



**Elko Institute for Academic Achievement Meeting Minutes
July 23, 2010**

Elko Institute for Academic Achievement Multi-Purpose Room

Meeting Called to Order: 5:30 PM

Board Present:

- Leslie Creel
- Carrie Allard
- Jacque Sloan
- Mary Glaser
- Brenna Malone
- Kelly Eveleth (via telephone)

Board Not Present:

- Maria Harris

Public Present:

- Mark Paris
- Robert Story (via telephone)
- Karen Ash
- Kim Paris
- Ed Kruger (via telephone)

Meeting minutes from July 14 are approved.

AGENDA ITEMS

A 2nd draft of the 3rd amendment to the lease was presented by Mark Paris. Mary Glaser moved to approve the 3rd amendment to the lease. Motion Passed.

Insurance and Health Policy renewal was approved by the board.

Leslie Creel moved to reject the counter-proposal to the Administrator Contract and re-open the position. Motion passed four in favor, two opposed.

Carrie Allard distributed out the teacher contract written up by Robert Story. Board Members have been given this in the past, but with board turnover, some may not have it. No action was taken.

We will have Robert Story draw up a contract that is more appropriate for consulting teachers.

Brenna Malone moved to approve the teacher job description with the teacher qualifications wording changed to adhere to the NRS statutes, not itemized. Motion passed unanimously.

Brenna motioned that Kim Paris agendaizes a schedule for Professional Development week beginning August 30, the cost of which is not to exceed \$10,000, and informs staff of this. They will be compensated for an extra three Professional Development days. She will also inform staff of M^3 webinar training available on Aug 3rd and Aug 4th.

The Governing Body retreat will be August 3rd at 8:00 AM. Agenda items will include goals for the board, organizational structure, groups/committee heads, calendar priority list for the school, and watch video on open meeting law. Energy will be focused on making the beginning a big success. Carrie Allard and Kelly Eveleth will set the agenda.

Brenna moved to approve the purchase of United Streaming. All approved. Karen Ash will purchase this.

Kim will contact a local trainer for group Smartboard training.

Power School on-line training was approved.

Merit Pay and Incentives was Tabled. ECSD pays \$100/quarter with no absences. If you go all quarters with no absences, a teacher receives an extra \$100. When a person leaves the district after 15 years of service, a person receives 50% of the sub-pay for days not used, with a cap.

Reimbursement for expenses from Ed Kruger for \$477.59 were approved. Two were opposed to the payment.

Brenna moved to approve the Unpaid Details presented by Mark Paris for the amount of \$6842.47.

Carrie will make sure teachers who are not listed as "Highly Qualified" with the state are aware that they are not.

Brenna will notify the press and the teachers that we could not come to an agreement with Mr. Kruger. She will pass this release through Robert Story.

The Governing Body discussed moving forward with administrative leadership. The Governing Body will seek an interim administrator who can keep EIAA compliant with the state. Kim Paris will oversee curriculum development and teachers will be polled to see if they would assist with special projects during the summer on a contract basis. Agenda items for next week: Approve the creation of a recruitment committee for next meeting, seek and approve an interim Administrator, and approve the payment of teachers for special projects. AGENDA ITEM

Independent Auditors will visit McMullen-McPhee on August 10.

Approve the hiring of new teachers. AGENDA ITEM

Meeting adjourned at 7:15 PM.