

# 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, November 28, 2018, beginning at 5:30 PM in the Southern District Boardroom, 484 S. West Street, Pahrump, Nevada and videoconferenced to the Tonopah District Office, 122 Military Circle, Tonopah, NV, and Gabbs School, 511 E.Avenue, Gabbs, NV.

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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 OCTOBER 17, 2018 BOARD MEETING MINUTES

- B. APPROVAL OF OCTOBER 17, 2018 EXECUTIVE SESSION MINUTES

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

5. 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.

6. REQUEST OF THE NYE COUNTY SUPPORT STAFF ORGANIZATION

(NCSO) FOR THE BOARD TO HEAR THE GRIEVANT AND/OR THE NCSO ON GRIEVANCE #0918 - ELIMINATED POSITION, FOR POSSIBLE ACTION

7. CLOSED SESSION PURSUANT TO NRS 288.220(4) FOR THE BOARD TO MEET WITH ITS MANAGEMENT REPRESENTATIVE
8. DECISION REGARDING GRIEVANCE #0918 - ELIMINATED POSITION, FOR POSSIBLE ACTION
9. SAFE SCHOOLS REPORT, INFORMATIONAL  
Presenter: Kim Johnson, NyE Communities Coalition
10. PRESENTATION OF FUND OUR FUTURE NV, INFORMATIONAL  
Presenter: Jennifer Blackhurst, President, HOPE for NV; Amanda Morgan, Legal Counsel, Educate Nevada Now
11. REPORTS, INFORMATIONAL ITEM
  - A. SCHOOL REPORTS  
J.G. Johnson ES  
Manse ES  
Presenter: Debra Carle, Principal and Laura Weir, 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.
  - D. BOARD REPORTS
12. PRESENTATION AND ACCEPTANCE OF INDEPENDENT AUDIT FOR YEAR ENDING JUNE 30, 2018, FOR POSSIBLE ACTION  
Presenter: Daniel C. McArthur, CPA
13. PRESENTATION AND ACCEPTANCE OF SCHOOL ACTIVITY FUNDS AUDITS FOR YEAR ENDING JUNE 30, 2018, FOR POSSIBLE ACTION  
Presenter: Daniel C. McArthur, CPA
14. NYE COUNTY SCHOOL DISTRICT SUICIDE PREVENTION PLAN, INFORMATIONAL  
Presenter: Karen Holley, Coordinator for Federal and State Programs
15. APPROVAL OF GRANTS, FOR POSSIBLE ACTION  
Presenter: Karen Holley, Coordinator of Federal and State Programs
16. APPROVAL OF NAMING OF BEATTY HIGH SCHOOL BASEBALL FIELD, FOR POSSIBLE ACTION  
Mr. Dale Norton requested that the Beatty HS Baseball Field be named the Keith Koerner Field. Thirty days' notice has been given and there have been no public comments, requests or opposition.  
Presenter: Dale Norton, Superintendent
17. APPROVAL OF THE NYE COUNTY SCHOOL DISTRICT PROGRESSIVE PLANS OF DISCIPLINE, FOR POSSIBLE ACTION

Presenter: Kyle Lindberg, Associate Superintendent

18. APPROVAL OF NYE COUNTY SCHOOL DISTRICT HEALTH INSURANCE RATE INCREASE, FOR POSSIBLE ACTION

Presenter: Ray Ritchie, Chief of Operations

19. FY 2019 QUARTER ONE CLASS SIZE REDUCTION REPORT, INFORMATIONAL

Presenter: Evangelyn Visser, Associate Superintendent

20. APPROVAL OF FY 2019 QUARTER TWO CLASS SIZE REDUCTION PLAN, FOR POSSIBLE ACTION

Presenter: Evangelyn Visser, Associate Superintendent

21. APPROVAL OF NYE COUNTY SCHOOL DISTRICT PERFORMANCE PLAN, FOR POSSIBLE ACTION

Presenter: Evangelyn Visser, Associate Superintendent

22. APPROVAL OF NYE COUNTY SCHOOL DISTRICT SCHOOL PERFORMANCE PLAN, FOR POSSIBLE ACTION

Presenter: Evangelyn Visser, Associate Superintendent

23. APPROVAL OF RECRUITMENT STRATEGIES FOR CERTIFIED EMPLOYEES, FOR POSSIBLE ACTION

Presenter: Susan Schmidt, Human Resources Director

24. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves the check registers.

25. 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.

26. APPROVAL OF COUNTY VARIANCE REQUEST FOR A NYE COUNTY STUDENT TO ATTEND SCHOOL IN CLARK COUNTY, FOR POSSIBLE ACTION

Presenter: Sam Simatos, Director of SESS

27. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION

28. LEGISLATIVE UPDATE, FOR POSSIBLE ACTION

29. 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, December 19, 2018 in Amargosa Valley.

30. BOARD APPOINTMENTS, FOR POSSIBLE ACTION

Discussion regarding assignment of designee as alternate members for committees.

31. PUBLIC INPUT, INFORMATIONAL ITEM

32. ADJOURNMENT, FOR POSSIBLE ACTION

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