

Friday, April 21, 2023

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @9:08am 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. The administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

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

The Board was to review and approve the Board Meeting Minutes from April 10, 2023

A motion to approve the corrected Board Meeting Minutes from April 10, 2023, 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 Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve regular certified contracts for the 2023-2024 school year, with reinterviewing certified staff based on data, monitoring, admin data, and school model data prior to offering contracts.

A motion to approve a reinterview process for the 2023-2024 school year of certified staff was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve teacher contracts for candidates for existing open positions.

A motion to approve teacher contracts for the 2023-2024 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve signing bonuses offered for regular certified teachers for the 2023-2024 school year.

A motion to approve the signing bonuses for the upcoming 2023-2024 school year of administrators and certified teachers would match that of WCSD was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve possible items related to the Stead and Fox campuses, including construction costs, purchase options, enrollment and financial projections pertaining to the modulares and improvements therein playground options.

A motion to approve to move forward with costs associated with the portables from Stead and Fox campus was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review the school data report card, SPP progress for 2022-2023 and plan for the 2023-2024 school year related to the COVID-19 Learning Loss Academic Data.

A motion to table the COVID-19 Learning Loss Academic Data was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review the current HS Program as the result of the 2021-2022 WCSD annual monitoring measures.

A motion to table the current HS Program was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review the 2023 Legislative Session.

This item was for discussion only

A motion to move into a closed session for Personnel was made by Maria Rogers and seconded by Karen Sheesley at 9:39am. The motion carried unanimously.

A motion to return to public session was made by Maria Rogers and seconded by Karen Sheesley at 10:06am. The motion carried unanimously.

Discussion:

Chief Education Officer Report:
None Noted

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None Noted

A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 11:02am. The motion carried unanimously.

The next scheduled meeting is for May 3, 2023, at 8:30am.