

**POLICY COMMITTEE MINUTES**  
**July 26, 2017**

Present: Tim Sutton, Chair; Pam Hiler and Dale Norton, Members; Ray Ritchie, Chief Operating Officer (via Teleconference); Dennis Scherz and Evangelyn Visser, Associate Superintendents; Kyle Lindberg, Human Resources Director; Jim Fosset, Rural Schools Director; and Kelly Wood, Executive Secretary.

Absent: Mark Hansen, Member.

The Policy Committee was called to order at 5:03 p.m. in the Pahrump District Office Boardroom. There was no public input at the beginning or end of the meeting. Mr. Norton moved adoption of the agenda, Mrs. Hiler seconded and the motion passed with a unanimous vote all in favor.

Mr. Norton nominated Mr. Sutton as Chair for 2017, Mrs. Hiler seconded and Mr. Sutton was elected Chair with a unanimous vote all in favor.

Mrs. Hiler made a motion to approve the 10/04/16 Meeting Minutes, Mr. Norton seconded and the motion passed with a unanimous vote all in favor.

The Committee looked over the following policies that were up for review:

0211 Safe and Respectful Learning Environment – Mr. Norton moved to mark this reviewed with no changes. Mrs. Hiler seconded and the motion carried with a unanimous vote all in favor.

0920 Board of Trustee Development Opportunities – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

1840 Relations With Law Enforcement Agencies – Policy was not included on agenda by error. Will be pushed to next Policy Committee Meeting.

3180 Bonding and Debt Service – Mrs. Hiler moved to approve with changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4000 Administration Goals – Priority Objectives - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor

4100 School Superintendent – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor

4101 Superintendent Authority – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor

4110 Qualifications of Superintendent – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor

4115 Recruitment of Superintendent - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4120 Responsibilities of Superintendent – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4130 Superintendent Contract – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4135 Superintendent Salary – Compensation - Benefits - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4150 Professional Development Opportunities - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4160 Superintendent Consulting Activities - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4170 Evaluation of Superintendent - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4180 Superintendent Termination of Employment – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4191 Retirement – Resignation of Superintendent – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4192 Incapacitation of Superintendent – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4230 Staffing Formulas - Ratios – Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4305 State and Federal Programs Administration - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4510 Principals - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

4900 School District Annual Report - Mrs. Hiler moved to approve with no changes, Mr. Norton seconded and the motion carried with a unanimous vote all in favor.

6143 Staff Conduct – Mr. Norton moved to approve with changes, Mrs. Hiler seconded and the motion carried with a unanimous vote all in favor.

6145 Staff Conduct in Cyberspace - Mr. Norton moved to approve with changes, Mrs. Hiler seconded and the motion carried with a unanimous vote all in favor.

The remaining Policies on the Agenda: Policy 6237, Policy 6315, Policy 7335, Policy 7362, Policy 7363, Regulation 7363R, Policy 7560, Policy 7662, Policy 7692 were pushed to the next Policy Committee Meeting per Mr. Sutton due to time constraints.

The next Policy Committee Meeting is tentatively scheduled for August 16, 2017 at 5:00 p.m.

Mr. Sutton adjourned the meeting at 5:28 p.m.