



**GOVERNANCE BOARD
MEETING NOTES**

Meeting Date: January 11, 2023

Call to Order: The meeting was called to order by Chair Tate Else at 4:03 pm.

Voting members in attendance:

Clayton Anderson, Superintendent/Elko Co.
Katie Hammer, Teacher Representative/Elko Co.
Chair Tate Else, Superintendent/Eureka Co.
Denise Padilla, GBC Facility
Dr. Dave Jensen, Superintendent/Humboldt Co.
Russell Klein, Superintendent/Lander 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
Jennifer Puentes, NNRPDP Administrative Assistant
Dave Brancamp, NDE/Director of Standards & Instructional Support

All attendees received the following documents prior to the meeting: meeting agenda, meeting notes from December 14, 2022, and the iNVest Platform Resolution draft.

Agenda Item One: Member Roll Call – Jennifer Puentes

Jennifer Puentes did a member roll call. A voting quorum was present.

Agenda Item Two: Public Comment – Tate Else

Chair Tate Else asked if anyone would like to comment. No comment was made.

Agenda Item Three: Approval of Meeting Notes from December 14, 2022 (For Possible Action)

Dave Jensen moved to approve meeting notes. Russell Klein seconded the motion. All voting members in attendance approved the motion.

Agenda Item Four: Review, revise, and possibly adopt a resolution in support of Nevada Association of School Superintendents iNVEST Platform (For Possible Action)

Chair Tate Else commented that he will abstain from the vote. He also proposed that in the resolution, the highlighted areas be changed from Northeastern Nevada Regional Profession Development Program to the Northeastern Nevada Regional Profession Development Program Governing Board.

Adam Young commented that the iNVEST Platform is based on the work of the Commission for School Funding in the state of Nevada. He commented that superintendents are trying to get as much support as possible to let the Governor's office and the legislators know that this is a good revenue year to make changes for long term sustained funding in our state.

Dave Jensen commented that the goal of iNVEST is to ask for optimal funding. He commented that they are asking the Legislature to fund \$300,000,000 per year for 10 years to get to optimal funding. He commented that there needs to be support from teachers, parents, and administrators and that this funding is for the sake of our students in the State of Nevada.

Dave Jensen moved to approve the iNVEST Resolution document with the changes to the highlighted areas that were previously discussed. Russell Klein seconded the motion.

All voting members in attendance approved the motion, with the exception of Chair Tate Else who abstained.

Agenda Item Five: New Business (Non-Action)

Dr. Negrete commented that there will be a reconvening of the Statewide Council on January 12, 2023 because the meeting in December was cancelled for lack of quorum.

Chair Tate Else asked when a good day to schedule the next board meeting. Dr. Negrete suggested late February or early March and suggested February 22, 2023. Chair Tate Else agreed and the next meeting was set.

Agenda Item Six: Public Comment

Chair Tate Else asked for public comment. No public comment was made.

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

Russell Klein made a motion for adjournment. Katie Hammer seconded the motion.

All voting members in attendance approved the motion.

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

The meeting was adjourned at 4:18 pm.

Respectfully submitted by Jennifer Puentes, January 11, 2023.