

Minutes of the Wednesday, September 26, 2007
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson, Carson City, NV 89706, at 6:12 pm

Members present: Edie Grub, Gene Paslov (arrived 6:14 pm), Steve Silva, John Bower (arrived 6:16 pm), Gail Rowe and Dan Shirey, and Sue Cockings, parent representative Member Le Volberding was phoned for a quorum at 6:12 pm, and then dismissed at 6:14 when Gene Paslov arrived making a complete quorum.

Board Members not in attendance: Michael Digangi, Le Volberding and Liza Sill

Administrator: Steve Knight, Alan Staggs

Financial Officer: Nanita Bellos

Public: Beth Haddad, Bret Caron, Patty Knight, Jim Martineau and students and parents to be heard on acceptance

1. Call to Order The meeting was called to order by President Edie Grub at 6:12 pm, roll call, quorum.

2. Pledge of Allegiance Members.

3. Approval of the Agenda Motion to amend agenda by moving item number 6 within item number 3 , move item number 9 to item number 5, move item number 5 to item number 4, made by Gene Paslov, second by Steve Silva, unanimously approved

Item number 6: *Acceptance of Lisa Sill's resignation* Motion to accept resignation of Liza Sill made by Dan Shirey, second by Steve Silva, unanimously approved. Discussion of necessity to fill third teacher position left vacant by Liza Sill's resignation and a motion to reinstate Jim Martineau as the third teacher, until the board can find out if Gene Paslov will qualify under the new Nevada law for the third teacher position required by state law for a charter school governing body, was made by Dan Shirey, second Steve Silva, unanimously approved.

4. Approval of expelled students wanting to enroll in Silver State High School Motion to move to closed session at 6:19 pm made by Dan Shirey, second Steve Silva, unanimously approved. Motion to move to open session made by Steve Silva, second by Dan Shirey, unanimously approved at 7:36 pm. Discussion of student number one by Gene Paslov with a recommendation of allowing the student to attend SSHS with an academic and behavioral contract. Motion by John Bower to allow student number one to attend SSHS second by Gene Palov, unanimously approved. Discussion of student number two by Dan Shirey stating that some provisions for acceptance be made of close monitoring and testing at parents expense and a written contract. Based on those recommendation a motion was made by Dan Shirey to accept student number two, second by John Bower, unanimously approved. Discussion of student number three by Edie Grub and Gene Palsov requiring an academic contract, based on that recommendation a motion was made by Steve Silva, second by Gail Rowe, unanimously approved. Motion to continue the conditional enrollment of student number 4 and to put on a future agenda made by Steve Silva, second by Gail Rowe, unanimously approved.

Dr. Palsov had to leave at 7:43 pm, quorum remains.

5. Health insurance presentation Presentation/explanation of health insurance choices by Nanita Bellos and Peter Breen. Discussion of benefit package to offer employees. Motion to approve the Premier PPO level health insurance with the ability for the employee to buy up to the Premier HMO at his own expense, also SSHS will now pay for vision and dental insurance at the “best” level for the employee only, made by Gail Rowe and second by Dan Shirey unanimously approved.

6. Approval of Debbie Cress contract Motion to accept contract for Debbie Cress, audit contractor, made by Dan Shirey, second Steve Silva, unanimously approved

7. Approval of Licensed and Classified contracts Classified contract having been already approved, motion to approve licensed contracts made by Dan Shirey, second Steve Silva, unanimously approved.

8. Motion to table remainder of the agenda and move for adjournment made by Dan Shirey, second by John Bower, unanimously approved at 8:38 pm.

Respectfully submitted:

Dr. Gene Paslov, Governing Body Secretary