

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

MONDAY, JUNE 30, 2025

10:00 AM

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

### SUMMARY MINUTES OF THE MEETING

#### COUNCIL MEMBERS' PRESENT

1. Clayton "CJ" Anderson (via videoconference)
2. Pam Teel (via videoconference)
3. Jennifer Black (via videoconference)
4. Joe Girdner (via videoconference)

#### DEPARTMENT STAFF PRESENT

##### In Las Vegas

1. Jennese Black
2. Lisa Ford

##### In Carson City

1. Amanda Hughes
2. Heidi McEntire

#### AUDIENCE IN ATTENDANCE (via videoconference)

1. Brian Myli
2. Harry Gustafson
3. Jason Dye

#### 1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

Quorum was established and the meeting was called to order at 10:06 AM. by Chair Clayton Anderson. The Pledge of Allegiance was led by Department Staff Jennese Black.

#### 2. PUBLIC COMMENT #1

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

#### 3. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING A FLEXIBLE AGENDA

Chair Anderson asked if there was a motion action regarding a flexible agenda.

**Member Girdner made a motion for a flexible agenda. Member Black seconded. Motion passed unanimously.**

**4. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE APPROVAL OF MARCH 13, 2025, MEETING MINUTES**

Chair Anderson asked if there was a motion to approve the March 13<sup>th</sup>, 2025, meeting minutes.

**Member Girdner made a motion to approve the meeting minutes. Member Teel seconded. Motion passed unanimously.**

**5. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FY26 AND F27 BUDGETS PURSUANT TO NRS 391A.130, NRS165**

Chair Clayton Anderson requested that regional professional development directors begin this discussion.

Jared Bartician, the assistant director for the Southern Nevada RPDP stated that there was no change in the amount of dollars allocated for fiscal year 26 or 27 for any of the RPDPs, and so the budget that's been put together is very similar. There has been adjustments for PERS increases, steps for salaries, and travel expenses to ensure service to rural communities. He asked if there was any questions.

Chair Anderson asked if the Council has any questions. With no response, he asked Annie Hicks, Director of the Northeastern Nevada Regional Professional Development Program (NNRPDP) if she had anything to add.

Annie Hicks added, her budget for FY26 and FY27 is set up similarly. She stated that there were adjustments made for the salary increases, incurred increases for the fiscal agent negotiating agreements, and then adjusted the operating budget to quickly fill positions. Annie asked if anyone in the Council had questions.

Chair Anderson acknowledged that there were not questions and asked Ben Dickson for his update.

Ben Dickson, director of the Northwest Regional Professional Development program, stated that he was in agreement with the other directors about the minimal changes in his budget submission. He added that the most significant change was having a retirement in Douglas County and needing to move some money to make sure the budget can cover salary increases and negotiated agreements. This budget will also fund a halftime position.

After a request for questions from the Council and having none, Chair Anderson asked if there was a motion to approve the Regional FY26 AND F27 BUDGETS.

**Member Black made a motion to approve the meeting minutes. Member Teel seconded. There was no request for discussion. Motion passed unanimously.**

## **6. INFORMATION, UPDATE ABOUT RECENT BUDGET SB2618**

Chair Anderson asked for the regional directors to share information about budget hearings from the 83rd legislative session and parameters to request funding as heard on Friday, May 9, 2025 8:00 AM: Joint Meeting of the Assembly Committee on Ways and Means and Senate Committee on Finance.

Annie Hicks, of Northeastern Nevada Regional Professional Development Program stated budgets were approved at a flat funding level, so the same funding from the previous biennium and additional allocations specifically directed to the Interim Finance Committee with a set dollar amount for which each individual RPDP can then apply for those additional funds specific only to salary and benefits increases and so each of the directors is putting together a formal request that we will submit to the Interim Finance Committee in early fall, once all of our fiscal agent and related negotiating agreements have been concluded. Then we will request those additional funds to essentially try to help make up for the operating cost that we've used to cover salaries and benefit increases.

Chair Anderson thanks Annie Hicks and the other directors did not have information to add. Chair Anderson asks if anyone on the council needs clarifying information

**Chair Anderson concluded this Agenda Item .**

## **7. FUTURE AGENDA ITEMS**

Jennese Black asked for any additional agenda items for the next meeting.

Ms. Black stated there will be time to meet with directors concerning Council dates for the next calendar year as well as Council seats that needed to be filled. Ms. Black thank Pam Teel for joining on her last day and sent well wishes on her retirement.

## **8. PUBLIC COMMENT #2**

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

## **9. ADJOURNMENT**

**The meeting adjourned at 10:16 am.**