

**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, October 18, 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 of August 16, 2006 (*Action Item*)
4. Acceptance of letter of resignation from Board Member, Nena Stucki (*Action Item*)
5. Presentation and explanation of PERS contributions reporting process (*Discussion Item*)
6. Approval of contract for Cheryl Lynn, financial/business clerk & Mike Bellos, English Teacher (*Discussion/Action Item*)
7. Approval of state mandated Sexual Harassment document for inclusion in Policies and Procedures Manual (*Discussion/Action Item*)
8. Review and approval of the independent audit submitted by Chuck Morrison, CPA (*Discussion/Action Item*)
9. Approval of 3<sup>rd</sup> year Charter School Program Grant Application (*Discussion/Action Item*)
10. Parent Report (*Discussion*)
11. Administrator Report (*Discussion/Action Item*)
  - a.) Resignation of Donna Fowlkes finance/business clerk
12. Public Comments (*Discussion/Action Item*)
13. Personnel Session (*if necessary*) (*Discussion/Action Item*)
14. Board member comments
15. 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 October 18, 2006  
Governing Body of Silver State High School  
Meeting Held at 3719 N. Carson, Carson City, NV 89706 at 6 pm**

**Revised 12-6-06 to be approved at next governing board meeting**

Members present: Edie Grub, via telephone, Dan Shirey, Nena Stuck, John Bower, Steve Silva, Barbara Parmenter, Michael Digangi, Le Volberding, and Barbara Parmenter arrived 6:20pm  
Not in Attendance, member, Gene Paslov  
Parent Representative to the Governing Body, Sue Cocking

1. **Call to Order** The meeting was called to order by President Edie Grub, via telephone, at 6:10pm, roll call, quorum. Move item 4, item 6 and item 5 in that order, motion to revise agenda made by John Bower, second by Dan Shirey, unanimously approved.
2. **Pledge of Allegiance** Lead by Steve Knight
3. **Acceptance of resignation of member Nena Stucki** Plaque of appreciation given to Nena Stucki. Motion to accept resignation of member Nena Stucki made by John Bower, second Dan Shirey, unanimously approved.  
Introduction of new board member, Jim Martineau. Motion to approve new member Jim Martineau made by Dan Shirey seconded by John Bower and unanimously approved.
4. **Approval of contract for Cheryl Lynn and Mike Bellos** Introduction of Cheryl Lynn as new finance clerk, motion to approve placement of Cheryl Lynn made by John Bower second by Dan Shirey, unanimously approved.  
Introduction of new English teacher, Mike Bellos, discussion, motion to approved placement made by John Bower second by Steve Silva, unanimously approved.
5. **PERS Explanation** Explanation of PERS reporting system, by Patty Kayes with PERS. All accounts in good shape, no problems, reference materials left.
6. **Approval of Minutes of August 16, 2006 board meeting** Motion to approve made by John Bower, second by Dan Shirey, unanimously approve. Edie Grub said there are a couple of typographical errors which will be taken care of.
7. **Approval of Sexual Harassment Document for inclusion in Policies and Procedure Manual** Motion to approve document as written for inclusion in the Policies and Procedure Manual made by John Bower, second by Dan Shirey, unanimously approved.
8. **Review and Approval of Independent Audit** Independent audit presented from the Chuck Morrison CPA offices. Discussion. Motion to accept independent audit as written made by Dan Shirey second by Steve Silva, unanimously approved.
9. **Approval of 3<sup>rd</sup> Year Charter School Program Grant Application**

Explanation of grant, discussion, motion to approve grant application and designation of Steve Knight as the authorized representative for the grant to be submitted, made by John Bower second by Dan Shirey unanimously approved.

- 10. Parent Report** No report by Sue Cocking, parent representative. Questions from board to administrator- - new semester begins Nov 6, 14 openings and approximately 14 applicants, 259 students. Two students are Alpine County California students, 257 Nevada students.
- 11. Administrator Report** Steve Knight administrator, reported on state student audit day, November 3, Debbie Cress will be at the school to assist in the audit. Explanation of count date problems. Donna Fowlkes resignation explanation. Motion to accept resignation made by Dan Shirey, second by John Bower, unanimously moved. Explanation of necessity of Barbara Parmenter to resign from the governing body, citing conflict of interest. Motion to accept resignation of Barbara Parmenter in order to stay in compliance with NDE mandates made by Steve Silva second by John Bower, unanimously approved. Report on completion of building build-out, also the approval of a 400 sq ft section of the front office being used now by Blockbuster, which will be turned over to us. Expenses will be nominal. Report of reimbursement from the property owner for improvements. Cheryl Lynn read a message from Lucretia Glidewell with budget information. Minimal budget discussion, no approval.
- 12. Public Comments** Mr. Martin mentioned July 4 events at the railroad museum, also the RSVP Fair for advertising purposes. Mr. Martin reported that our student population is happy and content.
- 13. Personnel Session** Closed session. Moved to go into closed session, re-open session.
- 14. Board Member Comments** None
- 15. Adjournment** Moved for adjournment at 8:15 pm , by John Bower, second by Dan Shirey, unanimously approved.

Respectfully Submitted,

---

Gene Paslov

Date