

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, April 11, 2017, beginning at 5:30 PM in the Tonopah District Office, 122 Military Circle, Tonopah, NV and video-conferenced to the Pahrump District Office, 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
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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 MARCH 21, 2017 BOARD MEETING MINUTES
 - B. APPROVAL OF MARCH 21, 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. Tonopah ES/MS
Scott Moore, Principal
2. Tonopah HS
James Fossett, 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. OVERVIEW OF PAHRUMP VALLEY HIGH SCHOOL'S NEW TARDY PLAN, INFORMATIONAL
Presenter: Shelley Pierson, Principal, Pathways Innovative Schools
9. APPROVAL OF ELA TEXTBOOK ADOPTION, FOR POSSIBLE ACTION
Presenter: Marsha Scherz, Director of Curriculum
10. APPROVAL OF AWARD OF BID FOR J.G. JOHNSON ES ROOF REPLACEMENT NCSD/JGS 2017-06, FOR POSSIBLE ACTION
Presenter: Cameron McRae, Supervisor, Transportation and M&O
11. APPROVAL OF AWARD OF MATERIALS BID FOR J.G. JOHNSON ES ROOF REPLACEMENT, FOR POSSIBLE ACTION
Recommendation: To award to Garland DBS per US Communities Governmental Purchasing Alliance as approved by NCSD Board of Trustees on December 13, 2016.
Presenter: Cameron McRae, Supervisor, Transportation and M&O
12. APPROVAL OF AWARD OF BID FOR PAHRUMP VALLEY HS ROOF RESTORATION NCSD 2017-07, FOR POSSIBLE ACTION
Recommendation: To award installation to Alpine Roofing for \$193,090.00. Copy of bid page to follow.
Presenter: Cameron McRae, Supervisor, Transportation and M&O
13. APPROVAL OF AWARD OF MATERIALS BID FOR PVHS ROOF RENOVATION, FOR POSSIBLE ACTION
Recommendation: To award to Garland DBS per US Communities Governmental Purchasing Alliance as approved by the NCSD Board of Trustees on December 13, 2016
Presenter: Cameron McRae, Supervisor, Transportation and M&O
14. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves grants that have an imminent deadline.
15. APPROVAL OF ALTERNATIVE EDUCATION STATE APPLICATION, FOR POSSIBLE ACTION

Presenter: Shelly Pierson, Director of Alternative Education

16. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.
17. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
18. DISCUSSION OF 2017-18 BOARD MEETING CALENDAR, FOR POSSIBLE ACTION

Presenter: Dale Norton, Superintendent

19. 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 May 16, 2017 at the Pahump District Office and video-conferenced to all sites.
20. BOARD APPOINTMENTS, FOR POSSIBLE ACTION
The Board President may make any necessary appointments.
21. PUBLIC INPUT, INFORMATIONAL ITEM
22. ADJOURNMENT, FOR POSSIBLE ACTION
Recommended Action: That a motion is made to adjourn the meeting.