

Monday, November 27, 2023

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @4:31pm via Zoom 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 July 14, July 19, and September 27, 2023.

A motion to approve the Board Meeting Minutes from July 14, July 19, and September 27, 2023 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the vacant officers and directors.

A motion to table the vacant officers was made by Karen Sheesley and seconded by Maria Rogers. 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, 2023 through September 30, 2023 and list of transactions from October 1, 2022 through September 30, 2023, for filing using the NDE Chart of Accounts.

A motion to approve the current financials with the Profit and Loss from July 1, 2023, through August 31, 2023, including the list of transactions from October 1, 2022, through September 30, 2023, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Budget Augmentation/Revisions for the 2023-2024 school year provided to the NDE based on current enrollment, including review of decreases in revenue and expenses.

A motion to table the Budget Augmentation 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 the annual independent audit as prepared by David Silva and Deborah Horan, CPA for the FY23.

A motion to approve the annual independent audit for FY23 was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve any new certified contracts for the 2023-2024 school year.

A motion to table new teacher contracts was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve expenses related to moving the Stead campus to the Fox campus and any related construction costs.

A motion to table these items was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review facility expenses for the moving of the Stead campus to the Fox campus, including portable costs and related Fox construction costs.

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

The Board was to review and approve playground options in equipment and financing for the Fox site.

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

The Board was to review and approve the resignation of the current English Language Arts teacher effective October 20, 2023.

A motion to approve the resignation of the current English Language Arts teacher was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve evaluations of the administrators.

A motion to table administrator evaluations was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve changes in staffing due to decreased enrollment with Strategic Alignment of Staffing / Reduction in Force.

A motion to table the Strategic Alignment of Staffing / Reduction in Force was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the updated COVID-109 policy related to BA.2.86 variant and school community and the Northern Nevada Health Department.

A motion to approve the BA.2.86 COVID-19 policy 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 to discuss at the next meeting was made by Karen Sheesley and seconded by Maria Rogers. 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 Maria Rogers and seconded by Karen Sheesley at 6:01pm. The motion carried unanimously.

The next scheduled meeting is scheduled for Monday, December 18, 2023 @ 4:30pm via Zoom.