

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, December 13 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 of October 18, 2006 (*Action Item*)
4. Financial/Budget report revision presentation by Cheryl Lynn (*Discussion/Action Item*)
5. Acceptance of resignation of Governing Body Member, Barbara Parmenter (*Action Item*)
6. Acceptance of new Governing Body Member Lisa Sill (*Discussion, Action Item*)
7. Approval of part-time contract for Cecilia Sedano Santiago, clerical aid (*Discussion/Action Item*)
8. Recommended changes for Staff Policy and Procedure Manual (*Information/Future Action Item*)
9. Approval of Steve Knight to be an authorized person to sign grant documents (*Discussion/Action Item*)
10. Approval of NDE Retirement credit for hard to fill positions grant application (*Discussion/Action Item*)
11. Extra Duty contract for yearbook advisor (*Discussion/Action Item*)
12. Review student admission for acceptance per SB 367 (*Discussion/Action Item*)
 - a) closed session
13. Parent Report (*Discussion*)
14. Student Council Report (*Discussion*)
15. Administrator Report (*Discussion/Action Item*)
16. Public Comments (*Discussion/Action Item*)
17. Board member comments (*Discussion/Action Item - -if necessary*)
 - a) rotation of Governing Body Members discussion
 - b) closed session
18. 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 Wednesday, December 13, 2006
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson, Carson City, NV 89706, at 4:00 pm

Members present: Edie Grub, Michael Digangi, Gene Paslov, Jim Martineau, Dan Shirey
Lisa Sill (via telephone conference), Le Volberding, Steve Silva, John Bower
Administrators: Steve Knight and Alan Staggs

1. Call to Order The meeting was called to order by President Edie Grub at 6:02 pm, roll call, quorum. Motion to approve agenda as written by John Bower, second by Dan Shirey, unanimously approved.

2. Pledge of Allegiance Led by Barbara Parmenter

3. Approval of the Minutes Steve Knight stated that a revised copy of the minutes of the October 18, 2006 meeting were sent which included the board's approval for Steve Knight as the authorized designee for the program grant, clearly spelled out in the minutes. Motion to accept the minutes with revisions made by Dan Shirey, second John Bower, unanimously approved.

4. Financial/Budget Report Presentation of budget by Cheryl Lynn. Motion to make changes to budget of \$56502.61 for lease improvements made by Dan Shirey, second by Jim Martineau, unanimously approved.

5. Acceptance of Resignation of Governing Body Member Barbara Parmenter Motion to accept the resignation of Barbara Parmenter by Dan Shirey, second John Bower, unanimously approved. Presentation of plaque of appreciation to Barbara Parmenter.

6. Acceptance of New Governing Body Member Lisa Sill Motion to accept new governing body member Lisa Sill made by Gene Paslov and second by John Bower, unanimously approved.

7. Approval of part-time clerical aid Cecilia Santiago has been recommended to the board by Steve Knight as part-time clerical aid during Tamara Olshefski's pregnancy leave. John Bower made a motion that we accept Cecelia Santiago part-time aid contract, second by Dan Shirey, unanimously approved.

8 Staff Policy and Procedure Manual Revisions Alan Staggs presented to the board additions to the current staff handbook with NDE's addition for review, discussion/and /or approval for the next board meeting.

9. Approval of Steve Knight as designee to sign grant application Completed, see item 3.

10. Approval of NDE Retirement credit for hard to fill positions grant applications

Discussion of the hard to fill position credit. Motion to authorize Steve Knight to apply and sign for NDE hard to fill grant application made by Gene Paslov, second by John Bower, unanimously approved.

11. Extra Duty Contract Steve Knight explained extra duty contract for yearbook advisor for Cindy Talia in the amount of \$957.72. Motion to pay Cindy Talia for extra duty yearbook advisor made by John Bower second by Steve Silva unanimously approved.

12. Closed Session Motion to move to closed session at 6:32 made by Gene Paslov, second by Dan Shirey, unanimously approved. Motion to move to open session at 6:48 made by John Bower second by Steve Silva, unanimously approved.

Item A Motion made by Gene Paslov to deny Item A permission to attend SSS, second by John Bower, unanimously approved.

Item B Motion made by John Bower ,second by Gene Paslov to table item B until next meeting, unanimously approved.

13. Parent Report None

14. Student Council Report CJ Bower reported weekly meetings are being held there is a student store and the upcoming student dance January 12. Student Body elections were held.

15. Administrator Report (6:51 Dan Shirey left.) Steve Knight reported that he is serving on the Montessori Charter School Governing Body. Steve Knight gave the board a report “Dec 13, 2006 Master Plan Report to Governing Board” for their review. Dr. Erb from NDE gave technical assistance on the AYP improvement. Bonnie Parnell visited the school and was very impressed.

16. Public Comments None

17. Board Comments Steve Silva directed questions to Tom McCormick concerning count day. Tom didn’t want to make comments without all the facts on this topic. Edie Grub appointed a task-force to address the governing rotation consisting of John Bower, Dan Shirey, Edie Grub and Gene Paslov.

18 Adjournment Motion to adjourn made by John Bower second by Steve Silva, unanimously approved at 7:07 pm.

Respectfully submitted:

Dr. Gene Paslov, Governing Body Secretary