

Monday, October 12, 2016

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:15 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by presiding President Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Jayson Culbert. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Les Banks & Jon Wilson

ACTION TO ADOPT THE AGENDA –

A motion to adopt the agenda “with SNACS Progressive Planas item 3b” was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

AGENDA ACTION ITEMS

BOARD OVERSIGHT

Minutes: The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for September 7, 2016.

A motion to approve June 8, 2016 minutes was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Board Positions: The Board reviewed and approved changes in the board, according to the bylaws, to be consistent with the board governance and compliance as required under NRS 386.549, which specifies new governing body (board) membership requirements as of July 1, 2012. The Board is expected to review positions and determine any open positions.

A motion to accept board positions along with pending response from Les Banks was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

FINANCIAL OVERSIGHT –

Annual Audit: The Board was provided with the Annual Audit per NAC 386.380. SNACS Independent Audit was conducted by Kohn & Company.

A motion to accept Annual Audit as presented from Kohn & Company for the 2015 Fiscal Year was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual August 31, 2016; and a list of transactions from July 1, 2016 to August 31, 2016 to approve for filing. Specific reports related to 2015-2016 special education and nutrition were provided.

A motion to move to accept current financials was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

A motion to move to commit \$107,000 toward advertising, playground, new building, computers, etc. was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

POLICY OVERSIGHT –

School Performance Plan: The Board was provided with the SPP for review and approval of the plan for the 2016-2017 school year.

A motion to table discussion of School Performance Plan until next board meeting was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Progressive Discipline: The Board was provided with the Progressive Discipline Plan for review and approval of the plan for the 2016-2017 school year.

A motion to accept Progressive Discipline as presented for the 2016-2017 school year was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

CONTRACT OVERSIGHT –

WCSD Nutrition Services Agreement: The Board was presented with the WCSD Cooperative Agreement for Meal Service based on the program objectives for the Food Service and Nutrition Program.

A motion to approve contract with WCSD Nutrition Services Agreement was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Personnel: The Board reviewed pending contracts for the 2016-2017 school year.

A motion to Table discussion regarding personnel and teacher resignations was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

Professional Services: The Board reviewed contracts related to nursing, special education, and other professional services for the 2016-2017 school year.

A motion to table review of contracts from qualified candidates with designated professional expertise was made by Karen Sheesley and seconded by Jayson Culbert

Facility: The Board was provided with updates related to facility acquisition, rezoning, lease cost, preliminary design and 5 year enrollment projection.

A determination was made that there is not vote necessary at this time.

AGENDA DISCUSSION ITEMS

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No comments noted.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is March 15, 2016 @ 4:00 pm.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 5:57 pm. Jon Wilson 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 5:57 pm.