

**Minutes of the Wednesday, November 14, 2007
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson, Carson City, NV 89706, at 6:00 pm**

Members present: Edie Grub, Gene Paslov, Steve Silva, Jim Martineau, Michael Digangi, Dan Shirey, John Bower (arrived at 6:04), Le Volberding and Sue Cockings, parent representative.

Board Members not in attendance: Gail Rowe

Administrator: Alan Staggs. Not in attendance Steve Knight (Montessori Board Meeting Conflict)

Financial Officer: Nanita Bellos

Secretary to the Board: Patty Knight

Public: AJ Silva

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 AJ Silva.

3. Approval of the Agenda Motion to approve agenda as written made by Dan Shirey, second by Steve Silva, unanimously approved.

4. Consent Agenda Motion to approve the consent agenda made by Gene Paslov, second by Jim Martineau, unanimously approved.

5. Staff Handbook Changes Mr. Martineau, who is working within the school on his administrative internship presented proposed changes to the employee handbook. Discussion of adding mis-conduct clause, 7.1. Motion to approve changes to handbook as discussed made by John Bower, second by Gene Paslov, Le Volberding abstained, motion approved.

6. Approval of Proposal of Remodeling of Existing Area Edie Grub and Alan Staggs reported on the meeting with the Carson City Planning Department and progress made toward the permit process. Motion to approve \$32,545.00 for remodeling upon receiving the permit made by John Bower second by Dan Shirey, unanimously approved.

7. Approval of new Math Teacher, Nadine Branco Discussion. Motion to approve contract of Nadine Branco made by John Bower, seconded by Jim Martineau, unanimously approved.

8. Approval of Steve Knight to Sign for Signing Bonuses for Teachers Motion to allow Steve Knight permission to sign for signing bonuses for eligible teachers, Ms. Branco and Mr. Caron, made by John Bower, second by Steve Silva, unanimously approved.

9. Review and Approval of the Independent Audit Submitted by Chuck Morrison Discussion. Motion to approve the independent audit presented by Chuck Morrison made by Steve Silva, second by Gene Paslov, unanimously approved.

10. Parent Report No report

11. Administrator/Assistant Administrator Report Alan reported on the building remodel progress, the UNR job fair that he attended and the interest in hiring a Special Education teacher.

12. Public Comments None

13. Board member comments Mike Digangi reported “educators appreciation day” at Costco. Edie reported on a planned meeting with Cindy Reid, state school board member and the pending re-evaluation of Steve Knight. John Bower discussed the accelerated graduation situation. Discussion of the possibility of purchasing property for the school. The proposed hiring of a Music and Art teacher possibly in January. Gene Paslov has been appointed through Bonnie Parnell to the Gifted and Talented Institute at UNR. Mr. Martineau reported on the success of school at the Nevada Day Parade. The Halloween dance was also a great success, reported by Edie Grub. v

14. Adjournment Motion to adjourn made by John Bower, second by Jim Martineau, unanimously approved at 7:32 pm.

Respectfully submitted:

Dr. Gene Paslov, Governing Body Secretary