

Thursday, October 13, 2022

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 9:40 via Zoom in Reno, Nevada by President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Member was Jon Wilson. Administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

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

The Board was to review and approve the Board Meeting Minutes from March 10, 2022, May 13, 2022, and September 15, 2022.

A motion to approve the Board Meeting Minutes from March 10, 2022 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to approve Board Meeting Minutes from May 13, 2022, and September 15, 2022, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

A motion to approve Board Meeting Minutes from September 15, 2022 with corrections was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve any possible new Board members.

A motion to table the new Board positions was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to discuss the request for Annual Board Affidavits for their Board Service.

This item was for discussion only.

The Board was to review and approve any changes noted for the Board Bylaws.

A motion to table the changes for the Board Bylaws was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and evaluate the current administrators, Dr. Kimberly Regan and Victor Schoenfeldt for the 2021-2022 school year, as per NRS 391.312 (2).

A motion to table the evaluations of current administrators Dr. Kimberly Regan and Victor Schoenfeldt was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to discuss the transition of the new bank account of First Independent Bank.

This item was for discussion only.

The Board was to review and approve the current financials, including a Profit and Loss Budget to Actual from July 1, 2022, through September 30, 2022.

A motion to approve the current financials, including the check report was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Budget Augmentation for the 2022-2023 school year.

A motion to table the Augmented Budget for the 2022-2023 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve (or discuss) the necessary grant updates for the 2022-2023 school year, including Title I, ESSERS, GEERS MHP, ESSERS 2, ESSERS 3, Sped IDEA.

This item was for discussion only.

The Board was to review enrollment data based on October ADA (average daily attendance), Special Education, English Language Learners, At-Risk, and Gifted and Talented.

This item was for discussion only.

The Board was review and approve possible enrollment and financial projections, as pertained to the lease for Stead and Fox leases, with portable classroom research for the 2023-2024 school year.

A motion to approve Greg Lawson to pursue for the school expansion of adding the appropriate number of portables for the upcoming school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to approve the lease with the addendum was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve contracts for professional services related to special education (counseling, nursing, and psychology), web service contract, and other professional services for the 2022-2023 school year.

A motion to approve professional services for web services care program was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the WCSD Nutrition Services Agreement for the 2022-2023 school year.

A motion to approve the 2022-2023 WCSD Nutrition Services Agreement was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the 2022-2023 School Performance Plan (SPP).

A motion to approve the SPP for the 2022-2023 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 11:25am. The motion carried unanimously.