Travel Reported to the board by the administrator was upcoming travel by members of the staff and the board. The State School Board meeting Dec 2 and 3, to be attended by Edie Grub and Steve Knight in Las Vegas, and the national Charter School Conference which several members of the staff will attend in Sacramento. Motion to approve travel made by Nena Stucki and seconded by Dan Shirey, unanimously approved.

10. Administrator Report Steve Knight reported to the board and congratulated Scott Lancaster on his Parent/Tech Student night, a great success. He advised the board about applications for up-coming grants. Discussion on the Policies and Procedural Manual. The administrator explained to the board that Darlynn Branton, the English teacher who holds an administrative license, will be getting an extra stipend of \$500. per quarter, for use of her license, under NRS', in special circumstances when Steve Knight is off campus. She is not an administrator in any sense. A motion to pay Darlynn Branton an additional \$500. per quarter for use of her license, *not as an administrator* was made by John Bower and seconded by Barbara Parmenter, unanimously approved.

11. Board Member Comments/Closed Session Member John Bower asked for a closed session. The board went into closed session at 7:40 pm. Tapes available on closed session. The board resumed regular session at 7:45 pm.

Edie Grub reported that in conjunction with the Carson City Health Department free immunizations will be offered at the school on Dec 6, 14 and 20th for students and staff. Monthly immunizations will be offered at the school in the future. Scott Lancaster stated that in a student council meeting the members wanted to do a blood drive, which would be sponsored by the student council.

There will be no December Governing Body meeting.

13. Public Comments Introduction of Sue Cocking the new parent representative to the governing board.

14. Adjournment A motion to adjourn was made by John Bower, seconded by Nena Stucki, unanimously approved at 8:00 pm.

Respectfully submitted:

Dr. Gene Paslov, Governing Body Secretary