

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, January 30, 2019, beginning at 5:30 PM in the Beatty High School, 1 Hornet Avenue, Beatty, NV, and videoconferenced to 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. ELECTION OF OFFICERS, FOR POSSIBLE ACTION
Pursuant to NRS 386.310, the Board of Trustees shall meet and organize by electing one of its members as president, one of its members as clerk, and electing additional officers as may be deemed necessary.
5. FIX TERM OF OFFICE, FOR POSSIBLE ACTION
The Board will fix the term of office as prescribed by NRS 386.310.
6. DESIGNATE SIGNATURES FOR CHECKS/WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the Board designates the President and Clerk.
7. APPOINTMENT OF ANY OTHER POSITIONS, OFFICES OR COMMITTEES, FOR POSSIBLE ACTION
The Board will discuss which committees are necessary and will appoint members to

serve on each.

8. 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 DECEMBER 19, 2018 BOARD MEETING MINUTES
- B. APPROVAL OF DECEMBER 19, 2018 EXECUTIVE SESSION MINUTES
- C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439
- D. APPROVAL OF THE 2018-2019 LIBRARY SERVICES CONTRACT WITH GABBS COMMUNITY LIBRARY BOARD
- E. APPROVAL OF THE 2018-2019 LIBRARY SERVICES CONTRACT WITH AMARGOSA COMMUNITY LIBRARY BOARD
- F. APPROVAL OF THE 2018-2019 LIBRARY SERVICES CONTRACT WITH SMOKY VALLEY LIBRARY DISTRICT
- G. APPROVAL OF THE SECOND READING OF POLICY 5021 - SCHOOL CALENDARS AND SCHEDULES
- H. APPROVAL OF THE SECOND READING OF POLICY 5030 - SCHOOL DAY
- I. APPROVAL OF THE SECOND READING OF POLICY 5100 - INSTRUCTIONAL PROGRAMS
- J. APPROVAL OF THE SECOND READING OF POLICY 5311 - SERVICE ANIMALS
- K. APPROVAL OF THE SECOND READING OF POLICY 5339 - LIMITED ENGLISH PROFICIENCY-ENGLISH LEARNERS
- L. APPROVAL OF THE SECOND READING OF POLICY 5350 - ALTERNATIVE SCHOOL PROGRAM
- M. APPROVAL OF THE SECOND READING OF POLICY 5370 - EXTENDED INSTRUCTIONAL PROGRAMS
- N. APPROVAL OF THE SECOND READING OF POLICY 5371 - SUMMER SCHOOL
- O. APPROVAL OF THE SECOND READING OF POLICY 5376 - SCHOOL SPORTS CAMPS
- P. APPROVAL OF THE SECOND READING OF POLICY 5384 - INDEPENDENT STUDY PROGRAMS
- Q. APPROVAL OF THE SECOND READING OF POLICY 5460 - CONTRACTING FOR INSTRUCTION
- R. APPROVAL OF THE SECOND READING OF POLICY 5562 - COMMUNITY RESOURCE PERSONS OR SPEAKERS
- S. APPROVAL OF THE SECOND READING OF POLICY 5600 - ACADEMIC ACHIEVEMENT

- T. APPROVAL OF THE SECOND READING OF POLICY 5601 - ACADEMIC PLANS FOR SECONDARY STUDENTS
- U. APPROVAL OF THE SECOND READING OF POLICY 5824 - CHALLENGED MATERIAL
- V. APPROVAL OF THE SECOND READING OF POLICY 5232 - SEX EDUCATION INSTRUCTION
- W. APPROVAL OF THE SECOND READING OF POLICY 5340 - HOMEBOUND SERVICES
- X. APPROVAL OF THE SECOND READING OF POLICY 5375 - DUAL CREDITS
- Y. APPROVAL OF THE SECOND READING OF POLICY 5570 - DISPOSAL OF DISCONTINUED INSTRUCTIONAL MATERIAL
- Z. APPROVAL OF THE SECOND READING OF POLICY 5611 - COMPREHENSIVE ASSESSMENT SYSTEM
- AA. APPROVAL OF THE SECOND READING OF POLICY 5831 - PATRIOTIC EXERCISES
- BB. APPROVAL OF THE SECOND READING OF POLICY 5822 - EXEMPTIONS FROM REQUIRED INSTRUCTION
- CC. APPROVAL OF THE SECOND READING OF POLICY 5060 - EMPOWERMENT SCHOOLS
- DD. APPROVAL OF THE SECOND READING OF POLICY 5238 - CAREER AND TECHNICAL EDUCATION INTERNSHIPS
- EE. APPROVAL OF THE SECOND READING OF POLICY 5342 - PARTICIPATION OF NON-ENROLLED STUDENTS IN NCSD CLASS OR EXTRA-CURRICULAR ACTIVITY
- FF. APPROVAL OF THE SECOND READING OF POLICY 5392 - ADULT HIGH SCHOOL-HIGH SCHOOL EQUIVALENCY PROGRAMS
- GG. APPROVAL OF THE SECOND READING OF POLICY 5530 - TEXTBOOK SELECTION AND ADOPTION
- HH. APPROVAL OF THE SECOND READING OF POLICY 5540 - SUPPLEMENTAL MATERIAL SELECTION AND ADOPTION
- II. APPROVAL OF THE SECOND READING OF POLICY 5556 - INTERNET AND SCHOOL NETWORK ACCEPTABLE USE
- JJ. APPROVAL OF THE SECOND READING OF POLICY 5561 - FIELD TRIPS- ACTIVITY TRIPS
- KK. APPROVAL OF THE SECOND READING OF POLICY 5616 - PARTICIPATION OF SPECIAL EDUCATION STUDENTS IN STATE AND DISTRICT-WIDE ASSESSMENTS
- LL. APPROVAL OF THE SECOND READING OF POLICY 5620 - GRADING AND GRADE ADJUSTMENT

- MM. APPROVAL OF THE SECOND READING OF POLICY 5630 - HOMEWORK
- NN. APPROVAL OF THE SECOND READING OF POLICY 5660 - PROMOTION-RETENTION-ACCELERATION OF STUDENTS
- OO. APPROVAL OF THE SECOND READING OF POLICY 5670 -GRADUATION REQUIREMENTS
- PP. APPROVAL OF THE SECOND READING OF POLICY 5671 - EARLY AND LATE GRADUATIONS
- QQ. APPROVAL OF THE SECOND READING OF POLICY 5675 - DIPLOMAS FOR VETERANS
- RR. APPROVAL OF THE SECOND READING OF POLICY 5700 - EVALUATION OF INSTRUCTIONAL PROGRAMS
- SS. APPROVAL OF THE SECOND READING OF POLICY 5820 - TEACHING ABOUT CONTROVERSIAL OR SENSITIVE ISSUES
- TT. APPROVAL OF THE SECOND READING OF POLICY 5555 - CREATION AND MAINTENANCE OF NETWORK ACCOUNTS
- UU. APPROVAL OF THE SECOND READING OF POLICY 6227 - SICK LEAVE
- VV. APPROVAL OF THE SECOND READING OF POLICY 6229 - BEREAVEMENT LEAVE
- WW. APPROVAL OF THE SECOND READING OF POLICY 6230 - PARENTING LEAVE
- XX. APPROVAL OF THE SECOND READING OF POLICY 6233 - NECESSITY LEAVE OF ABSENCE WITHOUT PAY
- YY. APPROVAL OF THE SECOND READING OF POLICY 6236 - MILITARY LEAVE
- ZZ. APPROVAL OF THE SECOND READING OF POLICY 6238 - JURY DUTY
- AAA. APPROVAL OF THE SECOND READING OF POLICY 5563 - SCHOOL VOLUNTEERS

9. 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.

10. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

Beatty Schools

Presenter: Chris Brockman, Principal; Chuck Fannin, Asst. 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

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

11. 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.
12. DECISION REGARDING GRIEVANCE CONTROL #1819 - SOUZA TERMINATION, FOR POSSIBLE ACTION
13. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
14. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Presenter: Karen Holley, Coordinator of Federal and State Programs
15. APPROVAL OF EUREKA COUNTY AGREEMENT FOR ADMISSION OF NON-RESIDENT PUPILS, FOR POSSIBLE ACTION
16. APPROVAL FOR BOARD MEMBERS TO ATTEND ANY AND/OR ALL NASB PROFESSIONAL DEVELOPMENT TRAINING, MEETINGS AND CONFERENCES IN THE YEAR 2019, FOR POSSIBLE ACTION
17. APPROVAL FOR BOARD MEMBERS TO ATTEND ANY AND/OR ALL NSBA PROFESSIONAL DEVELOPMENT TRAINING, MEETINGS AND CONFERENCES IN THE YEAR 2019, FOR POSSIBLE ACTION
18. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves the check registers.
19. PRE-EMPLOYMENT DRUG TESTING RECOMMENDATION, INFORMATIONAL
Presenter: Susan Schmidt, Human Resources Director
20. DISCUSSION OF BOARD EVALUATION, FOR POSSIBLE ACTION
Presenter: Dale Norton, Superintendent
21. LEGISLATIVE UPDATE, FOR POSSIBLE ACTION
22. 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, February 27, 2019, in Pahrump, NV.
23. PUBLIC INPUT, INFORMATIONAL ITEM
24. ADJOURNMENT, FOR POSSIBLE ACTION
Recommended Action: That a motion is made to adjourn the meeting.