

**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, September 21, 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, August 17, 2005 (*Action Item*)
4. Approval of new staff (*Discussion/Action Item*)
5. Approval of consulting contract for Debbie Cress (*Discussion/Action Item*)
6. Approval of Administrator contract (*Discussion/Action Item*)
7. Approval of Insurance Plan (*Discussion/Action Item*)
8. Election of new Governing Board Members (*Action Item*)
9. Financial/Budget presentation by Lucretia Glidewell (*Discussion/Action Item*)
10. Student Council report (*Discussion*)
11. Administrator report (*Discussion*)
 - a. *Loaner Computer*
 - b. *Internet access for student*
12. Board member comments
13. Public 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 September 21, 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, Nena Stucki, Barbara Paramenter and John Bower
Steve Knight, Administrator, Lucretia Glidewell, Financial Officer via telephone
Dan Shirey, Parent Representative to the Board

1. **Call to Order** Meeting called to order by President, Edie Grub at 6:12 pm. Roll call, quorum. Motion to amend agenda to move agenda items 8 and 9 to front of agenda by John Bower, seconded by Gene Paslov, unanimously approved.
2. **Pledge of Allegiance** Lead by Barbara Paramenter.
3. **Approval of the Minutes of the August 17, 2005 Meeting** Motion to approve minutes as written by John Bower seconded by Gene Paslov, unanimously approved.
4. **Approval of New Board Members** Introduction of new board members, Dan Shirey and Le Volberding. Motion to approve new members by John Bower, Gene Paslov seconded, unanimously approved.
5. **Financial Report** Lucretia Glidewell, Financial Officer, discussed at length changing banks and the all budget reports. Lori Haney, Business Bank of Nevada, gave the board all the information about change of banking facilities. (Dan Shirey, arrived at 6:33 pm) Motion to move all accounts to Business Bank of Nevada, credit card guaranteed by Lucretia Glidewell, with \$5000. limit for the director and \$1000. limit to registrar and \$500. limit to Lucretia Glidewell, with the understanding that this action is approved within the surety bond, moved by John Bower seconded by Gene Paslov, unanimously approved. Nena Stucki made a motion that the cap for the school be set at 225 students, seconded by John Bower, unanimously approved. Motion by Gene Paslov to accept the financial policy, seconded by John Bower as written by Lucretia Glidewell, unanimously approved. Motion made by John Bower to buy the financial department a dedicated pc and laser printer, seconded by Dan Shirey, unanimously approved.
Motion to add \$2000. per semester for the Hands on Tech classes made by John Bower, seconded by Dan Shirey, unanimously approved. Motion to approve adjustments to the budget as recommended by Lucretia Glidewell, based on 223 students made by Dan Shirey, seconded by Nena Stucki unanimously approved.
6. **Student Council Report** Maggie Gebhardt, student council leader, newsletter and yearbook editor, reported the student council activities, including student dance and yearbook.

7. Public Comment A parent addressed the board with concerns. The board directed the administrator to schedule a parents/teachers conference to attempt to resolve any difficulties.

8. New Staff Motion to approve contract for William Capsel as Math instructor made by Gene Paslov, seconded John Bower, unanimously approved. Motion to amend the charter, section A-1 Item 2, reference to need of a social worker be deleted, made by John Bower, seconded by Gene Paslov, unanimously approved.

Motion made by Gene Paslov to accept Debbie Cress' contract for DSA audit assistance, not to exceed \$5000., seconded by John Bower and unanimously approved.

9. Insurance Motion to accept the Blue Cross 20/200 plan and to allow the CORBA for employee Beth Haddad made by Gene Paslov and seconded by Nena Stucki, unanimously approved.

10. Administrator Contract Motion to approve administrator's contract at last years salary plus 2% made by Gene Paslov, seconded by Nena Stucki unanimously approved.

11. Administrators Report Report to the board a letter from a student who the school is sponsoring with a computer and internet service. Per NRS board must be advised and approve students application who is under suspension at another school, motion to approve this student's enrollment, with the understanding that any incident whatsoever he will be removed immediately, made by Gene Paslov seconded by Dan Shirey, unanimously approved.

12. Board Comment Dr. Paslov commented on the necessity to be sensitive to the local school districts declining enrollment numbers.

13. Adjournment A motion to adjourn was made by Nena Stucki, and seconded by Gene Paslov unanimously approved at 9:00 pm.

Respectfully submitted by,

Dr. Gene Paslov
Secretary