

Monday, October 24, 2016

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:08 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 & Jon Wilson. Administrators present were: Victor Schoenfeldt. Members Absent: Les Banks, & Dr. Kimberly Regan

ACTION TO ADOPT THE AGENDA –

A motion to adopt the agenda was made by Jon Wilson 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 October 12, 2016.

A motion to approve October 12, 2016 minutes was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

POLICY OVERSIGHT

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

A motion to approve School Performance Plan was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

CONTRACT OVERSIGHT –

Recommendations for the Board

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 approve Connections Speech and Language was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

A motion to approve Allie Disciro as an independent counselor was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

A motion to approve Kimberly Icenhour as Registered Nurse was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

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, 2017 @ 4:00 pm.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 5:15 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 5:15 pm.