

**Minutes of the June 15, 2005**  
**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, John Bower, Nena Stucki, Eric Antila, Michael Digangi, Gene Paslov (arrival 6:16pm)

Administrator: Steve Knight

Financial Officer: Lucretia Glidewell, via telephone conference

Parent Advisor to the Board: Dan Shirey

**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**

**3. Approval of Agenda** Approval of the agenda as written, motion by Nena Stucki, second Michael Digangi, unanimously approved.

**4. Approval of Minutes of the May 18<sup>th</sup>, 2005** . Motion to approve minutes as written by Nena Stucki, second by Michael Digangi, unanimously approved.

**5. Approval of new staff/Contracts.** New counselor Beth Haddad recommended, motion to approve hiring Gene Paslov, seconded Nena Stucki, unanimously approved. Discussion of contract for Scott Lancaster, IT, Eric Antila made motion to table contract, seconded by John Bower unanimously approved. Sunset Cleaning contract within the budget amount, accepted, motion made by John Bower, seconded by Gene Paslov and unanimously approved. Discussion of Lucretia Glidewell contract, motion made by Eric Antila to accept contract for \$40,000, provided SSSH reaches 300 students, and to be adjusted for an amount less according to the number of students, as deemed by the administrator suggested amount \$38,000. striking the third paragraph from \$75.00 per hour to \$50. per hour, Nena Stucki second, unanimously approved. Discussion of employee insurance. Discussion of CREA personnel and insurance benefits to employees, Eric Antila made a motion to leave the agreement with CREA as is, to be re-visited at another date as needed, John Bower seconded, unanimously approved. Lucretia Glidewell reported to the board that NDE is considering CREA an EMO (Educational Management Organization) with requirements CREA is meeting. No new contract offered to Computer Solutions (Joe Espisito), as needed only.

**6. Financial Report** Lucretia Glidewell reported to the board on the 2005-2006 budget based on 250 students. Explanation of balance sheet, budget vs actual report and the adjusting entry budget.

**7. Student Council Report** No student council report.

**8. Administrator Report** Graduation report by administrator. 9 graduates, five attending the ceremonies. Presentation made to Carson City Rotary well received. Application made for accreditation with Northwest Association of Accredited Schools. NDE made a end of year assistance audit which went very smoothly. PA system installed. Bathroom facilities nearly finished. Thinline system shown. SASI will be on line in two weeks (approximately).

**9. Board Member Comments** Edie Grub is doing accountability report to be shared with Carson City School District.

**10. Public Comments** No public comment

**11. Adjournment** A motion to adjourn was made by John Bower and seconded by Eric Antila unanimously approved at 8:35 pm.

Respectfully submitted:

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Dr. Gene Paslov, Governing Body Secretary