

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, April 25, 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. 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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, 2018 BOARD MEETING MINUTES
 - B. APPROVAL OF MARCH 21, 2018 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439
 - D. APPROVAL OF THE SECOND READING OF POLICY 2000 - FACILITIES DEVELOPMENT GOALS/PRIORITY OBJECTIVES
 - E. APPROVAL OF THE SECOND READING OF POLICY 2100 - CONCEPT AND ROLES IN NEW CONSTRUCTION
 - F. APPROVAL OF THE SECOND READING OF POLICY 2101 -

DETERMINING NEEDS

- G. APPROVAL OF THE SECOND READING OF POLICY 2103 - PROJECTING FACILITY PROGRAMS
- H. APPROVAL OF THE SECOND READING OF POLICY 2104 - LAND USAGE
- I. APPROVAL OF THE SECOND READING OF POLICY 2105 - DETERMINING EXTENT OF NEW CONSTRUCTION
- J. APPROVAL OF THE SECOND READING OF POLICY 2410 - DEVELOPING EDUCATIONAL SPECIFICATIONS
- K. APPROVAL OF THE SECOND READING OF POLICY 2411 - SPECIFICATIONS FOR NEW BUILDING SITES
- L. APPROVAL OF THE SECOND READING OF POLICY 2420 - SELECTION OF ARCHITECTS AND ENGINEERS
- M. APPROVAL OF THE SECOND READING OF POLICY 2421 - ARCHITECTURAL CONTRACTS AND FEES
- N. APPROVAL OF THE SECOND READING OF POLICY 2430 - USING EDUCATIONAL CONSULTANTS IN CONSTRUCTION
- O. APPROVAL OF THE SECOND READING OF POLICY 2431 - COLLABORATION WITH OTHER GOVERNMENTAL AND MUNICIPAL AGENCIES
- P. APPROVAL OF THE SECOND READING OF POLICY 2441 - SITE DEVELOPMENT
- Q. APPROVAL OF THE SECOND READING OF POLICY 2442 - BUILDING DESIGN
- R. APPROVAL OF THE SECOND READING OF POLICY 2480 - INSPECTION OF COMPLETED PROJECTS
- S. APPROVAL OF THE SECOND READING OF POLICY 2490 - ASSEMBLING AND PRESERVING IMPORTANT DOCUMENTS
- T. APPROVAL OF THE SECOND READING OF POLICY 2500 - NAMING OF SCHOOLS
- U. APPROVAL OF THE SECOND READING OF POLICY 2520 - NAMES ON PLAQUES
- V. APPROVAL OF THE SECOND READING OF POLICY 2521 - PUBLIC DEDICATION OF NEW FACILITIES
- W. APPROVAL OF THE SECOND READING OF POLICY 2600 - OCCUPYING FACILITY
- X. APPROVAL OF THE SECOND READING OF POLICY 2601 - TRAINING OF STAFF
- Y. APPROVAL OF THE SECOND READING OF POLICY 2700 - EVALUATING EXISTING DISTRICT FACILITIES

- Z. APPROVAL OF THE SECOND READING OF POLICY 2800 - SECURITY OF BUILDINGS
- AA. APPROVAL OF THE SECOND READING OF POLICY 2810 - BUILDING AND GROUNDS RECORDS AND REPORTS
- BB. APPROVAL OF THE SECOND READING OF POLICY 2820 - ENERGY CONSERVATION
- CC. APPROVAL OF THE SECOND READING OF POLICY 8000 - SUPPORT SERVICES GOALS-PRIORITY OBJECTIVES
- DD. APPROVAL OF THE SECOND READING OF POLICY 8100 - ENVIRONMENTAL AND SAFETY PROGRAM
- EE. APPROVAL OF THE SECOND READING OF POLICY 8101 - DISTRICT SAFETY
- FF. APPROVAL OF THE SECOND READING OF POLICY 8110 - BUILDING AND GROUNDS INSPECTION
- GG. APPROVAL OF THE SECOND READING OF POLICY 8111 - REPORTING OF HAZARDS-WARNING SYSTEMS
- HH. APPROVAL OF THE SECOND READING OF POLICY 8112 - HAZARDOUS MATERIALS
 - II. APPROVAL OF THE SECOND READING OF POLICY 8115 - INDOOR AIR QUALITY
- JJ. APPROVAL OF THE SECOND READING OF POLICY 8120 - ACCIDENT PREVENTION AND SAFETY PROCEDURES
- KK. APPROVAL OF THE SECOND READING OF POLICY 8121 - PREVENTION OF DISEASE-INFECTION TRANSMISSION
- LL. APPROVAL OF THE SECOND READING OF POLICY 8130 - EMERGENCIES
- MM. APPROVAL OF THE SECOND READING OF POLICY 8200 - BUILDINGS-GROUNDS-PROPERTY MANAGEMENT
- NN. APPROVAL OF THE SECOND READING OF POLICY 8210 - SECURITY
- OO. APPROVAL OF THE SECOND READING OF POLICY 8212 - STAFF IDENTIFICATION SYSTEM
- PP. APPROVAL OF THE SECOND READING OF POLICY 8213 - VANDALISM
- QQ. APPROVAL OF THE SECOND READING OF POLICY 8215 - SECURITY SERVICES
- RR. APPROVAL OF THE SECOND READING OF POLICY 8216 - THREAT ASSESSMENT
- SS. APPROVAL OF THE SECOND READING OF POLICY 8217 - VIDEO SURVEILLANCE ON SCHOOL DISTRICT PROPERTY
- TT. APPROVAL OF THE SECOND READING OF POLICY 8218 - DRONES

- UU. APPROVAL OF THE SECOND READING OF POLICY 8220 - BUILDINGS AND GROUNDS MAINTENANCE
- VV. APPROVAL OF THE SECOND READING OF POLICY 8240 - CUSTODIAL SERVICES
- WW. APPROVAL OF THE SECOND READING OF POLICY 8260 - ENERGY CONSERVATION
- XX. APPROVAL OF THE SECOND READING OF POLICY 8310 - MATERIALS AND EQUIPMENT RECEIVING AND WAREHOUSING
- YY. APPROVAL OF THE SECOND READING OF POLICY 8330 - USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT
- ZZ. APPROVAL OF THE SECOND READING OF POLICY 8340 - MATERIALS AND EQUIPMENT RECORDS AND REPORTS
- AAA. APPROVAL OF THE SECOND READING OF POLICY 8350 - WASTE MANAGEMENT AND RECYCLING
- BBB. APPROVAL OF THE SECOND READING OF POLICY 8400 - TRANSPORTATION SERVICES
- CCC. APPROVAL OF THE SECOND READING OF POLICY 8430 - BUS SAFETY PROGRAM
- DDD. APPROVAL OF THE SECOND READING OF POLICY 8431(A) - BUS DRIVER SELF CERTIFICATION REQUIREMENTS
- EEE. APPROVAL OF THE SECOND READING OF POLICY 8436 - PRACTICE EVACUATION OF SCHOOL BUSES
- FFF. APPROVAL OF THE SECOND READING OF POLICY 8440 - COMMUNITY USE OF SCHOOL BUSES
- GGG. APPROVAL OF THE SECOND READING OF POLICY 8481 - SCHOOL-OWNED VEHICLES
- HHH. APPROVAL OF THE SECOND READING OF POLICY 8500 - FOOD SERVICES
 - III. APPROVAL OF THE SECOND READING OF POLICY 8530 - FREE AND REDUCED PRICE FOOD SERVICES
 - JJJ. APPROVAL OF THE SECOND READING OF POLICY 8570 - CATERING AT SCHOOL ACTIVITIES AND EVENTS
- KKK. APPROVAL OF THE SECOND READING OF POLICY 8590 - FOOD SERVICES RECORDS AND REPORTS
- LLL. APPROVAL OF THE SECOND READING OF POLICY 8640 - COPYRIGHT COMPLIANCE
- MMM. APPROVAL OF THE SECOND READING OF POLICY 8800 - INSURANCE PROGRAM-RISK MANAGEMENT
- NNN. APPROVAL OF THE SECOND READING OF POLICY 2102 - PATTERNS OF PARTICIPATION

- OOO. APPROVAL OF THE SECOND READING OF POLICY 2210 - COMBINING SCHOOLS
- PPP. APPROVAL OF THE SECOND READING OF POLICY 8122 - ACCIDENT REPORTS
- QQQ. APPROVAL OF THE SECOND READING OF POLICY 8250 - TRAFFIC AND PARKING PROCEDURES
- RRR. APPROVAL OF THE SECOND READING OF POLICY 8300 - MATERIALS AND EQUIPMENT MANAGEMENT
- SSS. APPROVAL OF THE SECOND READING OF POLICY 8433 - STUDENT CONDUCT ON BUSES
- TTT. APPROVAL OF THE SECOND READING OF POLICY 8482 - USE OF PRIVATE VEHICLES ON SCHOOL DISTRICT BUSINESS
- UUU. APPROVAL OF THE SECOND READING OF POLICY 8483 - MOTOR VEHICLE RECORDS CHECK
- VVV. APPROVAL OF THE SECOND READING OF POLICY 8560 - ADULT FOOD SERVICES
- WWW. APPROVAL OF THE SECOND READING OF POLICY 8730 - WEBSITE
- XXX. APPROVAL OF THE SECOND READING OF POLICY 8135 - SCHOOL CLOSINGS AND CANCELLATIONS
- YYY. APPROVAL OF THE SECOND READING OF POLICY 8431 - BUS DRIVER REQUIREMENTS-TRAINING-RESPONSIBILITIES
- ZZZ. APPROVAL OF THE SECOND READING OF POLICY 8654 - STAFF USE OF DISTRICT CELL PHONES
- AAAA. APPROVAL OF THE SECOND READING OF POLICY 8700 - DATA MANAGEMENT
- BBBB. APPROVAL OF THE SECOND READING OF POLICY 7551 - DISCIPLINE HEARINGS
- CCCC. APPROVAL OF THE SECOND READING OF POLICY 7370 - STUDENTS OF LEGAL AGE
- DDDD. APPROVAL OF THE SECOND READING OF POLICY 6232 - PERSONAL LEAVE
- EEEE. APPROVAL OF THE SECOND READING OF POLICY 6228 - UNUSED SICK LEAVE
- FFFF. APPROVAL OF THE SECOND READING OF POLICY 8330 - USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT
- GGGG. APPROVAL OF THE SECOND READING OF POLICY 8250 - TRAFFIC AND PARKING PROCEDURES
- HHHH. APPROVAL OF THE SECOND READING OF POLICY 8130 - EMERGENCIES
- III. APPROVAL OF THE SECOND READING OF POLICY 5601 - ACADEMIC

PLANS FOR SECONDARY STUDENTS

JJJJ. APPROVAL OF THE SECOND READING OF POLICY 7650 - SUICIDE/HOMICIDE PREVENTION, INTERVENTION AND POSTVENTION

5. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves the check registers.

6. 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.

7. SILVER STATE GOVERNANCE EXEMPLAR PRESENTATION, INFORMATIONAL

Presenter: Steve Canavero, Ph.D., Superintendent of Public Instruction, NDE

8. DISCUSSION OF A RESOLUTION DESIGNATED AS THE "2018 MEDIUM-TERM BOND RESOLUTION"; PROVIDING FOR THE ISSUANCE BY THE NYE COUNTY SCHOOL DISTRICT, NEVADA, OF ITS GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BOND, SERIES 2018, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000, FOR THE PURPOSE OF ACQUIRING MOTOR VEHICLES AND OTHER EQUIPMENT FOR THE TRANSPORTATION OF PUPILS; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BOND AND THE SECURITY THEREFORE; AUTHORIZING THE CHIEF OPERATING OFFICER OR SUPERINTENDENT OF THE DISTRICT TO ACCEPT A BINDING BID FOR THE BOND; AND PROVIDING THE EFFECTIVE DATE, FOR POSSIBLE ACTION

Presenter: Marty Johnson, JNA Consulting Group, LLC

9. DISCUSSION OF A RESOLUTION DESIGNATED AS THE "2018 SCHOOL IMPROVEMENT BOND RESOLUTION"; DECLARING THE NECESSITY OF INCURRING A BONDED INDEBTEDNESS ON BEHALF OF THE NYE COUNTY SCHOOL DISTRICT FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING SCHOOL FACILITIES; AUTHORIZING THE ISSUANCE OF THE NYE COUNTY SCHOOL DISTRICT, NEVADA, GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS, SERIES 2018, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,000,000; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND FOR THEIR PAYMENT; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; AUTHORIZING THE CHIEF OPERATING OFFICER OR SUPERINTENDENT OF THE DISTRICT TO ACCEPT A BINDING BID FOR THE BONDS; AND PROVIDING THE EFFECTIVE DATE, FOR POSSIBLE ACTION

Presenter: Marty Johnson, JNA Consulting Group, LLC

10. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

Presenter: Karen Holley, Coordinator of Federal and State Programs

11. DISCUSSION OF AWARING BEATTY HIGH SCHOOL ATHLETIC FIELDS (FOOTBALL AND BASEBALL) RENOVATION BIDS, FOR POSSIBLE ACTION

Presenter: Cameron McRae, Supervisor of Maintenance & Operations

12. DISCUSSION OF AWARDING 2018-2019 PROPANE SUPPLY BID, FOR POSSIBLE ACTION

Presenter: Cameron McRae, Supervisor of Maintenance & Operations

13. APPROVAL TO LEASE THE BOYS & GIRLS CLUB TO PAHRUMP CHILDREN'S COMMUNITY CENTER (PCCC), FOR POSSIBLE ACTION

Presenter: Ray Ritchie, Chief Operating Officer

14. APPROVAL TO LEASE THE OLD MECHANIC/WELDING SHOP AT PAHRUMP VALLEY HIGH SCHOOL TO GREAT BASIN COLLEGE (GBC), FOR POSSIBLE ACTION

Presenter: Ray Ritchie, Chief Operating Officer

15. DISCUSSION OF NAMING SCHOOL ATHLETIC FIELDS, FOR POSSIBLE ACTION

16. SCHOOL SAFETY DISCUSSION, INFORMATIONAL

Presenter: Dale Norton, Superintendent

17. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

None.

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.

18. 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.

19. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION

20. DISCUSSION/APPROVAL OF 2018-19 BOARD MEETING SCHEDULE, FOR POSSIBLE ACTION

21. 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, May 23, 2018 in Pahrump and videoconferenced to all sites.

22. BOARD APPOINTMENTS, FOR POSSIBLE ACTION

Discussion regarding assignment of designee as alternate members for committees.

23. PUBLIC INPUT, INFORMATIONAL ITEM

24. ADJOURNMENT, FOR POSSIBLE ACTION

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