

# **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, January 17, 2007**  
**3719 N. Carson Street**  
**Carson City, NV 89706**

Below is an agenda of all items scheduled

Reasonable efforts will be made to accommodate physically handicapped persons 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 Agenda (*Action Item*)
2. Pledge of Allegiance
3. Approval of the minutes of the December 13, 2006 governing body meeting. (*Action Item*)
4. Financial Report, Cheryl Lynn (*Discussion/Action Item*)
5. Approval of contract for Cory Dalton IT Consultant and Cecilia Sedano part-time contract (*Discussion/Action Item*)
  - a) Closed Session if needed
6. Review of Policies and Procedure Manual additions (*Discussion/Action Item*)
7. Review of document entitled "December 14, 2006 Master Plan Report to the Governing Body" (*Discussion/Action Item*)
8. Parent Report (Discussion)
9. Student Council Report (*Discussion*)
10. Administrator Report (*Discussion/Action Item*)
11. Public Comment (*Discussion/Action Item*)
12. Board Member Reports (*Discussion/Action Item*)
13. Adjournment (*Action Item*)

This notice and agenda has been posted on or before 9:00am 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; Silver State Charter High School, 3719 N. Carson Street, location of the meeting. All Addresses are in Carson City, Nevada

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**Minutes of the Wednesday, January 17, 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, Steve Silva and Dan Shirey

Members not in attendance: John Bower and Lisa Sill

Administrators: Steve Knight and Alan Staggs

- 1. Call to Order** The meeting was called to order by President Edie Grub at 6:03 pm, roll call, quorum.
- 2. Pledge of Allegiance** Led by Steve Knight
- 3. Approval of the minutes of the December 13, 2006 and the December 22, 2006** Motion to approve minutes of the December 13, and December 22, 2006 meetings made by Gene Paslov, second by Jim Martineau, unanimously approved.
- 4. Approval of Agenda** Motion to approve the agenda, tabling item 6, until next board meeting, made by Dan Shirey, second by Gene Paslov, unanimously approved. Steve Silva moved to approve amended agenda, Dan Shirey second, unanimously approved.
- 5. Financial Report made by Cheryl Lynn** Budget discussed and explained by Cheryl Lynn, Financial Clerk. Motion to move \$7,000. (seven thousand dollars) from category 30056, Special Education Services, and move that amount to Property Liability Insurance category, made by Dan Shirey and second by Steve Silva, unanimously approved. Alan Staggs will be setting up a schedule for agenda, and support documents to be sent. Motion to accept the financial report as written made by Jim Martineau, second by Dan Shirey, unanimously approved.
- 6. Approval of Cory Dalton Consulting Contract** Employee Cecilia Sedano has resigned. Administrator Steve Knight explained duties of consultant Cory Dalton in regards to computer systems. Motion to accept consulting contract for one time payment of \$2500.00 and \$200. per month for Cory Dalton made by Gene Paslov, second by Dan Shirey, unanimously approved.

Closed session called for by Gene Paslov, motion made to go into closed session made by Dan Shirey second by Steve Silva unanimously approved at 6:28 am.

Motion to resume open session made by Gene Paslov second by Michael Digangi, unanimously approved at 7:03 pm.

Discussion of closed session items, motion made to approve item number one, have Steve Knight's goals for review done by 7/1/07, and to have his evaluation done by 2/1/08 by Dan Shirey, second by Jim Martineau, unanimously approved.

Discussion of closed session item number two, motion to define a policy for the Policies and Procedure Manual for dealing with expelled or suspended students application and Mr. Staggs will investigated if there has been a miscommunication with students 3 and 4

and if so, then the board will agree to a special board meeting to hear those parents, made by Gene Paslov, second by Dan Shirey, unanimously approved.

**7. Review of document entitled “December 13, 2006, Master Plan and Report to the Governing Body”** Dan Shirey discussed this document and agreed to help format a Master Plan, which could be already in the School Improvement Plan.

**8. Parents Report** None

**9. Student Council Report** Student Council report given via phone by Ms. Cindy Talia, reporting on the recent success of the Winter Dance. Student store going very well.

**10. Administrators Report** Third year CSP grant received in the full amount applied for. New computer system discussed. New electives starting in February, web design, game design, flash animation, digital photography, purchasing new equipment to utilize in these courses. Attempts are being made to secure a van/bus for transportation. CPR training being done again by Ms. Talia. Carson City Chamber of Commerce is doing a leadership training series in March 2007 at the school. Pioneering on-line proficiency testing in July. Counselors sponsored a scholarship information evening. New contracts with our platform E-College, very much to the benefit of SSHS.

**11. Public Comment** None

**12. Board Member Reports** Dan Shirey, reported on the CERT trained student who made a save during the summer. Proceeding cautiously. Dan Shirey asked that we publicize all our successes. Member Paslov mentioned that State Superintendent Keith Rheault puts into perspective negative data. Discussion of a individual who donated \$500. to the school to be distributed to needy students, in addition another \$1457. was donated for the same cause by the members of the First Baptist Church. Member Silva mentioned Wal-Mart’s donation policies. Edie Grub showed the members the new State Improvement Plan. National School Board Association membership information for the board’s review.

**13. Adjournment** A motion was made to adjourn the meeting by Steve Silva, second by Dan Shirey, unanimously approved at 7:50pm.

Respectfully submitted:

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Dr. Gene Paslov, Governing Body Secretary