

Open Meeting

January 25, 2021 4:00pm – 5:00pm

Zoom Meeting Link
Meeting ID: 893 9501 0413
Passcode: 200495

- 1 Welcome
- 2. **Action:** Approval of November Minutes
 - a. Approved (motion by Rochelle and seconded by Jessica S)
- 3. Celebrations
 - a. Michael Rube won the NASP Award, Linda Young won the "Friend to Children Award"
 - b. Jessica Shearin NCSP portfolio was approved.
 - c. Syndi Thune joining in to help with mentoring and maybe NCSP (non-NASP approved portfolio) support.
- 4. Reports/Updates
 - a. Treasurer Franco Carranza
 - i. Still waiting to take care of banking. Stephanie, Franco, Jessica S, and Jessica M will find a centrally-located Bank of America.
 - b. Advocacy/Shortages Stephanie Patton
 - i. Info from Katie Dockweiler re: BDRs/bills relating to education. Can be found in the board drive
 - ii. NSHA working group asked if our caseload impacts our ability to complete activities on the required NEPF, let our evaluators know. Also asked to draft a document indicating virtual service delivery. Talked about work groups for social/emotional and behavioral support.
 - iii. Linda Cavasos reached out to ask about NvASP's thoughts on Agenda item 5.04 (should CCSD send out a letter encouraging parents to practice gun-safety). NASP has released position statements supporting gun safety and regulation. Would not be an official NvASP position statement, but citing NASP's position. (Andrea D made motion to vote, Andrea W seconded, unanimous vote to support).
 - c. University Bonnie Head Camille Layseca
 - i. No updates
 - d. NASP Delegate Andrea Walsh



i. National convention coming up and RLM to come.

5. General Business

- a. Business Cards
 - i. Orders will be placed soon
- b. Position Statements
 - i. Plans to vote to approve on position statements at next month's meeting. Update Google sheet when it is ready for review
- c. Meetings with elected school board trustees
 - i. The purpose is a meet and greet, not necessarily discuss the MOA.

6. CCSD/CCEA MOA

- a. Agreement for a raise for school psychologists and new starting salary for new hires. Should be helpful for recruiting and retaining. First and second year psychologists would potentially make less than newly hired psychologists.
 - i. Potentially amending the contract to add school psychologist-specific language at upcoming negotiations.

7. NASP Conference

a. Today (1/25) is the last day to receive a discount for participating in the conference. Typically, there is money to support board members for going, money can be used for professional development (i.e. NASP registration). Paige B to volunteer to create a virtual happy hour.

8 Virtual 5K – Jessica S

a. Date to be announced, but virtual 5k could be a fun way to engage members across the state. Donations could be made to support a Nevada mental health organization. Maybe everyone who registers gets a shirt (and maybe a medal). Maybe have a virtual happy hour social on the "day" of the race.

9. Adjournment