

**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, February 21, 2007 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 January 17, 2007 (*Action Item*)
4. Reimbursement for Le Volberding Board Member (*Discussion/Action Item*)
5. Financial/Budget report revision presentation by Cheryl Lynn (*Discussion/Action Item*)
6. Employee pay grade review (*Discussion/Action*)
7. Purchase of retirement credits for teachers in “need for improvement” and “at risk” schools. Funds were appropriated by the 2005 State Legislature for this program. Two SSHS teachers, Keith Martin and Gail Rowe qualify for the retirement credits. (*Discussion/Action Item*)
8. Review students admission for acceptance per NRS 392.4675 (*Discussion/Action Item*)
 - a) closed session (if needed)
9. Parent Report (*Discussion*)
10. Student Council Report (*Discussion*)
11. Administrator Asst./ Administrator Report (*Discussion/Action Item*)
12. Governing body member rotation (*Discussion/Action Item*)
13. Policy for suspended/expelled students (*Discussion/Action Item*)
14. Public Comments (*Discussion/Action Item*)
15. Board member comments (*Discussion/Action Item - -if necessary*)
16. 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, February 21, 2007
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, Le Volberding, Dan Shirey, Liza Sill via telephone

Members not in attendance: John Bower, Steve Silva

Administrators: Steve Knight and Alan Staggs

1. Call to Order The meeting was called to order by President Edie Grub at 6:06 pm, roll call, quorum. Motion to amend the agenda as follows, Item 10 to Item 4, made by Gene Paslov, second by Jim Martineau, unanimously approved.

2. Pledge of Allegiance Led by Le Volberding

3. Approval of the minutes of the January 17, 2007 Motion to approve minutes of the January 17, 2007 board meeting made by Dan Shirey, second by Gene Paslov, unanimously approved.

4. Student Council Report Report made by Simmer Whitehead, student council treasurer, on the student winter dance, a spring dance or prom, and the student store.

Because parents and student arrived and the board did not want to detain them a motion to move agenda item 8, to item 5., was made by Dan Shirey, second by Gene Paslov, unanimously approved.

5. Review student admission for acceptance Motion to move to closed session made by Gene Paslov, second by Jim Martineau, unanimously approved at 6:16 pm.

Motion to open session made by Gene Paslov and second by Jim Martineau at 6:59pm, unanimously approved.

Discussion and comments of the items discussed in closed session, motion to accept student number 3 with certain caveats, including a behavior contract made by Gene Paslov, second by Dan Shirey, unanimously approved. Motion to deny admittance to SSHS for student 4 with a recommendation that the student consult the school board of the school where they were previously enrolled, made by Jim Martineau, second by Gene Paslov, unanimously approved.

10. Reimbursement for Le Volberding Motion to reimburse Le Volberding for missed day of work from Lyon County for trip to Oshkosh in September for \$250., made by Gene Paslov, second by Dan Shirey, unanimously approved. (Mistakenly taken out of order)

8. Financial Report made by Cheryl Lynn Budget discussed and explained by Cheryl Lynn, Financial/Business Clerk. (Mistakenly taken out of order)

6. Employee pay grade review Closed session at 7:28 pm, motion made by Dan Shirey, second by Gene Paslov unanimously approved. Moved by Gene Paslov to come out of closed session at 7:45 pm, second by Dan Shirey, unanimously approved. Motion to resume open session at 7:46 pm, made by Gene Paslov, second by Michael Digangi, unanimously approved.

Discussion and comments of closed session item. The board has agreed that no changes in present contracts will take place at this time, but has instructed the administration to organize a comprehensive pay scale for the boards approval. Tamara Olshefski made comments.

7. Purchase Retirement Credits Discussion of two teachers on staff, Mr. Martin and Mrs. Rowe, who are eligible for retirement credits. Motion to authorize Steve Knight to make application for purchase of retirement credits based on state requirements made by Gene Paslov second by Jim Martineau, unanimously approved.

9. Parent Report None

11. Administrator/Assistant Administrator Report The building is entirely changed over to the new computer system. Blockbusters will be vacating their building of approximately 5000 sq ft and that has been offered to SSHS. Mr. Staggs reports new Ecollege bill incorrect, but being handled. Office Depot 5% discount card.

12. Governing Body Rotation Not discussed, deferred to another meeting.

13. Policy for Suspended/Expelled Students Not discussed, deferred to another meeting.

14. Public Comment None

15. Governing Body Member Comments Michael Digangi and Edie Grub requested business cards. A representative from SSHS will be at every state school board meeting. Superintendents meetings were discussed and the need for a state charter school representative.

16. Adjournment Motion to adjourn the meeting by Michael Digangi second by Jim Martineau unanimously approved at 8:27 pm.

Respectfully submitted:

Dr. Gene Paslov, Governing Body Secretary