



**GOVERNANCE BOARD
MEETING NOTES**

Meeting Date: November 29, 2023

Call to Order: The meeting was called to order by Chair Tate Else at 4:02 pm.

Voting members in attendance:

Clayton Anderson, Superintendent/Elko Co.
Katie Hammer, Teacher Representative/Elko Co.
Chair Tate Else, Superintendent/Eureka Co.
Sheri Wilker, Teacher Representative/Eureka Co.
Denise Padilla, GBC Faculty/NSHE
Colby Corbitt, Designee/Humboldt Co.
Russell Klein, Superintendent/Lander Co.
Lisa Burkhart, Teacher Representative/ Pershing Co.
Adam Young, Superintendent/White Pine Co.

Other attendees:

Annie Hicks, NNRPDP Director
Jennifer Puentes, NNRPDP Administrative Assistant
Stephanie Carsrud, NNRPDP Professional Learning Leader
Connie Thomson, NNRPDP Professional Learning Leader

All attendees received the following documents prior to the meeting: meeting agenda, meeting notes from March 15, 2023, and the NNRPDP FY24 Budget Amendment.

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: Introductions – Annie Hicks, Director [Non-action]

Annie Hicks stated that she appreciates everyone's time and attendance. She introduced the NNRPDP staff and welcomed all of the new members of the board.

Agenda Item Four: Overview of Program, Annie Hicks, Director [Non-action]

Annie Hicks gave an overview of the NNRPDP program. She provided a brief slideshow of the NNRPDP Program history. She then explained that the RPDP work targets three broad categories of *meeting district requests for service, fulfilling legislated mandates, and supporting individual teachers and administrators*. She then went on to explain the design considerations for professional learning, which are the *Nevada Professional Development Standards and Learning Forward Standards for Professional Learning*.

Chair Tate Else thanked Annie for the overview of the program.

Agenda Item Five: NNRPDP 2022-2023 Annual Report [Non-action]

Annie Hicks gave a brief summary and shared some of the highlights of the 2022-2023 Annual Report. The NNRPDP 2022-2023 Annual Report can be found on the organization's website nnrpd.com.

Chair Tate Else thanked Annie for her overview of the NNRPDP 2022-2023 Annual Report.

Agenda Item Six: Approval of Meeting Notes from March 15, 2023 [For Possible Action]

Chair Tate Else asked if there was a motion. Russell Klein moved to approve meeting notes from March 15, 2023. Katie Hammer seconded the motion.

All voting members in attendance approved the motion.

Agenda Item Seven: NNRPDP FY24 Budget Amendment [For Possible Action]

Chair Tate Else asked Annie Hicks to share the budget changes. Annie stated that many things have changed this year so far. She stated that in order to meet the salary increases of 8.5% this year and 2.5% next year that ECSD has implemented, a budget amendment was needed. She stated that because of the increase in salaries, monies had to be moved to salaries and benefits to cover the costs and other item lines had to be significantly reduced. She stated that if an enhancement from the state is not possible than this would be the budget moving forward. Chair Tate Else asked if there were any questions regarding the budget amendment or if there is a motion.

Russell Klein made a motion to approve the FY24 Budget Amendment. Clayton Anderson seconded the motion.

All voting members in attendance approved the motion.

Agenda Item Eight: Update on Statewide Coordinating Council, Adam Young, Chair [Non-action]

Chair Tate Else asked Adam Young if he had any updates from the Statewide Coordinating Council regarding the changes with the fiscal agents all receiving money and the lack of an enhancement. He stated that all of the PDPs are going to have to be aware of any kind of changes and follow them closely. He also stated, that support will need to be provided from the Statewide Coordinating Council to be able to keep the function going as intended. He then asked if there were any updates about the recent meeting SWCC had. Adam Young stated that the budget issues are on everyone's mind on the Council and is on the upcoming meeting's agenda. He also

stated that the Council does not have any authority to do anything except to coordinate and provide support. He stated that the Council wants to discuss the lack of budgetary appropriation to keep up with all of the inflation and pay increases. He said that they can provide a policy statement or advocacy statement going into the next legislative session. He stated that he appreciates Annie's work on this along with the colleagues in the South and Northwest because the budget is definitely an issue.

Chair Tate Else thanked Adam Young for his help.

Agenda Item Nine: Spring Leadership Summit on April 25, 2023 [Non-action]

Annie Hicks stated that the Leadership Institute of Nevada is partnering with NNRPDP to facilitate a leadership summit in Elko all day on April 25, 2024. It will include a continental breakfast and there will be a catered lunch. The keynote speaker will be Jaime Meade who was also the speaker at the national superintendent conference in June of 2023. She also stated that Adam Young brought Jaime Meade into White Pine and included NNRPDP to hear her speak about her work around the Science of Hope and how that can impact what we do to support students, families, and our communities. She then went on to say that she would love to invite everyone and for them to save the date and if at all possible, plan to be with us on that day.

Chair Tate Else asked who can be invited and Annie responded that the invitation will be extended to the state, our region, superintendents, district leaders and/or a leadership team at their school.

Russell Klein asked if inviting site leaders below a principal is okay. Annie Hicks stated that it is okay to invite them if they are in a leadership group or position.

Chair Tate Else asked if there were any other questions and there were no other questions.

Agenda Item Ten: New Business [Non-Action]

Chair Tate Else asked if anyone had any new business. Chair Tate Else stated that he would like to reiterate that the enhancement needs to be the focus going forward especially if there is any potential for an enhancement to come earlier rather than later through the legislative session. No other new business was stated.

Agenda Item Eleven: Public Comment

Chair Tate Else asked if there was any public comment. No public comment was made.

Agenda Item Twelve: Adjournment [For Possible Action]

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 4:24pm.

Respectfully submitted by Jennifer Puentes November 29, 2023.