

Agenda of Regular Board Meeting

The Board of Trustees Nye County School District

A Regular Board Meeting of the Board of Trustees of Nye County School District will be held Tuesday, February 28, 2017, beginning at 6:00 PM at 484 S. West Street, Pahrump, Nevada

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented below and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Calendar, items identified within the Consent Calendar will be acted on at one time.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. MISSION STATEMENT & GOALS

2. PUBLIC INPUT, INFORMATIONAL ITEM

This time is set aside for the public to make comments on items within the authority of this Board & are not for Board interaction at this time. Matters raised cannot be deliberated or acted upon until properly placed on a future agenda. ***Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.*** A "request to speak" card must be completed & submitted to the Board President before Public Input is opened. A time limit of 3 minutes per person or 5 minutes for the spokesperson for a group may be imposed. Ten copies of handouts must be provided.

3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION

4. RECOGNITIONS, INFORMATIONAL ITEM

The board may recognize individuals or groups who have excelled in academic or athletic pursuits or who have contributed to the District in a significant manner.

5. CONSENT CALENDAR, FOR POSSIBLE ACTION

Backup has been provided to board members for prior study. Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board. Recommended Action: That the board approves the Consent Calendar.

A. APPROVAL OF FEBRUARY 7, 2017 BOARD MEETING MINUTES

B. APPROVAL OF FEBRUARY 7, 2017 EXECUTIVE SESSION MINUTES

C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS

392.437 AND NRS 392.439

6. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves the check registers.

7. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

1. Hafen Elementary School
Kenny Weaver, Principal

2. Floyd Elementary School
Jeff Skelton, Principal

B. ADMINISTRATOR REPORTS

Administrators may report on matters related to their individual assignments.

C. SUPERINTENDENT'S REPORT

Mr. Norton will report on events that have occurred or are pending since the last Board meeting.

D. BOARD REPORTS/BOARD COMMITTEE REPORTS

Board members may report on matters of interest in the areas they represent and/or other assignments.

8. APPROVAL OF THE 2016-17 2ND QUARTER CSR REPORT, FOR POSSIBLE ACTION

9. MAP DATA REVIEW, INFORMATIONAL

Presenter: Evangelyn Visser, Associate Superintendent

10. REVIEW OF 2017-2018 STUDENT INSTRUCTIONAL MINUTES AND PROFESSIONAL DEVELOPMENT TIME, FOR POSSIBLE ACTION

Presenter: Dale Norton, Superintendent

11. APPROVAL OF NYE COUNTY SCHOOL DISTRICT'S STANDARDIZED EMERGENCY OPERATIONS PLAN, FOR POSSIBLE ACTION

Pursuant to NRS 388.229 and NRS 388.261

Presenter: Cameron McRae, Supervisor of Transportation and M & O

12. ACCEPT OR REJECT PROPOSALS FOR LEASE OF NYE COUNTY SCHOOL DISTRICT PROPERTY LOCATED AT 621 F AVENUE, GABBS, NEVADA, FOR POSSIBLE ACTION

The Board will consider protests and proposals for the lease of this property. No backup. Recommended Action: That the Board of Trustees accepts or rejects proposals for the lease.

Presenter: Ray Ritchie, Chief Operating Officer

13. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves grants that have an imminent deadline.

14. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.

15. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
16. CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS, FOR POSSIBLE ACTION
The board may make any change of date, time or location that has become necessary.
 - A. DETERMINATION IF THERE WILL BE A QUORUM AT THE NEXT BOARD MEETING
The next meeting is March 21, 2017 at Gabbs School.
17. BOARD APPOINTMENTS, FOR POSSIBLE ACTION
The Board President may make any necessary appointments.
18. PUBLIC INPUT, INFORMATIONAL ITEM
19. ADJOURNMENT, FOR POSSIBLE ACTION
Recommended Action: That a motion is made to adjourn the meeting.