

# Agenda of Regular Board Meeting

## The Board of Trustees Nye County School District

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A Regular Board Meeting of the Board of Trustees of Nye County School District will be held Wednesday, February 21, 2018, beginning at 5:30 PM in 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 JANUARY 17, 2018 BOARD MEETING MINUTES
  - B. APPROVAL OF JANUARY 17, 2018 EXECUTIVE SESSION MINUTES
  - C. APPROVAL OF JANUARY 24, 2018 SPECIAL BOARD MEETING MINUTES
  - D. APPROVAL OF JANUARY 24, 2018 EXECUTIVE SESSION MINUTES
  - E. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS

392.437 AND NRS 392.439

- F. APPROVAL OF THE FIRST READING OF POLICY 7340 - STUDENT PUBLICATIONS AND MEDIA
- G. APPROVAL OF THE FIRST READING OF POLICY 7350 - GANG AFFILIATION AND ACTIVITY
- H. APPROVAL OF THE FIRST READING OF POLICY 7363 - STUDENT USE OF PERSONAL ELECTRONIC DEVICES
- I. APPROVAL OF THE FIRST READING OF POLICY 7371 - PREGNANT STUDENTS
- J. APPROVAL OF THE FIRST READING OF POLICY 7373 - MARRIED STUDENTS
- K. APPROVAL OF THE FIRST READING OF POLICY 7380 - SEARCHES
- L. APPROVAL OF THE FIRST READING OF POLICY 7381 - ALCOHOL DETECTION DEVICES
- M. APPROVAL OF THE FIRST READING OF POLICY 7391 - STUDENT PROTESTS-DEMONSTRATIONS-STRIKES
- N. APPROVAL OF THE FIRST READING OF POLICY 7410 - STUDENT ORGANIZATIONS
- O. APPROVAL OF THE FIRST READING OF POLICY 7411 - EQUAL ACCESS FOR LIMITED OPEN FORUM
- P. APPROVAL OF THE FIRST READING OF POLICY 7412 - MEETINGS OF STUDENT ORGANIZATIONS AND CLUBS
- Q. APPROVAL OF THE FIRST READING OF POLICY 7420 - STUDENT SOCIAL EVENTS
- R. APPROVAL OF THE FIRST READING OF POLICY 7430 - STUDENT PERFORMANCES-EXHIBITS-COMPETITIONS
- S. APPROVAL OF THE FIRST READING OF POLICY 7441 - STUDENT FUND-RAISING ACTIVITIES
- T. APPROVAL OF THE FIRST READING OF POLICY 7442 - STUDENT ACTIVITIES FUNDS
- U. APPROVAL OF THE FIRST READING OF POLICY 7460 - STUDENT TRAVEL
- V. APPROVAL OF THE FIRST READING OF POLICY 7472 - MIDDLE SCHOOL ATHLETIC PROGRAM
- W. APPROVAL OF THE FIRST READING OF POLICY 7473 - CONCUSSIONS AND HEAD INJURIES
- X. APPROVAL OF THE FIRST READING OF POLICY 7474 - SPORTS PHYSICALS
- Y. APPROVAL OF THE FIRST READING OF POLICY 7477 - PARTICIPATION IN ATHLETICS

- Z. APPROVAL OF THE FIRST READING OF POLICY 7478 - SENIOR CLASS  
END OF YEAR TRIPS
- AA. APPROVAL OF THE FIRST READING OF POLICY 7480 - EXTRA-  
CURRICULAR ACTIVITY ELIGIBILITY
- BB. APPROVAL OF THE FIRST READING OF POLICY 7510 - CORPORAL  
PUNISHMENT
- CC. APPROVAL OF THE FIRST READING OF POLICY 7540 - SUSPENSION OR  
EXPULSION OF A PUPIL FOR BATTERY-WEAPON-CONTROLLED  
SUBSTANCES
- DD. APPROVAL OF THE FIRST READING OF POLICY 7561 - AVERSIVE  
INTERVENTION-RESTRAINT OF PUPIL WITH A DISABILITY
- EE. APPROVAL OF THE FIRST READING OF POLICY 7600 - STUDENT  
SAFETY AND WELFARE
- FF. APPROVAL OF THE FIRST READING OF POLICY 7610 - STUDENT  
INSURANCE PROGRAMS
- GG. APPROVAL OF THE FIRST READING OF POLICY 7611 - ATHLETIC  
INSURANCE
- HH. APPROVAL OF THE FIRST READING OF POLICY 7620 - WELLNESS
- II. APPROVAL OF THE FIRST READING OF POLICY 7621 - PHYSICAL  
EXAMINATION
- JJ. APPROVAL OF THE FIRST READING OF POLICY 7622 - IMMUNIZATION  
OF STUDENTS
- KK. APPROVAL OF THE FIRST READING OF POLICY 7623 -  
COMMUNICABLE-INFECTIOUS DISEASES
- LL. APPROVAL OF THE FIRST READING OF POLICY 7624 - STUDENTS AND  
STAFF WITH HIV-AIDS
- MM. APPROVAL OF THE FIRST READING OF POLICY 7625 -  
ADMINISTERING MEDICATIONS TO STUDENTS
- NN. APPROVAL OF THE FIRST READING OF POLICY 7626 - FIRST AID AND  
EMERGENCY MEDICAL CARE
- OO. APPROVAL OF THE FIRST READING OF POLICY 7627 - SCHOOL  
NURSES
- PP. APPROVAL OF THE FIRST READING OF POLICY 7628 - EYE AND EAR  
PROTECTION
- QQ. APPROVAL OF THE FIRST READING OF POLICY 7629 - AUTOMATED  
EXTERNAL DEFIBRILLATOR
- RR. APPROVAL OF THE FIRST READING OF POLICY 7630 - GUIDANCE AND  
COUNSELING
- SS. APPROVAL OF THE FIRST READING OF POLICY 7632 -  
CONFIDENTIALITY OF STUDENT COMMUNICATIONS

- TT. APPROVAL OF THE FIRST READING OF POLICY 7642 - IDENTIFICATION AND INTERVENTION PROCEDURES
- UU. APPROVAL OF THE FIRST READING OF POLICY 7643 - SUBSTANCE ABUSE COUNSELING
- VV. APPROVAL OF THE FIRST READING OF POLICY 7661 - HOME VISITS
- WW. APPROVAL OF THE FIRST READING OF POLICY 7695 - STUDENT AUTOMOBILE-BICYCLE USE AND PARKING
- XX. APPROVAL OF THE FIRST READING OF POLICY 7696 - EMERGENCY PROCEDURES
- YY. APPROVAL OF THE FIRST READING OF POLICY 7700 - STUDENT AWARDS-HONORS-SCHOLARSHIPS
- ZZ. APPROVAL OF THE FIRST READING OF POLICY 7701 - STUDENT ACADEMIC LETTERS
- AAA. APPROVAL OF THE FIRST READING OF POLICY 7710 - STUDENT SCHOOL AND COMMUNITY SERVICE
- BBB. APPROVAL OF THE FIRST READING OF POLICY 7720 - EMPLOYMENT OF STUDENTS
- CCC. APPROVAL OF THE FIRST READING OF POLICY 7730 - STUDENT DONATIONS AND GIFTS
- DDD. APPROVAL OF THE FIRST READING OF POLICY 7740 - STUDENT FEES-FINES-CHARGES
- EEE. APPROVAL OF THE FIRST READING OF POLICY 7800 - FERPA
- FFF. APPROVAL OF THE FIRST READING OF POLICY 7810 - STUDENT RECORDS
- GGG. APPROVAL OF THE FIRST READING OF POLICY 7830 - RELEASE OF STUDENT DIRECTORY INFORMATION
- HHH. APPROVAL OF THE FIRST READING OF POLICY 7831 - DATA PROTECTION STUDENT PRIVACY
- III. APPROVAL OF THE FIRST READING OF POLICY 7840 - STUDENT PHOTOGRAPHS-SCHOOL PICTURES
- JJJ. APPROVAL OF THE FIRST READING OF POLICY 7850 - REPORTING TO PARENTS
- KKK. APPROVAL OF THE FIRST READING OF POLICY 7860 - CHILD CUSTODY
- LLL. APPROVAL OF THE FIRST READING OF POLICY 7901 - MOMENT OF SILENCE
- MMM. APPROVAL OF THE FIRST READING OF POLICY 6221 - PAY CALENDAR
- NNN. APPROVAL OF THE FIRST READING OF POLICY 6228 - UNUSED SICK LEAVE

OOO. APPROVAL OF THE FIRST READING OF POLICY 7500 - STUDENT DISCIPLINE

PPP. APPROVAL OF THE FIRST READING OF POLICY 7505 - STUDENT DISCIPLINE

QQQ. APPROVAL OF THE FIRST READING OF POLICY 6315 - LEAVING SCHOOL BUILDING DURING SCHOOL DAY

6. PROCEDURE FOR HANDLING STUDENT ACCUSATIONS AGAINST STAFF, AND ADMINISTRATIVE LEAVE, INFORMATIONAL

Presenter: Susan Toomer, Manse ES Teacher

Time: 5:45 p.m.

7. PUBLIC HEARING ON THE INTENTION OF NYE COUNTY SCHOOL DISTRICT, NEVADA TO AUTHORIZE A MEDIUM-TERM OBLIGATION IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 TO FINANCE ALL OR A PORTION OF THE COST OF ACQUIRING MOTOR VEHICLES AND OTHER EQUIPMENT TO BE USED FOR THE TRANSPORTATION OF PUPILS, INFORMATIONAL ITEM.

Board President will hear any public comments regarding this item.

8. DISCUSSION OF A RESOLUTION AUTHORIZING A MEDIUM TERM OBLIGATION IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 FOR THE PURPOSE OF ACQUIRING MOTOR VEHICLES AND OTHER EQUIPMENT TO BE USED FOR THE TRANSPORTATION OF PUPILS; DIRECTING THE CHIEF OPERATING OFFICER TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; AND PROVIDING THE EFFECTIVE DATE, FOR POSSIBLE ACTION

Presenter: Marty Johnson, JNA Consulting Group, LLC

9. DISCUSSION OF A RESOLUTION CONCERNING THE FINANCING OF SCHOOL IMPROVEMENTS; DIRECTING THE CHIEF OPERATING OFFICER TO NOTIFY THE NYE COUNTY DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL ISSUE GENERAL OBLIGATION BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,000,000; AUTHORIZING THE CHIEF OPERATING OFFICER OR THE SUPERINTENDENT TO ARRANGE FOR THE SALE OF BONDS; AND PROVIDING THE EFFECTIVE DATE, FOR POSSIBLE ACTION

Presenter: Marty Johnson, JNA Consulting Group, LLC

10. DISCUSSION OF REINSTATEMENT OF TRANSPORTATION SERVICES FOR YOMBA SHOSHONE TRIBAL YOUTH, FOR POSSIBLE ACTION

Presenter: Anne Laughlin, Yomba Shoshone Prosecutor

11. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

1. PVHS

Jennifer Ehrheart, Principal

2. Pathways

Shelly Pierson, Principal

3. Floyd ES  
Joe Gent, Interim Principal

**B. AMARGOSA WELL REPORT**

A written report will be distributed separately.  
Presenter: Cameron McRae, M&O Supervisor

**C. ADMINISTRATOR REPORTS**

Administrators may report on matters related to their individual assignments.

**D. SUPERINTENDENT'S REPORT**

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

**E. BOARD REPORTS/BOARD COMMITTEE REPORTS**

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

12. APPROVAL OF GRANTS, FOR POSSIBLE ACTION  
Presenter: Karen Holley, Director of Grants
13. APPOINTMENT OF AUDITOR TO CONDUCT INDEPENDENT AUDIT FOR YEAR ENDING JUNE 30, 2018, FOR POSSIBLE ACTION  
Presenter: Ray Ritchie, Chief Operating Officer
14. APPROVAL OF THE 2017-18 2ND QUARTER CSR REPORT, FOR POSSIBLE ACTION
15. APPROVAL OF THE AMENDED CLASS SIZE REDUCTION PLAN, FOR POSSIBLE ACTION  
Presenter: Evangelyn Visser, Associate Superintendent
16. APPROVAL OF COUNTY VARIANCE REQUEST FOR A NYE COUNTY SCHOOL DISTRICT STUDENT TO ATTEND SCHOOL IN CLARK COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION
17. PROPOSAL OF THE RCMS CROSS COUNTRY TEAM, AND THE PVHS TENNIS TEAM, INFORMATIONAL  
Presenter: Dale Norton, Superintendent
18. TECHNOLOGY TRANSITION FROM NOVELL & GROUPWISE, INFORMATIONAL  
Presenter: Rob Williams, Directory of Technology
19. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION  
Recommended Action: That the board approves the check registers.
20. DISCUSSION REGARDING THE NCSJ JANUARY 26, 2018 INFORMATIONAL, FOR POSSIBLE ACTION
21. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS; NRS 241.015(3)(b)(2) TO CONDUCT A NON-PUBLIC MEETING FOR THE

PURPOSE OF RECEIVING INFORMATION FROM THE DISTRICT'S LEGAL COUNSEL REGARDING POTENTIAL OR EXISTING LITIGATION; OR NRS 241.030(1)(a) TO CONSIDER THE CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF A PERSON.

22. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION

23. DISCUSSION TO SELECT DATES TO HAVE A PUBLIC HEARING REGARDING PAHRUMP VALLEY HIGH SCHOOL WATER FOR ATHLETIC FIELDS, FOR POSSIBLE ACTION

24. 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, March 21, 2018 in Gabbs.

25. BOARD APPOINTMENTS, FOR POSSIBLE ACTION

Discussion regarding assignment of designee as alternate members for committees.

26. PUBLIC INPUT, INFORMATIONAL ITEM

27. ADJOURNMENT, FOR POSSIBLE ACTION

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