

**STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING  
PROGRAMS**

**October 17, 2024**

**2:00 P.M.**

Office	Address	City	Meeting
Department of Education	2080 E. Flamingo Rd	Las Vegas	Board Room
Department of Education	700 E. Fifth St.	Carson City	Board Room
Department of Education	Virtual/Teams	N/A	<a href="#">Virtual Teams Link</a>

**SUMMARY MINUTES OF THE MEETING**

**COUNCIL MEMBERS PRESENT**

1. Clayton Anderson (via videoconference)
2. Joe Girdner (via videoconference)
3. Erin Phillips (via videoconference)
4. Pam Teel (via videoconference)
5. Jennifer Black (via videoconference)
6. Denise Trakas (via videoconference)

**DEPARTMENT STAFF PRESENT**

**In Las Vegas**

1. Daisy Marglin
2. Shawna Jessen

**In Carson City**

1. Heather Crawford-Ferre
2. Amanda Hughes

**Virtual**

1. Lisa Ford

**AUDIENCE IN ATTENDANCE**

1. Annie Hicks (Director NNRPDP)
2. Ben Dickson (Director NWRPDP)
3. Jerrad Barczyszyn (Assistant Director, SNRPDP)

**1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Meeting was called to order by Dr. Heather Crawford-Ferre. Quorum was established. The Pledge of Allegiance was led.

**2. PUBLIC COMMENT #1**

There was no in-person public comment in Carson City or Las Vegas and no public comment via email.

**3. APPROVAL OF FLEXIBLE AGENDA, DISCUSSION, AND POSSIBLE ACTION REGARDING**

Dr. Heather Crawford-Ferre asked if there was a motion to approve the flexible agenda. It was motioned to approve the flexible agenda and seconded. Motion passed unanimously.

**4. INFORMATION AND DISCUSSION AND POSSIBLE ACTION REGARDING THE POSSIBLE APPROVAL OF THE JULY 24, 2024, MEETING MINUTES**

Dr. Heather Crawford-Ferre asked if there was a motion to approve the July 24, 2024, minutes. It was motioned to approve the minutes and seconded. Motion passed unanimously.

**5. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SELECTION OF A CHAIR**

Dr. Heather Crawford-Ferre asked if there was a motion for the selection of a chair. It was moved and seconded that Clayton Anderson become the chair of the Statewide Coordinating Council. Motion passed unanimously.

**6. INFORMATION AND DISCUSSION REGARDING THE 2025-2030 STATEWIDE PLAN FOR THE IMPROVEMENT OF PUPILS (STIP)**

Lisa Ford presented the proposed draft of the Statewide Plan for the Improvement of Pupils (STIP).

**7. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FY25 BUDGET AMENDMENTS PURSUANT TO NRS 391A.130**

Three budget amendments were reviewed, one for each of the fiscal agents (CCSD, WCSD and ECSD). It was motioned to approve all three amendments and seconded. Motion passed unanimously.

**8. INFORMATION, DISCUSSION, AND POSSIBLE ACTION OF THE RPDP ANNUAL REPORTS**

RPDP directors were available to take questions from the committee regarding the previously provided annual reports. There were no questions. It was motioned to approve all three annual reports and seconded. Motion passed unanimously.

**9. FUTURE AGENDA ITEMS**

Members were asked to send any requests for future agenda items to Dr. Heather Crawford-Ferre

**10. PUBLIC COMMENT #2**

There was no in-person public comment in Carson City or Las Vegas and no public comment via email.

**11. ADJOURNMENT**

Motion to adjourn was made and seconded. Motion passed unanimously.