

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 Wednesday, December 13, 2017, beginning at 5:30 PM in the at the Southern District Office, 484 S. West Street, Pahrump, Nevada.

Disabled members of the public who require reasonable accommodations in order to attend this meeting are asked to notify District Administration at 775-727-7743, ext. 224, at least 24 hours prior to the meeting. Backup materials may be viewed through the Board of Trustees page on the District website. Questions regarding backup may be directed to Kelly Wood, 775-727-7743, ext. 224. A Public Binder will be available for viewing at the scheduled location at time of meeting.

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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 NOVEMBER 8, 2017 BOARD MEETING MINUTES
 - B. APPROVAL OF NOVEMBER 8, 2017 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF NOVEMBER 20, 2017 BOARD MEETING MINUTES
 - D. APPROVAL OF NOVEMBER 20, 2017 CLOSED SESSION MINUTES
 - E. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS

392.437 AND NRS 392.439

- F. APPROVAL OF THE SECOND READING OF POLICY 6224 - COMPENSATION FOR TRANSFERRED ADMINISTRATORS
- G. APPROVAL OF THE SECOND READING OF POLICY 6240 - HOLIDAYS FOR NON-UNION EMPLOYEES
- H. APPROVAL OF THE SECOND READING OF POLICY 7000 - STUDENT POLICIES GOALS-PRIORITY OBJECTIVES
- I. APPROVAL OF THE SECOND READING OF POLICY 7020 - TITLE IX-STUDENTS
- J. APPROVAL OF THE SECOND READING OF POLICY 7022 - CULTURAL AND ETHNIC RECOGNITION
- K. APPROVAL OF THE SECOND READING OF POLICY 7023 - RELIGION
- L. APPROVAL OF THE SECOND READING OF POLICY 7030 - SCHOOL ATTENDANCE AREAS
- M. APPROVAL OF THE SECOND READING OF POLICY 7031 - ASSIGNMENT OF STUDENTS TO SCHOOL
- N. APPROVAL OF THE SECOND READING OF POLICY 7051 - COMPULSORY ATTENDANCE AGES
- O. APPROVAL OF THE SECOND READING OF POLICY 7052 - ENTRANCE AGE REQUIREMENTS
- P. APPROVAL OF THE SECOND READING OF POLICY 7100 - STUDENT ADMISSION TO SCHOOL
- Q. APPROVAL OF THE SECOND READING OF POLICY 7114 - FOREIGN EXCHANGE STUDENTS
- R. APPROVAL OF THE SECOND READING OF POLICY 7116 - HOMELESS STUDENTS
- S. APPROVAL OF THE SECOND READING OF POLICY 7130 - STUDENT WITHDRAWAL FROM SCHOOL-DROPOUTS
- T. APPROVAL OF THE SECOND READING OF POLICY 7131 - STUDENT RE-ENTRY TO SCHOOL
- U. APPROVAL OF THE SECOND READING OF POLICY 7140 - ASSIGNMENT OF STUDENTS TO CLASSES AND GRADE LEVELS
- V. APPROVAL OF THE SECOND READING OF POLICY 7222 - ATTENDANCE MONITORING AND ACCOUNTING
- W. APPROVAL OF THE SECOND READING OF POLICY 7223 - ATTENDANCE COMMITTEE
- X. APPROVAL OF THE SECOND READING OF POLICY 7224 - DISCIPLINE COMMITTEE
- Y. APPROVAL OF THE SECOND READING OF POLICY 7230 - LESS THAN FULL-TIME SCHEDULES

- Z. APPROVAL OF THE SECOND READING OF POLICY 7231 - OPEN-CLOSED CAMPUS
- AA. APPROVAL OF THE SECOND READING OF POLICY 7300 - STUDENT RIGHTS AND RESPONSIBILITIES
- BB. APPROVAL OF THE SECOND READING OF POLICY 7310 - STUDENT DUE PROCESS RIGHTS
- CC. APPROVAL OF THE SECOND READING OF POLICY 7321 - STUDENT GOVERNMENT
- DD. APPROVAL OF THE SECOND READING OF POLICY 7330 - STUDENT CONTRACT
- EE. APPROVAL OF THE SECOND READING OF POLICY 7331 - STUDENT DRESS
- FF. APPROVAL OF THE SECOND READING OF POLICY 7334 - CODE OF HONOR
- GG. APPROVAL OF THE SECOND READING OF POLICY 7335 - STUDENT CONDUCT IN CYBERSPACE
- HH. APPROVAL OF THE FIRST READING OF POLICY 7340 - STUDENT PUBLICATIONS AND MEDIA
- II. APPROVAL OF THE FIRST READING OF POLICY 7350 - GANG AFFILIATION AND ACTIVITY
- JJ. APPROVAL OF THE FIRST READING OF POLICY 7363 - STUDENT USE OF PERSONAL ELECTRONIC DEVICES
- KK. APPROVAL OF THE FIRST READING OF POLICY 7371 - PREGNANT STUDENTS
- LL. APPROVAL OF THE FIRST READING OF POLICY 7373 - MARRIED STUDENTS
- MM. APPROVAL OF THE FIRST READING OF POLICY 7380 - SEARCHES
- NN. APPROVAL OF THE FIRST READING OF POLICY 7381 - ALCOHOL DETECTION DEVICES
- OO. APPROVAL OF THE FIRST READING OF POLICY 7391 - STUDENT PROTESTS-DEMONSTRATIONS-STRIKES
- PP. APPROVAL OF THE FIRST READING OF POLICY 7410 - STUDENT ORGANIZATIONS
- QQ. APPROVAL OF THE FIRST READING OF POLICY 7411 - EQUAL ACCESS FOR LIMITED OPEN FORUM
- RR. APPROVAL OF THE FIRST READING OF POLICY 7412 - MEETINGS OF STUDENT ORGANIZATIONS AND CLUBS
- SS. APPROVAL OF THE FIRST READING OF POLICY 7420 - STUDENT SOCIAL EVENTS
- TT. APPROVAL OF THE FIRST READING OF POLICY 7430 - STUDENT

PERFORMANCES-EXHIBITS-COMPETITIONS

- UU. APPROVAL OF THE FIRST READING OF POLICY 7441 - STUDENT FUND-RAISING ACTIVITIES
- VV. APPROVAL OF THE FIRST READING OF POLICY 7442 - STUDENT ACTIVITIES FUNDS
- WW. APPROVAL OF THE FIRST READING OF POLICY 7460 - STUDENT TRAVEL
- XX. APPROVAL OF THE FIRST READING OF POLICY 7472 - MIDDLE SCHOOL ATHLETIC PROGRAM
- YY. APPROVAL OF THE FIRST READING OF POLICY 7473 - CONCUSSIONS AND HEAD INJURIES
- ZZ. APPROVAL OF THE FIRST READING OF POLICY 7474 - SPORTS PHYSICALS
- AAA. APPROVAL OF THE FIRST READING OF POLICY 7477 - PARTICIPATION IN ATHLETICS
- BBB. APPROVAL OF THE FIRST READING OF POLICY 7478 - SENIOR CLASS END OF YEAR TRIPS
- CCC. APPROVAL OF THE FIRST READING OF POLICY 7480 - EXTRA CURRICULAR ACTIVITY ELIGIBILITY
- DDD. APPROVAL OF THE FIRST READING OF POLICY 7510 - CORPORAL PUNISHMENT
- EEE. APPROVAL OF THE FIRST READING OF POLICY 7540 - SUSPENSION OR EXPULSION OF A PUPIL FOR BATTERY-WEAPON-CONTROLLED SUBSTANCE
- FFF. APPROVAL OF THE FIRST READING OF POLICY 7551 - DISCIPLINARY HEARINGS
- GGG. APPROVAL OF THE FIRST READING OF POLICY 7561 - AVERSIVE INTERVENTION-RESTRAINT OF PUPIL WITH A DISABILITY
- HHH. APPROVAL OF THE FIRST READING OF POLICY 7600 - STUDENT SAFETY AND WELFARE
- III. APPROVAL OF THE FIRST READING OF POLICY 7610 - STUDENT INSURANCE PROGRAMS
- JJJ. APPROVAL OF THE FIRST READING OF POLICY 7611 - ATHLETIC INSURANCE
- KKK. APPROVAL OF THE FIRST READING OF POLICY 7620 - WELLNESS
- LLL. APPROVAL OF THE FIRST READING OF POLICY 7621 - PHYSICAL EXAMINATION
- MMM. APPROVAL OF THE FIRST READING OF POLICY 7622 - IMMUNIZATION OF STUDENTS
- NNN. APPROVAL OF THE FIRST READING OF POLICY 7623 -

COMMUNICABLE-INFECTIOUS DISEASES

- OOO. APPROVAL OF THE FIRST READING OF POLICY 7624 - STUDENTS WITH HIV-AIDS
- PPP. APPROVAL OF THE FIRST READING OF POLICY 7625 - ADMINISTERING MEDICATIONS TO STUDENTS
- QQQ. APPROVAL OF THE FIRST READING OF POLICY 7626 - FIRST AID AND EMERGENCY MEDICAL CARE
- RRR. APPROVAL OF THE FIRST READING OF POLICY 7627 - SCHOOL NURSES
- SSS. APPROVAL OF THE FIRST READING OF POLICY 7628 - EYE AND EAR PROTECTION
- TTT. APPROVAL OF THE FIRST READING OF POLICY 7629 - AUTOMATED EXTERNAL DEFIBRILLATOR
- UUU. APPROVAL OF THE FIRST READING OF POLICY 7630 - GUIDANCE AND COUNSELING
- VVV. APPROVAL OF THE FIRST READING OF POLICY 7632 - CONFIDENTIALITY OF STUDENT COMMUNICATIONS
- WWW. APPROVAL OF THE FIRST READING OF POLICY 7642 - IDENTIFICATION AND INTERVENTION PROCEDURES
- XXX. APPROVAL OF THE FIRST READING OF POLICY 7643 - SUBSTANCE ABUSE COUNSELING
- YYY. APPROVAL OF THE FIRST READING OF POLICY 7661 - HOME VISITS
- ZZZ. APPROVAL OF THE FIRST READING OF POLICY 7695 - STUDENT AUTOMOBILE-BICYCLE USE AND PARKING
- AAAA. APPROVAL OF THE FIRST READING OF POLICY 7696 - EMERGENCY PROCEDURES
- BBBB. APPROVAL OF THE FIRST READING OF POLICY 7700 - STUDENT AWARDS-HONORS-SCHOLARSHIPS
- CCCC. APPROVAL OF THE FIRST READING OF POLICY 7701 - STUDENT ACADEMIC LETTERS
- DDDD. APPROVAL OF THE FIRST READING OF POLICY 7710 - STUDENT SCHOOL AND COMMUNITY SERVICE
- EEEE. APPROVAL OF THE FIRST READING OF POLICY 7720 - EMPLOYMENT OF STUDENTS
- FFFF. APPROVAL OF THE FIRST READING OF POLICY 7730 - STUDENT DONATIONS AND GIFTS
- GGGG. APPROVAL OF THE FIRST READING OF POLICY 7740 - STUDENT FEES-FINES-CHARGES
- HHHH. APPROVAL OF THE FIRST READING OF POLICY 7800 - FERPA

- III. APPROVAL OF THE FIRST READING OF POLICY 7810 - STUDENT RECORDS
- JJJ. APPROVAL OF THE FIRST READING OF POLICY 7830 - RELEASE OF STUDENT DIRECTORY INFORMATION
- KKKK. APPROVAL OF THE FIRST READING OF POLICY 7831 - DATA PROTECTION STUDENT PRIVACY
- LLLL. APPROVAL OF THE FIRST READING OF POLICY 7840 - STUDENT PHOTOGRAPHS-SCHOOL PICTURES
- MMMM. APPROVAL OF THE FIRST READING OF POLICY 7850 - REPORTING TO PARENTS
- NNNN. APPROVAL OF THE FIRST READING OF POLICY 7860 - CHILD CUSTODY
- OOOO. APPROVAL OF THE FIRST READING OF POLICY 7901 - MOMENT OF SILENCE
- PPPP. APPROVAL OF THE FIRST READING OF POLICY 6221 - PAY CALENDAR
- QQQQ. APPROVAL OF THE FIRST READING OF POLICY 6315 - LEAVING SCHOOL BUILDING DURING SCHOOL DAY
- RRRR. APPROVAL OF THE FIRST READING OF POLICY 6228 - UNUSED SICK LEAVE

6. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

Manse Elementary School and
J.G. Johnson Elementary School

Presenter: Laura Weir and Scott Winter, Principals

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.

7. APPROVAL OF 2017-2018 BUDGET REVISION NO. 1, FOR POSSIBLE ACTION

Presenter: Ray Ritchie, Chief Operating Officer

Time: 6:00 p.m.

8. APPROVAL OF A RESOLUTION DESIGNATED AS THE "2017 REFUNDING BOND RESOLUTION", FOR POSSIBLE ACTION

A resolution declaring the necessity of incurring a bonded indebtedness on behalf of the Nye County School District for the purpose of refunding certain outstanding

bonds of the District; authorizing the issuance of the Nye County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2017, in one series or in two series, as applicable, in the combined aggregate principal amount not to exceed \$42,500,000; providing the terms, conditions, and form of the bonds; providing other details in connection therewith; and providing the effective date.

Presenter: Marty Johnson, J & A Consulting Group

9. SCHOOL STAFF PLC/COLLABORATION UPDATE, INFORMATIONAL
10. APPROVAL OF NYE COUNTY SCHOOL DISTRICT HEALTH ADVISORY COMMITTEE, FOR POSSIBLE ACTION
Presenter: Marsha Scherz, Director of Curriculum
11. APPROVAL OF BEATTY HIGH SCHOOL FOOTBALL AND BASEBALL FIELD PROJECTS THROUGH MEDIUM TERM FUNDING, FOR POSSIBLE ACTION
Presenter: Cameron McRae, M&O Supervisor
12. STATUS OF SECURITY CAMERAS THROUGHOUT THE DISTRICT, INFORMATIONAL
Presenter: Cameron McRae, M&O Supervisor
13. APPROVAL OF COUNTY VARIANCE REQUEST FOR NYE COUNTY STUDENT TO ATTEND SCHOOL IN EUREKA COUNTY, FOR POSSIBLE ACTION
14. APPROVAL OF COUNTY VARIANCE REQUESTS FOR LANDER COUNTY STUDENTS TO ATTEND NYE COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION
15. APPROVAL OF COUNTY VARIANCE REQUEST FOR NYE COUNTY STUDENT TO ATTEND SCHOOL IN CHURCHILL COUNTY, FOR POSSIBLE ACTION
Pending Churchill County approval to be decided on December 13, 2017.
16. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Presenter: Karen Holley, Director of Grants
17. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves the check registers.
18. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.
19. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
20. 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 Wednesday, January 17, 2018 at 5:30 p.m. in Beatty.

21. BOARD APPOINTMENTS, FOR POSSIBLE ACTION

Discussion regarding assignment of designee as alternate members for committees.

22. PUBLIC INPUT, INFORMATIONAL ITEM

23. ADJOURNMENT, FOR POSSIBLE ACTION

Recommended Action: That a motion is made to adjourn the meeting.