

**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, August 16, 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, June, 8 2006 (*Action Item*)
4. Personnel Session (*Discussion/Action Item*)
 - a. New Employees
 - b. Retired & Resigned
 - c. Salary Structure/Support Staff
5. T.A.B.S Contract (*Discussion/Action*)
6. Review approval of Instruction Platform Contract (*Action Item*)
7. Approval of Policy and Procedure Manual (*Discussion/Action Item*)
8. Financial/Budget
9. Parent Report (*Discussion*)
10. Administrator Report (*Discussion/Action Item*)
 - a. Building Progress
 - b. Registration Progress
 - c. School Attorney Presentation
11. Public Comments (*Discussion/Action Item*)
12. Board member 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 August 16, 2006
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson St., Carson City, NV 89706 6 p.m.

Members present: Edie Grub, President via telephone conference, Dan Shirey, Le Volberding, Steve Silva, Barbara Parmenter, Gene Paslov, Michael Digangi

Members not Present: John Bower and Nena Stucki

Parent Representative to the Governing Body: Sue Cocking

1. **Call to Order** The meeting was called to order by Edie Grub, President at 6:10 pm., roll call, quorum. Agenda changed to accommodate staff, moving item 7 to item 4 and also move item 10c to item 5a., motion to make agenda changes as suggested made by Gene Paslov, seconded by Barbara Parmenter, unanimously approved.
2. **Pledge of Allegiance** Led by Barbara Parmenter
3. **Approval of Minutes of the June 8th, 2006 Board Meeting** Corrections of spelling of board member Michael Digangi's and Dan Shirey's name. Motion to approve minutes with corrections by Gene Paslov, seconded by Dan Shirey, unanimously approved.
4. **Approval of Policy and Procedure Manual** Discussion of Policies and Procedure Manual. Motion made by Gene Paslov to approve revisions to pages 14-17 and the attachments, complete spelling of the word "through" within the document, second by Steve Silva unanimously approved.
5. **Administrative Report** Item (c) School attorney presentation by Jeff Blanck, discussion of retaining Mr. Blanck. Motion to accept contract as written for one year by Gene Paslov, second Barbara Parmenter, unanimously approved.
6. **Personnel Session**
 - Item (c)* Discussion of support staff raise. Motion to approve support staff raises as 2% with Sept 10th, 2006 payroll, an additional 2% merit raise available with evaluation done within 90 days of the beginning of the school year, this agreed raise is only for the 2006-2007 school year, made by Gene Paslov second by Barbara Parmenter, unanimously approved.
 - Item (a)* Introduction of Alan Staggs, as administrative assistant and Donna Fowlkes as financial officer made by Steve Knight. Motion to accept Alan Staggs and Donna Fowlkes made by Michael Digangi, second by Dan Shirey, unanimously approved.
 - Item (b)* Steve Knight reported to the board that Ms. Darlynn Branton and Ms. Bonnie Brown had submitted their resignations. A motion to accept their resignations was made by Barbara Parmenter, second by Steve Silva, unanimously approved.
7. **T.A.B. Contract** Discussion of the contract as presented by TABS (Lucretia Glidewell) counter offer discussion. Motion made to authorize Steve Knight to offer a contract of \$50.00 per hour for consulting off-sight with SSHS, \$500 per day, a minimum of 8 hour work day for on-sight consulting work, and if TABS (Lucretia Glidewell) accepts the offer as made then the contract will have been approved by the board, by Michael Digangi and second by Gene

Paslov, unanimously approved.

Break at 8:05, Gene Paslov member had to leave, resumed at 8:17pm

- 8. Review/Approval of Instruction Platform Contract** Steve Knight explained platform change request. Motion made to accept HotSchools platform contract for one year at a cap of \$20,000. made by Michael Digangi second by Barbara Parmenter, unanimously approved.
- 9. Financial/Budget** Financial budget discussed. Final 2006-2007 budget to be revised and presented to the board
- 10. Parents Report** No report from Sue Cocking, parent representative.
- 11. Administrative Report** (continued)
 - (a) Building progress report given by Steve Knight
 - (b) Registration report, Steve Knight and Beth Haddad, 247 students to date.
- 12. Public Comments** No public comment
- 12. Board member comments** No board comments
- 13. Adjournment** A motion to adjourn was made by Barbara Parmenter second by Steve Silva, unanimously approved at 8:35 pm.

Respectfully Submitted By

Dr. Gene Paslov, Governing Body Secretary