

NNRPDP GOVERNANCE BOARD MEETING

September 9, 2025 | 4:00pm

Zoom: https://us02web.zoom.us/j/84620665090?pwd=R1NGYkJvcFdvTGIFZ3E3cGRTdSt2dz09

Meeting ID: 846 2066 5090 Passcode: Qw93qR

OR

NNRPDP Office | HTC #120 1290 Burns Road | Elko, Nevada

Agenda

- 1. Member Roll Call, Tasha Storla
- 2. Public Comment

No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.

- 3. Approval of Meeting Notes from August 7, 2025 [For possible action]
- 4. Approval of NNRPDP Budget Amendment #1 [For possible action]
- **5. New Business** [Non-action]
- 6. Public Comment

No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.

7. Adjournment [Action item]

The Chair of the Board reserves the right to change the order of the agenda. The Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Members of the public who require special accommodations or assistance at the meeting or are interested in attending virtually are requested to notify Tasha Storla via email at tstorla(a)ecsdnv.net at the following locations – The NNRPDP Elko office, NWRPDP office, SNRPDP office, and Nevada Public Notice website, notice.nv.gov



GOVERNANCE BOARD MEETING NOTES

Meeting Date: August 7, 2025

Call to Order: The meeting was called to order by Chair Tate Else at 12:30 pm.

Voting members in attendance:

Clayton Anderson, Superintendent /Elko Co.
Katie Hammer, Teacher Representative/Elko Co.
Chair Tate Else, Superintendent/Eureka Co.
Jenny Ahlvers, GBC Faculty/NSHE
Colby Corbitt, Superintendent/Humboldt Co.
Russ Klein, Superintendent/ Lander Co.
Dennis Holmes, Superintendent/Pershing Co.
Adam Young, Superintendent/ White Pine Co

Other attendees:

Annie Hicks, NNRPDP Director Tasha Storla, NNRPDP Office Manager Ben Dickson, NWRPDP Director Jerrad Barczyszyn, SNRPDP Director

All attendees received the following documents prior to the meeting: meeting agenda and the meeting minutes from February 24, 2025.

Agenda Item One: Member Roll Call -Tasha Storla

Tasha Storla did a member roll call. A voting quorum was present.

Agenda Item Two: Public Comment

No public comment was made.

Agenda Item Three: Approval of Meeting Notes from February 24, 2025 [Action Item]

Motion to approve by Russ Klein, seconded by CJ Anderson. Motion passed unanimously.

Agenda Item Four: Legislative Update [Non-Action]

Director Annie Hicks reported that the legislative session concluded with flat funding for NNRPDP.

- Next steps: Negotiations underway by the fiscal agent (Elko County School District) must be concluded before submitting a formal request to the Interim Finance Committee (IFC) for additional funds to cover PERS increases, rising insurance costs, and salary adjustments.
- Goal: Secure a place on the October 18 IFC agenda.
- Annie will testify at the IFC meeting and keep the board informed of budget developments.

Agenda Item Five: Approval for Director to Adjust FY26 Budget [Action Item]

Board approved authorizing the Director to adjust the FY26 budget and related requisitions up to \$25,000 without additional Governing Board approval prior to submission to the Statewide Coordinating Council and Nevada Department of Education. Motion passed unanimously.

Agenda Item Six: New Business [Non-Action]

A. Travel and Cost-Sharing Initiatives

Russ Klein proposed exploring cost-sharing opportunities among districts to help offset NNRPDP expenses due to six consecutive years of flat funding. Examples included:

- Covering hotel stays or meals for visiting staff.
- Providing use of district vehicles before resorting to mileage reimbursement.
- Absorbing mileage or fuel costs where possible.

Annie Hicks noted:

- Statute prohibits direct funding, but reimbursements for travel or shared resources (e.g., supplies, meals) are allowable.
- Travel reimbursement is the easiest method for districts to support NNRPDP without legal issues.
- Some districts have already provided assistance such as professional development invitations (e.g., White Pine PD sessions) to reduce training costs.

The board agreed to continue discussing and identifying ways to reduce travel and operational expenses through collaborative support.

B. Recognition

CJ Anderson recognized Governance Board member Katie Hammer as the District STEM Teacher of the Year. The board congratulated her for her accomplishments.

Agenda Item Seven: Professional Development Updates

Adam Young invited board members and NNRPDP staff to attend upcoming White Pine professional development sessions to encourage collaboration and resource sharing. Annie expressed appreciation for the creative support and advocacy from board members and highlighted positive meetings with Interim Superintendent Steve Canavero.

Agenda Item Eight: Public Comment

No public comment was offered.

Agenda Item Nine: Adjournment [Action Item]

Meeting adjourned at 4:14 p.m. Annie noted that the board may reconvene mid-year to review budget changes, including anticipated insurance cost increases.

Next Steps:

- Annie to update the board on Elko County School District negotiations.
- Annie to testify at the October 18 Interim Finance Committee meeting.
- District superintendents to explore ways to offset RPDP costs.
- Annie to report on insurance cost changes as they occur.

Nevada Department of Education - State or Federal Budget Expenditure Summary

Subrecipient:	Elko County School District - NNRPI	DP		Pro	oject Number:		
UEI (DUNS):				Pro	oject Title:		NNRPDP
Vendor Number:	T402320	000			SCAL YEAR		2026
Federal/State Project	TM	_		Ru	dget Code:	_	NDE Use Only
	ct little: NNRPI	DP		Cat	tegory		
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Amendment:		1					
		_		Job	b Number:		
OBJECT	DESCRIPTION	$T_{}$	INSTRUCTION	Γ	SUPPORT		TOTAL
100	Salaries	\$	-	\$	726,449.73	\$	726,449.73
200	Benefits	\$		\$	362,368.31	\$	362,368.31
300	Purchased Professional Services	\$	- '	\$	126,350.03	\$	126,350.03
400	Purchased Property Services	\$	-	\$	4,400.00	\$	4,400.00
500	510 Student Travel Services	\$		\$	_		
	581 Travel	\$		\$	32,325.92		
	530 Communication	\$		\$	1,250.00		
<u></u>	Total 500	\$	-	\$	33,575.92	\$	33,575.92
600	610 General Supplies	\$	-	\$	1,500.00		
1	612 Non Information Tech Items of Value *	\$	-	\$			
1	640 Books and Periodicals	\$	-	\$	3,500.00		
1	641 Textbooks	\$		\$	-		
ĺ	650 Supplies; Info Tech	\$!	\$	-		
1	651 Software	\$!	\$	-		
1	652 Information Tech Items of Value *	\$		\$			
1	653 Web-based and Similar Programs	\$		\$	3,500.00		
l	Total 600	\$	-	\$	8,500.00	\$	8,500.00
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1	890 Other Miscellaneous	\$		\$			
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1	700 Other	\$		\$			
L	Total 700	\$	-	\$	-	\$	-
900 Other	900 Other	\$		\$	-		
L	Total 900	\$	-	\$	-	\$	-
TOTAL		\$	-	\$	1,265,644.00	\$	1,265,644.00
Signature:	Annie Hicks						
-	Signature of Authorized Sub-grantee Repres	sentati	ve	•		_	
Name/Title:	Annie Hicks / Director, NNRPDP Print Name and Title of Authorized Sub-gran	ntee R	epresentative	l			
	nust be itemized on the Budget Detail.	Γ	DEPARTI	MEN	IT OF EDUCATION US	SE O	NLY
** Indirect Cost Rat	tes must be approved by the NV Department of E	_du		_		_	

Program Staff Initial

Date Approved

(NDE) $\underline{\text{before}}$ the sub-grantee may budget for and charge those costs

to the grant. Indirect cost is allowed for Federal Grant Awards only.

^{***} Expenditures cannot exceed approved budget in any object code. Any changes to object code budget have to be approved by NDE prior to funds being incurred. NDE reserves the right to deny reimbursement for any amount exceeding previously approved budget for each object code.

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Subrecipient: INRPOP - Elio County School District Project Title <u>SNRPOP</u> Project No: Recal Year: 2026 100 PERSONNILL

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GOVERNANCE BOARD MEETING NOTES

Meeting Date: September 9, 2025

Call to Order: The meeting was called to order once quorum was confirmed at 4:00 pm by Superintendent Adam Young, acknowledged as the quorum maker.

Voting members in attendance:

Katie Hammer, Teacher Representative/Elko Co. Chair Tate Else, Superintendent/Eureka Co. Jenny Ahlvers, GBC Faculty/NSHE Russ Klein, Superintendent/ Lander Co. Dennis Holmes, Superintendent/Pershing Co. Adam Young, Superintendent/ White Pine Co Sherri Wilker, Teacher Representative / Eureka Co. Kenna Hall, Teacher Representative / Eureka Co.

Other attendees:

Annie Hicks, NNRPDP Director

All attendees received the following documents prior to the meeting: meeting agenda, meeting notes from August 7, 2025, and NNRPDP FY25 Budget Amendment #1.

Agenda Item One: Member Roll Call –Annie Hicks

Annie Hicks conducted roll call in place of Tasha Storla. All members responded affirmatively. Quorum was confirmed with more than the required number of attendees.

Agenda Item Two: Public Comment-

No public comments were received in person (Elko) or via email.

Agenda Item Three: Approval of Meeting Notes from August 7, 2025 [Action Item]

Meeting notes were shared with members via chat and email prior to the meeting.

- Motion to approve: Russ Klein
- Second: Dennis Holmes
- Vote: All voting members in attendance approved the motion unanimously (ayes), with no opposition or abstentions.

Agenda Item Four: NNRPDP FY25 Budget Amendment #1 [For Possible Action]

Presentation: Annie Hicks presented the FY25 Budget Amendment #1. Key points included:

- Salary and benefit updates due to new staffing arrangements.
- Adjustments for changes in PERS (Public Employees' Retirement System).
- Increased insurance costs from the fiscal agent district.

Budget Shifts:

- Approximately \$45,000 was reallocated across categories to address changes.
- Annie confirmed that all costs were covered within the revised budget.

Discussion:

- Members expressed appreciation for the timely collaboration that allowed submission to the statewide governing board without delay.
- Chair noted he had hoped the amendment size would be under \$25,000, but acknowledged this larger adjustment as typical of budget revisions.

Motion:

Motion to approve: Russ Klein

Second: Dennis Holmes

• Vote: Unanimous approval (all ayes, no opposition, no abstentions).

Agenda Item Five: New Business [Non-Action]

No new business was introduced.

Agenda Item Six: Public Comment

No additional public comment was received in person or via email.

Agenda Item Seven: Adjournment [For Possible Action]

Chair Adam Young commended the efficiency of the meeting and thanked Tate Els for leadership.

- No formal adjournment motion was required as the agenda was fully completed.
- The meeting concluded with thanks exchanged among participants.

Adjournment: The meeting adjourned at approximately 4:14 pm.

Next Steps:

- Annie to submit FY25 Budget Amendment #1 to the statewide governing board.
- Annie to notify the board of any upcoming budget hearings.
- Chair Adam Young to call a meeting if a letter of support or further budget action is required.