

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, May 23, 2018, beginning at 5:30 PM in the Southern District Office, 484 S. West Street, Pahrump, Nevada and Videoconferenced to all Sites .

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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 APRIL 25, 2018 BOARD MEETING MINUTES

- B. APPROVAL OF APRIL 25, 2018 EXECUTIVE SESSION MINUTES

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

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. PUBLIC BUDGET HEARING ON 2018-19 TENTATIVE BUDGET, INFORMATIONAL ITEM
Pursuant to NRS 354.596, the Board will conduct a public budget hearing on the tentative budget, at which time interested persons must be given an opportunity to be heard.
Presenter: Ray Ritchie, Chief Operating Officer
Time: 6:00 PM
8. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Presenter: Karen Holley, Coordinator of Federal and State Programs
9. COMPREHENSIVE SCHOOL PHYSICAL ACTIVITY PROGRAM SUCCESS STORY, INFORMATIONAL
Presenter: Tamalyn Taylor, Wellness Coordinator and Jodi Martinez, Food Services Coordinator
10. APPROVAL OF THE J.G. JOHNSON ELEMENTARY SCHOOL KITCHEN RENOVATION BID, FOR POSSIBLE ACTION
Presenter: Ray Ritchie, Chief Operating Officer
11. APPROVAL OF THE 2018-19 PROPANE SUPPLY BID, FOR POSSIBLE ACTION
Presenter: Cameron McRae, Supervisor of Maintenance & Operations
12. APPROVAL OF THE 2018-19 JANITORIAL SUPPLY BID, FOR POSSIBLE ACTION
Presenter: Cameron McRae, Supervisor of Maintenance & Operations
13. DISCUSSION/APPROVAL OF NAMING SCHOOL ATHLETIC FIELD, FOR POSSIBLE ACTION
Attached as backup are the proposed Policy and Regulation.
Presenter: Dale Norton, Superintendent
14. DISCUSSION/APPROVAL OF COUNTY VARIANCE REQUEST FOR NYE COUNTY STUDENT TO ATTEND MINERAL COUNTY SCHOOL, FOR POSSIBLE ACTION
15. DISCUSSION/APPROVAL OF COUNTY VARIANCE REQUEST FOR NYE COUNTY STUDENTS TO ATTEND LINCOLN COUNTY SCHOOL, FOR POSSIBLE ACTION
16. DISCUSSION/APPROVAL OF COUNTY VARIANCE REQUEST FOR NYE COUNTY STUDENT TO ATTEND EUREKA COUNTY SCHOOL, FOR POSSIBLE ACTION
17. DISCUSSION/APPROVAL OF COUNTY VARIANCE REQUESTS FOR LANDER COUNTY STUDENT TO ATTEND NYE COUNTY SCHOOL, FOR POSSIBLE ACTION
18. DISCUSSION/APPROVAL OF COUNTY VARIANCE REQUEST FOR CHURCHILL COUNTY STUDENT TO ATTEND NYE COUNTY SCHOOL (PATHWAYS A+ PROGRAM), FOR POSSIBLE ACTION
19. APPROVAL OF FY2018 CLASS SIZE REDUCTION 3RD QUARTER REPORT,

FOR POSSIBLE ACTION

Presenter: Evangelyn Visser, Associate Superintendent

20. 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.

21. DISCUSSION/APPROVAL OF THE 2018-19 FINAL BUDGET, FOR POSSIBLE ACTION

Recommended Action: That the Board approves the budget as presented.

Presenter: Ray Ritchie, Chief Operating Officer

22. 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.

23. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, 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, June 6, 2018 in Tonopah.

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.