

**Friday, December 2, 2016**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 5:05 pm in the Washoe County Northwest Library, 2325 Robb Dr., Reno, NV 89523, Nevada by presiding President Whitney.

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

**ACTION TO ADOPT THE AGENDA –**

**A motion to adopt the agenda was made by Jayson Culbert and seconded by Karen Sheesley. 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 October 24, 2016.

**A motion to approve October 24, 2016 minutes was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**CONTRACT OVERSIGHT –**

**Recommendations for the Board**

**Certifies Teacher Contracts:** The Board reviewed contract for a certified person to fulfill the kindergarten position for the remaining 2016-2017 school year and a certified substitute as needed to assist in classroom subbing and support pending enrollment and budget projections.

**A motion to place Kirby Peace to fulfill the kindergarten position for the remaining 2016-2017 school year was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to approve Cassidy Regan as certified substitute as needed in classroom subbing and support was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Facility Lease Options :** The Board was provided escrow payment information of \$25,000 to University of Nevada, Reno toward the purchase of the Fox Avenue property.

**A motion to approve Facility Lease Options of \$25,000 to University of Nevada, Reno was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.**

**High School Expansion:** The Board was provided information to pursue a consultant to support the development of and assistance in the addition of 9<sup>th</sup> grade to the existing student population for the upcoming 2017-2018 school year.

**A motion to pursue a consultant to support the development of and assistance in the addition of 9<sup>th</sup> grade to the existing student population for the upcoming 2017-2018 school year was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**AGENDA DISCUSSION ITEMS**

**Education Director's Report:** The Education Director discussed any education related issues not already discussed.

**No comments noted**

**Executive Director's Report:** The Executive Director discussed executive issues not already discussed.

**No comments noted**

**PUBLIC COMMENT**

**No additional comments noted.**

**BOARD REPORTS/REQUESTS**

**No comments noted.**

**ANNOUNCEMENT OF MEETINGS** The next regularly scheduled meeting date is March 15, 2017 @ 4:00 pm.

**ADJOURNMENT:** Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 5:40 pm. Karen Sheesley 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 5:40 pm.