



**GOVERNANCE BOARD
MEETING NOTES**

Meeting Date: December 14, 2022

Call to Order: The meeting was called to order by Sarah Negrete at 4:05 pm.

Voting members in attendance:

Clayton Anderson, Superintendent/Elko Co.
Katie Hammer, Teacher Representative/Elko Co.
Tate Else, Superintendent/Eureka Co.
Dave Jensen, Superintendent/Humboldt Co.
Lisa Burkhart, Teacher Representative/Lander Co.
Russell Fecht, Superintendent/Pershing Co.
Eva Matuszyk, Teacher Representative/ Pershing Co.
Adam Young, Superintendent/White Pine Co.
Kenna Hall, Teacher Representative/White Pine Co.

Other attendees:

Dr. Sarah Negrete, NNRPDP Director
Annie Hicks, NNRPDP Assistant Director
Tom Browning, NNRPDP Professional Learning Leader
Darl Kiernan-Venner, NNRPDP Professional Learning Leader
Treena Parker, NNRPDP Professional Learning Leader
Natalie Trouten, NNRPDP Professional Learning Leader
Jennifer Puentes, NNRPDP Office Manager
Dave Brancamp, NDE/Director of Standards & Instructional Support

All attendees received the following documents prior to the meeting: meeting agenda, meeting notes from February 20, 2020, NNRPDP FY23 Budget Amendment, and Scope of Work 2022-2023.

Agenda Item One: Member Roll Call – Sarah Negrete

Dr. Negrete did a member roll call. A voting quorum was present.

Agenda Item Two: Public Comment – Sarah Negrete

Dr. Negrete asked if anyone would like to comment. No comment was made.

Agenda Item Three: Appointment of Chair (For Possible Action)

Dr. Negrete thanked everyone for being on the Northeastern Nevada Regional Professional Development Program's board. Dr. Negrete explains that boards were suspended in March 2020 because of the pandemic and NNRPDP was then governed by the Superintendent of Public Instruction. The program was returned this to the governing board structure and outlined in NRS. Dr. Negrete explained that NRS requires the board to meet a minimum of two times per year. Dr. Negrete explained that there needs to be a chair nominated for the board. She explained that Todd Pehrson was Chair of the Board the last time there was a meeting in February 2020. He has since retired. She then asked if any of the Superintendents would like to nominate someone or if anyone would like to volunteer themselves to be chair.

Superintendent Tate Else volunteered to chair the board. Dave Jensen seconded the motion for Tate Else to be chair. Dr. Negrete asked if there was any discussion. No comments are made. All voting members in attendance approved the motion.

Agenda Item Four: Introductions – Sarah Negrete (Non-Action)

Dr. Negrete introduced all members and non-members of the board that were present at meeting.

Agenda Item Five: Overview of Program, Annie Hicks, Assistant Director (Non-Action)

Mr. Else introduced agenda item five and Annie Hicks. NNRPDP Assistant Director, Annie Hicks, provided a quick overview of the program. Annie introduced the staff who were unable to attend the meeting. She provided a slide deck of the NNRPDP background, Determining Professional Learning, Professional Learning [Training] Sessions in 21-22, Professional Learning Focus 21-22, Education and Administrators Served 21-22, Educators Perceptions and Responses, Scope of Work 22-23, Statewide Collaboration and Communication, and Design Considerations for Professional Learning. Mr. Else asked if there were any questions and there were none.

Agenda Item Six: Approval of Meeting Notes from February 20, 2020 (For Possible Action)

Katie Hammer proposes that the meeting notes be approved. Eva Matuszyk seconds the motion. All voting members in attendance approved the motion.

Agenda Item Seven: NNRPDP FY23 Budget Amendment (For Possible Action)

Dr. Negrete commented that the budget presented included the current working budget and also includes the amended proposed budget as well. She explained that there is a Statewide Council meeting the next day and that the budget will be presented and hopefully approved. She explained that the proposed amended budget included the carryover monies from FY22. She explained that last year's carryover amount was \$20,598.00 and this year, FY23, there will be no carryover. She commented that the state has not given an award letter with the carryover funds yet, but wanted to submit the amendment that includes the carryover so that as soon as it's approved the funds can start being used.

Adam Young asks when the last budget was submitted and approved. Dr. Negrete said that there was a Statewide Council meeting September 28, 2022 and the first amendment was approved,

however, the award letter with the signed approved budget has not been received yet. Dr. Negrete then reiterated that this amendment is to include the carryover. Russell Fecht made a motion to accept the reviewed budget and the proposed budget that includes the carryover. Clayton Anderson seconded the motion. All voting members in attendance approved the motion.

Agenda Item Eight: Update on Statewide Council, Adam Young, Chair (Non-Action)

Adam Young commented that he has been the chair of the Council for over 3 three years. He explained that the council meets four times a year. He commented that the council has limited authority, but the council does have the authority to coordinate the efforts of the RPDPs. He also comments that the council has authority to administer \$100,000.00 to enhance leadership development.

Agenda Item Nine: New Business (Non-Action)

Mr. Else asks if the board should meet earlier rather than later because of legislative session. Dr. Negrete commented that it would probably be best. She commented that none of the bills that have been submitted so far include the RPDPs. She commented that the Statewide Council will meet two more times after the meeting on the 15th of December. She stated that it is very difficult to get quorum and meetings often don't happen, therefore a NNRPDP board meeting is better sooner rather than later.

Adam Young commented that in the planned presentation for the Statewide Council meeting on December 15th, 2022, he will be asking for support for RPDPs. He states that he will mention in the presentation that the key to success is a better funded system in the state of Nevada, which included the RPDPs. He comments that he will state in the presentation that he agrees with the direction the RPDPs are going and more funding would be helpful.

Clayton Anderson commented that he likes the direction of a better funded system for the RPDP's to help with success.

Adam Young commented that he thinks they need to create a motion on the next agenda for better funding. He wanted to be more proactive with this issue.

Clayton Anderson said he can create a resolution in support of the Nevada Association of School Superintendents iNVEST platform in the presentation for more funding for the RPDPs.

The board decided Wednesday, January 11, 2023 at 4:00 pm works with everyone's schedule and it is agreed that will be the day for the next NNRPDP board meeting.

Agenda Item Ten: Public Comment

Mr. Else asks for public comment. No public comment was made.

Agenda Item Eleven: Adjournment – Tate Else (Action Item)

Dave Jensen make a motion for adjournment. Russell Fecht seconded the motion.

All voting members in attendance approved the motion.

Mr. Else thanked everyone for their participation and for coming to the meeting.

The meeting was adjourned at 4:45 pm.

Respectfully submitted by Jennifer Puentes, December 14, 2022.