

A quorum of Board members may be in attendance at the Budget Workshops on March 30th, April 13th and April 27, 2018 at the Southern District Boardroom in Pahrump. No business will be discussed.

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, March 21, 2018, beginning at 5:30 PM in the Gabbs School, 511 East Avenue, Gabbs, NV and videoconferenced to the Tonopah District Office, 122 Military Circle, Tonopah, NV; and 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 MARCH 7, 2018 BOARD MEETING MINUTES

B. APPROVAL OF MARCH 7, 2018 EXECUTIVE SESSION MINUTES

C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS
392.437 AND NRS 392.439

- D. APPROVAL OF THE FIRST READING OF POLICY 2000 - FACILITIES DEVELOPMENT GOALS/PRIORITY OBJECTIVES
- E. APPROVAL OF THE FIRST READING OF POLICY 2100 - CONCEPT AND ROLES IN NEW CONSTRUCTION
- F. APPROVAL OF THE FIRST READING OF POLICY 2101 - DETERMINING NEEDS
- G. APPROVAL OF THE FIRST READING OF POLICY 2103 - PROJECTING FACILITY PROGRAMS
- H. APPROVAL OF THE FIRST READING OF POLICY 2104 - LAND USAGE
- I. APPROVAL OF THE FIRST READING OF POLICY 2105 - DETERMINING EXTENT OF NEW CONSTRUCTION
- J. APPROVAL OF THE FIRST READING OF POLICY 2410 - DEVELOPING EDUCATIONAL SPECIFICATIONS
- K. APPROVAL OF THE FIRST READING OF POLICY 2411 - SPECIFICATIONS FOR NEW BUILDING SITES
- L. APPROVAL OF THE FIRST READING OF POLICY 2420 - SELECTION OF ARCHITECTS AND ENGINEERS
- M. APPROVAL OF THE FIRST READING OF POLICY 2421 - ARCHITECTURAL CONTRACTS AND FEES
- N. APPROVAL OF THE FIRST READING OF POLICY 2430 - USING EDUCATIONAL CONSULTANTS IN CONSTRUCTION
- O. APPROVAL OF THE FIRST READING OF POLICY 2431 - COLLABORATION WITH OTHER GOVERNMENTAL AND MUNICIPAL AGENCIES
- P. APPROVAL OF THE FIRST READING OF POLICY 2441 - SITE DEVELOPMENT
- Q. APPROVAL OF THE FIRST READING OF POLICY 2442 - BUILDING DESIGN
- R. APPROVAL OF THE FIRST READING OF POLICY 2480 - INSPECTION OF COMPLETED PROJECTS
- S. APPROVAL OF THE FIRST READING OF POLICY 2490 - ASSEMBLING AND PRESERVING IMPORTANT DOCUMENTS
- T. APPROVAL OF THE FIRST READING OF POLICY 2500 - NAMING OF SCHOOLS
- U. APPROVAL OF THE FIRST READING OF POLICY 2520 - NAMES ON PLAQUES
- V. APPROVAL OF THE FIRST READING OF POLICY 2521 - PUBLIC DEDICATION OF NEW FACILITIES
- W. APPROVAL OF THE FIRST READING OF POLICY 2600 - OCCUPYING FACILITY

- X. APPROVAL OF THE FIRST READING OF POLICY 2601 - TRAINING OF STAFF
- Y. APPROVAL OF THE FIRST READING OF POLICY 2700 - EVALUATING EXISTING DISTRICT FACILITIES
- Z. APPROVAL OF THE FIRST READING OF POLICY 2800 - SECURITY OF BUILDINGS
- AA. APPROVAL OF THE FIRST READING OF POLICY 2810 - BUILDING AND GROUNDS RECORDS AND REPORTS
- BB. APPROVAL OF THE FIRST READING OF POLICY 2820 - ENERGY CONSERVATION
- CC. APPROVAL OF THE FIRST READING OF POLICY 8000 - SUPPORT SERVICES GOALS-PRIORITY OBJECTIVES
- DD. APPROVAL OF THE FIRST READING OF POLICY 8100 - ENVIRONMENTAL AND SAFETY PROGRAM
- EE. APPROVAL OF THE FIRST READING OF POLICY 8101 - DISTRICT SAFETY
- FF. APPROVAL OF THE FIRST READING OF POLICY 8110 - BUILDING AND GROUNDS INSPECTION
- GG. APPROVAL OF THE FIRST READING OF POLICY 8111 - REPORTING OF HAZARDS-WARNING SYSTEMS
- HH. APPROVAL OF THE FIRST READING OF POLICY 8112 - HAZARDOUS MATERIALS
- II. APPROVAL OF THE FIRST READING OF POLICY 8115 - INDOOR AIR QUALITY
- JJ. APPROVAL OF THE FIRST READING OF POLICY 8120 - ACCIDENT PREVENTION AND SAFETY PROCEDURES
- KK. APPROVAL OF THE FIRST READING OF POLICY 8121 - PREVENTION OF DISEASE-INFECTIION TRANSMISSION
- LL. APPROVAL OF THE FIRST READING OF POLICY 8130 - EMERGENCIES
- MM. APPROVAL OF THE FIRST READING OF POLICY 8200 - BUILDINGS-GROUNDS-PROPERTY MANAGEMENT
- NN. APPROVAL OF THE FIRST READING OF POLICY 8210 - SECURITY
- OO. APPROVAL OF THE FIRST READING OF POLICY 8212 - STAFF IDENTIFICATION SYSTEM
- PP. APPROVAL OF THE FIRST READING OF POLICY 8213 - VANDALISM
- QQ. APPROVAL OF THE FIRST READING OF POLICY 8215 - SECURITY SERVICES
- RR. APPROVAL OF THE FIRST READING OF POLICY 8216 - THREAT ASSESSMENT

- SS. APPROVAL OF THE FIRST READING OF POLICY 8217 - VIDEO SURVEILLANCE ON SCHOOL DISTRICT PROPERTY
- TT. APPROVAL OF THE FIRST READING OF POLICY 8218 - DRONES
- UU. APPROVAL OF THE FIRST READING OF POLICY 8220 - BUILDINGS AND GROUNDS MAINTENANCE
- VV. APPROVAL OF THE FIRST READING OF POLICY 8240 - CUSTODIAL SERVICES
- WW. APPROVAL OF THE FIRST READING OF POLICY 8260 - ENERGY CONSERVATION
- XX. APPROVAL OF THE FIRST READING OF POLICY 8310 - MATERIALS AND EQUIPMENT RECEIVING AND WAREHOUSING
- YY. APPROVAL OF THE FIRST READING OF POLICY 8330 - USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT
- ZZ. APPROVAL OF THE FIRST READING OF POLICY 8340 - MATERIALS AND EQUIPMENT RECORDS AND REPORTS
- AAA. APPROVAL OF THE FIRST READING OF POLICY 8350 - WASTE MANAGEMENT AND RECYCLING
- BBB. APPROVAL OF THE FIRST READING OF POLICY 8400 - TRANSPORTATION SERVICES
- CCC. APPROVAL OF THE FIRST READING OF POLICY 8430 - BUS SAFETY PROGRAM
- DDD. APPROVAL OF THE FIRST READING OF POLICY 8431(A) - BUS DRIVER SELF CERTIFICATION REQUIREMENTS
- EEE. APPROVAL OF THE FIRST READING OF POLICY 8436 - PRACTICE EVACUATION OF SCHOOL BUSES
- FFF. APPROVAL OF THE FIRST READING OF POLICY 8440 - COMMUNITY USE OF SCHOOL BUSES
- GGG. APPROVAL OF THE FIRST READING OF POLICY 8481 - SCHOOL-OWNED VEHICLES
- HHH. APPROVAL OF THE FIRST READING OF POLICY 8500 - FOOD SERVICES
 - III. APPROVAL OF THE FIRST READING OF POLICY 8530 - FREE AND REDUCED PRICE FOOD SERVICES
 - JJJ. APPROVAL OF THE FIRST READING OF POLICY 8570 - CATERING AT SCHOOL ACTIVITIES AND EVENTS
- KKK. APPROVAL OF THE FIRST READING OF POLICY 8590 - FOOD SERVICES RECORDS AND REPORTS
- LLL. APPROVAL OF THE FIRST READING OF POLICY 8640 - COPYRIGHT COMPLIANCE
- MMM. APPROVAL OF THE FIRST READING OF POLICY 8800 - INSURANCE PROGRAM-RISK MANAGEMENT

- NNN. APPROVAL OF THE FIRST READING OF POLICY 2102 - PATTERNS OF PARTICIPATION
- OOO. APPROVAL OF THE FIRST READING OF POLICY 2210 - COMBINING SCHOOLS
- PPP. APPROVAL OF THE FIRST READING OF POLICY 8122 - ACCIDENT REPORTS
- QQQ. APPROVAL OF THE FIRST READING OF POLICY 8250 - TRAFFIC AND PARKING PROCEDURES
- RRR. APPROVAL OF THE FIRST READING OF POLICY 8300 - MATERIALS AND EQUIPMENT MANAGEMENT
- SSS. APPROVAL OF THE FIRST READING OF POLICY 8433 - STUDENT CONDUCT ON BUSES
- TTT. APPROVAL OF THE FIRST READING OF POLICY 8482 - USE OF PRIVATE VEHICLES ON SCHOOL DISTRICT BUSINESS
- UUU. APPROVAL OF THE FIRST READING OF POLICY 8483 - MOTOR VEHICLE RECORDS CHECK
- VVV. APPROVAL OF THE FIRST READING OF POLICY 8560 - ADULT FOOD SERVICES
- WWW. APPROVAL OF THE FIRST READING OF POLICY 8730 - WEBSITE
- XXX. APPROVAL OF THE FIRST READING OF POLICY 8135 - SCHOOL CLOSINGS AND CANCELLATIONS
- YYY. APPROVAL OF THE FIRST READING OF POLICY 8431 - BUS DRIVER REQUIREMENTS-TRAINING-RESPONSIBILITIES
- ZZZ. APPROVAL OF THE FIRST READING OF POLICY 8654 - STAFF USE OF DISTRICT CELL PHONES
- AAAA. APPROVAL OF THE FIRST READING OF POLICY 8700 - DATA MANAGEMENT
- BBBB. APPROVAL OF THE FIRST READING OF POLICY 7551 - DISCIPLINE HEARINGS
- CCCC. APPROVAL OF THE FIRST READING OF POLICY 7370 - STUDENTS OF LEGAL AGE
- DDDD. APPROVAL OF THE FIRST READING OF POLICY 6232 - PERSONAL LEAVE
- EEEE. APPROVAL OF THE FIRST READING OF POLICY 6228 - UNUSED SICK LEAVE
- FFFF. APPROVAL OF THE FIRST READING OF POLICY 8330 - USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT
- GGGG. APPROVAL OF THE FIRST READING OF POLICY 8250 - TRAFFIC AND PARKING PROCEDURES
- HHHH. APPROVAL OF THE FIRST READING OF POLICY 8130 - EMERGENCIES

- III. APPROVAL OF THE FIRST READING OF POLICY 5601 - ACADEMIC PLANS FOR SECONDARY STUDENTS
- JJJ. APPROVAL OF THE FIRST READING OF POLICY 7650 - SUICIDE/HOMICIDE PREVENTION, INTERVENTION AND POSTVENTION
6. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves the check registers.
7. A SECOND PUBLIC HEARING FOR DISCUSSION ON USING "RECLAIMED" WATER PURSUANT TO STATE OF NEVADA STATUTES AND REGULATIONS FOR IRRIGATION OF THE NATURAL GRASS ATHLETIC FIELDS AND LANDSCAPING AREAS OF PAHRUMP VALLEY HIGH SCHOOL, FOR POSSIBLE ACTION
Presenter: Cameron McRae, Supervisor of M&O and Transportation
8. DISCUSSION OF REINSTATEMENT OF TRANSPORTATION SERVICES FOR YOMBA SHOSHONE TRIBAL YOUTH, FOR POSSIBLE ACTION
Presenter: Sarah Caligiuri, Environmental Director
9. REPORTS, INFORMATIONAL ITEM
- A. SCHOOL REPORTS
Gabbs School
Presenter: Scott Shakespeare, 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.
10. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Presenter: Karen Holley, Coordinator of Federal and State Programs
11. DISCUSSION AND APPROVAL FOR DUCKWATER SCHOOL TO MOVE TO A 4-DAY SCHOOL WEEK BEGINNING WITH THE 2018-19 SCHOOL YEAR, FOR POSSIBLE ACTION
Presenter: Scott Shakespeare, Principal
12. APPROVAL TO MOVE FORWARD WITH BID PROCESS TO REMODEL J.G. JOHNSON ES KITCHEN, FOR POSSIBLE ACTION
Presenter: Jodie Martinez, Food Services Coordinator
13. DISCUSSION AND INFORMATION REGARDING CLOSURE OF WARM SPRINGS SCHOOL, FOR POSSIBLE ACTION
14. APPROVAL TO ACCEPT ESMEALDA COUNTY SCHOOL DISTRICT ONTO NYE COUNTY SCHOOL DISTRICT HEALTH INSURANCE PLAN, FOR POSSIBLE ACTION
Presenter: Ray Ritchie, Chief Operating Officer
15. APPROVAL FOR 2018-19 SALARY SCHEDULE FOR COORDINATOR - LICENSED/NON-LICENSED 220 DAY, FOR POSSIBLE ACTION

Presenter: Ray Ritchie, Chief Operating Officer

16. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS; OR NRS 241.030(1)(a) TO CONSIDER THE CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF A PERSON.
17. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
18. 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, April 25, 2018 in Duckwater.
19. BOARD APPOINTMENTS, FOR POSSIBLE ACTION
Discussion regarding assignment of designee as alternate members for committees.
20. PUBLIC INPUT, INFORMATIONAL ITEM
21. ADJOURNMENT, FOR POSSIBLE ACTION
Recommended Action: That a motion is made to adjourn the meeting.