

**Thursday, September 15, 2022**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 9:43am via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by 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 previous meetings, 2022.

**A motion to table the Board Meeting Minutes from the previous meetings was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to discuss the election of officers and directors for the SNACS Board of Governance.

**This item was for discussion only**

The Board was review and discuss the annual affidavits for their service

**This item was for discussion only**

The Board was to review and approve the Administrator Evaluations for the 2021-2022 school year.

**A motion to table the evaluations Dr. Kimberly Regan, the Executive Director, and Victor Schoenfeldt, the Education Director, made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the transition to a new bank account under First Independent Bank

**A motion to approve the new bank account for First Independent Bank was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the current financials, including a Profit and Loss Budget to Actual from July 1, 2022 through August 31, 2022, including a list of transactions.

**A motion to approve the current financials, and list of transactions, from July 1, 2022 through August 31, 2022 for filing using the NDE chart of accounts reporting system was made by Karen Sheesley and seconded by Maria Rogers. 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 Budget Augmentation 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 discuss the necessary grants for the 2022-2023 school year, including Title I, ESSERS, GEERS Mental Health Professional, ESSERS 2, ESSERS 3, and Special Education IDEA.

**This item was for discussion only.**

The Board was to approve and offer contracts for regular certified positions for the upcoming 2022-2023 school year as one-year only positions, pending enrollment and budget projections.

**A motion to approve the certified position for (Savanna Brown Ingram) for the 2022-2023 pending enrollment and budget projections, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board review and approve signing bonuses for regular certified positions for the 2022-2023 school year.

**A motion to approve signing bonuses for certified staff, not previously awarded, 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 updates with the Stead and Fox facilities, including leases, and portable building lease additions.

**A motion to approve and continue with legal counsel for performance agreement in the lease, with the intent to not sign the addendum as presented was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve contracts related for nursing, special education services, including counseling, speech pathology, and psychology services for the 2022-2023 school year.

**A motion to approve the contract for Connections Speech and Language for speech services 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 the WCSD Nutrition Services Agreement for the 2022-2023 school year.

**A motion to table the 2022-2023 WCSD Nutrition Services as made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Emergency Operations Plan for the 2022-2023 school year.

**A motion to approve the Emergency Operations Plan for the 2022-2023 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the Discipline Policy for the 2022-2023 school year.

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

The Board was to review and approve the School Improvement Plan (SPP) for the 2022-2023 school year.

**A motion to table the SPP was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**Executive Directors Report:  
No discussion at this time**

**Education Director Discussion:  
No discussion at this time**

**A motion to adjourn the meeting was made by Karen Sheesley and seconded by Melinda Whitney at 11:43am. The motion carried unanimously.**

The next meeting will be scheduled for Thursday, October 13, 2022, at 9:30am