

Wednesday, May 20, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:30 pm via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by presiding President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Maria Rogers, and Jayson Culbert. Jon Wilson was absent. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt.

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.

The Board reviewed to approve Jason Guinasso, for SNACS Legal Counsel, to advise on the prevailing wage issues related to construction/improvement of the Fox site.

A motion to approve Jason Guinasso for SNACS Legal Counsel for the advisement on the prevailing wage issue related to the Fox site construction/improvement was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.

The Board reviewed to approve the formation of independent non-profit corporation that will act as a borrower under the financing project for purchase of property and construction at the Fox site.

A motion to approve the formation of independent non-profit corporation was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve a selected General Contractor for the Fox site construction.

A motion to approve Dennis Banks General Contractor (GC) Construction was made by Maris Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the construction budget for the Fox site.

A motion to table the construction budget of the Fox site was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.

The Board reviewed to approve, with any changes as noted therein, the board meeting minutes from March 9, 2020 and May 12, 2020.

A motion to table the March 9, 2020 minutes and approve the May 12, 2020 minutes was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

The Board reviewed to approve a signing bonus for new certified candidates for who sign with a provision to remain for the 2020-2021 school year in entirety.

The Board reviewed to approve a signing bonus for certified staff who sign to return with a provision to remain for the entire 2020-2021 school year.

The Board reviewed to approve the extended day pay for certified staff who remained during the full 2019-2020 school year and return for the 2020-21 school year.

A motion to approve a signing bonus for new certified candidates who sign with a provision to remain for the entirety of the 2020-2021 school year; and a motion to approve a signing bonus for certified staff who sign to return with a provision to remain for the entire 2020-2021 school year; and a motion to approve the extended day pay for certified staff who remained for the full 2019-2020 school year and return for the 2020-2021 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve and offer contracts for certified staff for the 2020-2021 school year as 1-year only positions pending enrollment and budget projections.

A motion to approve Kari Propeck as a 1-year only certified special education teacher and Amy Verbeke as a 1-year only certified teacher (pending her Nevada Teaching Licensure) was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve a revised 5-year projection based on economic forecast and anticipated budget cuts due to the COVID-19 shutdown.

A motion to table the revised 5-year economic projection and anticipated budget cuts was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed and discussed the status of the loan forbearance with WAB.

This item was for discussion only.

The Board reviewed and discussed updates on the bond process related to the Fox site.

This item was for discussion only.

**Executive Directors Report:
No comments noted**

**Education Director Discussion:
No comments noted**

PUBLIC COMMENTS:

No additional comments noted.

BOARD REPORTS/REQUESTS:

No comments noted.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is May 28, 2020 @ 4:30 pm.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 6:27 pm. Maria Rogers seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting at 6:27 pm.