



**GOVERNANCE BOARD
MEETING NOTES**

Meeting Date: March 15, 2023

Call to Order: The meeting was called to order by Chair Tate Else at 4:05 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 Faculty
Russell Fecht, Superintendent/Pershing Co.
Russell Klein, Superintendent/Lander Co.
Eva Matuszyk, Teacher Representative/ Pershing 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 and meeting notes from February 22, 2023.

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 there was any public comment. No public comment was made.

Agenda Item Three: Approval of Meeting Notes from February 22, 2023 (For Possible Action)

Russell Klein moved to approve meeting notes from February 22, 2023. Russell Fecht seconded the motion.

All voting members in attendance approved the motion.

Agenda Item Four: Employment Decision Regarding NNRPDP Director Position (For Possible Action)

Chair Tate Else explained that the sub-committee met after the position was publicly posted and agreed that hiring Annie Hicks was the sub-committee's choice.

Russell Klein made a motion to hire Annie Hicks as the next NNRPDP Director. Clayton Anderson seconded the motion.

All voting members in attendance approved the motion.

Agenda Item Five: New Business (Non-Action)

Chair Tate Else asked if anyone had any new business. Dr. Sarah Negrete commented that the RPDP's budget will be heard by state legislature on Friday March 24, 2023.

Agenda Item Six: Public Comment

Chair Tate Else asked if there was any public comment. Chair Tate Else commented that it is sad to say goodbye to Sarah as Director and thanked her for all her help and service over the years. He also congratulated Annie Hicks on the new position and commented that he was very excited to be working with her in the future. Dr. Sarah Negrete thanked Tate for his well wishes for both her and Annie. She expressed how thankful she was to be a part of the organization and working with the board. No other public comment was made.

Agenda Item Ten: Adjournment (For Possible Action)

Clayton Anderson made a motion for adjournment. Russell Klein 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 4:10 pm.

Respectfully submitted by Jennifer Puentes March 15, 2023.