



**High Desert Montessori School
Wednesday, June 3, 2020 @ 5:00PM
Via Zoom Meeting**

1. Call to Order and Roll Call

Reid Riker
Linda Aaquist
Max Haynes
Amanda Baldwin
Claudia Castañeda (not present)
Nicole Commons

2. Public Comment

20-21 Principal Perez expressed thanks on behalf of the teachers and staff of HDMS for all his help moving the building project forward.

3. Adopt the Agenda

Member Riker motions to adopt the agenda as presented, Member Commons seconds the motions and it passes unanimously.

4. Approval of Board Minutes from May 27th

Member Baldwin moves to approve the minutes from May 27th as presented, Member Aaquist seconds the motion and it passes unanimously.

5. Prevailing Wage Updates for 1-Story Building Bid

Chairman Haynes reviewed and prepped the discussion for this item.

Member Commons voiced the question as to what would happen if we did not pay prevailing wage.

The board discussed the various pros and cons of this item.

Member Riker motions for the builder to amend the contract to include prevailing wage, Member Baldwin seconds the motions, Member Commons is opposed, Chairman Haynes abstains. With the majority of three in favor the motion carries.

6. Principal Update. (Montessori, Student Success, Parent & Community Outreach and Facilities)

Administrator Stockton reviewed her Principal updates (see supporting documents.)

7. 20-21 HDMS Organizational Chart

Administrator Jordan reviewed the 20-21 Organizational chart (see supporting documents.)

Member Aaquist motions to approve the 20-21 HDMS Organizational Chart with the addition of a Speech, Counselor, Nurse, School Psychologist, and Occupational Therapist circle under the Principal even though the contract may come from the Executive Director, Member Commons seconds the motions and it passes unanimously.

8. Administrative Restructuring

Administrator Stockton explained and reviewed the supporting document of item # 8. No action is needed at this time.

9. By-Laws Revision

The board discussed experience and degree equivalencies for the Executive Director position.

Member Aaquist moves to approve the bylaw revision with a minor change under Executive Director to Master's Degree or Bachelor's Degree with relevant experience, Member Baldwin seconds the motion and it passes unanimously

10. Conflict Resolution Process

Member Commons reviewed the supporting documents for this item.

Member Commons moves to adopt the conflict resolution process as presented, Member Baldwin seconds the motion and it passes unanimously.

11. HR/Personnel Matters

Chairman Haynes reviewed the future protocol for addressing these issues.

12. Enrollment Weighted Lottery

Administrator Turner presented the HDMS Enrollment Procedure with the amendment of the weight lottery (see supporting document.)

The board briefly discussed any future changes that may result from implementing this new NRS statute.

Member Baldwin motions to approve the weighted lottery amendment to the lottery policy/enrollment procedures, Member Riker seconds the motions and it passes unanimously.

13. 20-21 School Calendar

Member Baldwin motions to approve the State approved 20-21 School calendar as presented, Member Aaquist seconds the motion and it passes unanimously.

14. 20-21 Board/Finance Meetings

Member Riker motions to approve the presented board and finance meetings schedule for the 20-21 school year, Member Commons seconds the motions and it passes unanimously

15. Public Comment

20-21 Principal Perez thanked the administrative staff for all their hard work.

16. Adjournment and Future Agenda Items

Final Principal Update

Interim Principal Evaluation

Augmented 19-20 Budget

Final Budget for 20-21

Principal contract for 20-21

Executive Director contractor 20-21

Re-elect board officers

Member Riker motions to adjourn the meeting, Member Aaquist seconds the motion and it passes unanimously.

Items not acted on at this meeting may be acted on at future meetings.

HDMS Board meetings are posted at the following places.

Washoe County School District

Sparks Library

Washoe County Administration

HDMS Orovada & Silverada Campuses