

**NYE COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEE MINUTES
JUNE 20, 2017**

Present: Tim Sutton, President, Teresa Stoddard, Clerk; Larry Small, Mark Hansen and Edna Forsgren, Members; Dale Norton, Superintendent; Evangelyn Visser, Associate Superintendent; Ray Ritchie, Chief Operating Officer; Kyle Lindberg, Human Resources Director; Sam Simatos, Director of Special Education; Karen Holley, Director of Grants; Kelly Wood, Executive Secretary

Absent: Mike Floyd, Vice-President; Pam Hiler, Member; Dennis Scherz, Associate Superintendent; Jim Fosset, Director of Rural Schools; Marsha Scherz, Director of Curriculum; Shelly Pierson, Director of Alternative Education.

Guests: Cameron McRae, Transportation and M&O, Jodi Martinez and Dawn Braithwaite, NCSD Food Services; Chris Brockman, Amargosa/Beatty Schools; Tim Wombaker and Wendy Weelis, RCMS; Becky Thompson, PVHS; Tammy Baltutat, Victoria Fair, Melinda Dennis, Debbie Whitcotton, Donna Coppock, Lyndee Presgrove, Kay Neely, Samantha Goodman, Elisa Friedman, Annette White, Cynthia Moncay, Ruby Jim, Geraldine Shook, Lesli Shimakawa and Paige Smeeter, J.G. Johnson ES; Stacy DeVoid, Alicia Wells, Leah Dibben, Shaina Patterson, Karlyle Shook, Keith Baltutat, Leo Blundo, and Emmanuel Mene, Pahrump.

CALL TO ORDER

The meeting was called to order at 6:03 p.m. at the Southern District Office in Pahrump and video conferenced to Duckwater. Board members, administrators and guests recited the Pledge of Allegiance. Roll was called. The Clerk read the mission statement and goals.

RECOGNITIONS

None.

PUBLIC INPUT

Alicia Wells, Leo Blundo and Lyndee Presgrove all spoke regarding staffing concerns at J.G. Johnson ES.

ADOPTION OF AGENDA

Mrs. Stoddard moved for adoption of the agenda, Mr. Hansen seconded, and the motion carried with a unanimous vote in favor.

CONSENT CALENDAR

Mrs. Stoddard moved to approve the Consent Calendar, Mr. Hansen seconded and the motion carried with a unanimous vote in favor.

APPROVAL OF WARRANTS

Mrs. Forsgren made the motion to approve check registers dated 05/10/17 in the amounts of \$54,234.79 and \$118.81; 05/11/17 in the amounts of \$17,571.23 and \$145,563.70; 05/18/17 in the amount of \$175,828.30; 05/25/17 in the amount of \$123,287.11; 05/30/17 in the amount of \$5,809.93; 06/01/17 in

the amounts of \$124,567.95 and \$123,240.61; 06/08/17 in the amounts of \$163,452.96 and \$132,860.93. Mr. Small seconded and a unanimous vote in favor was recorded.

APPROVAL OF 2016-17 BUDGET REVISION #2

Ray Ritchie requested approval for the 2016-17 Budget augmentation/revision. He gave Board members copies of the budget before the start of the Board meeting. This augmentation/revision approval will be closing out the 2016-17 school year. Mr. Small moved to approve the budget augmentation/revision, Mr. Hansen seconded and the motion passed with a unanimous vote in favor.

SCHOOL REPORTS

None.

ADMINISTRATIVE REPORTS

None.

SUPERINTENDENT'S REPORT

Mr. Norton stated that Kelly Wood put a chart together listing the new Bills, their meanings, what policies or regulations may be affected, and date of review. He reported that this chart will be on the agenda for his L Team meetings for updating. He then asked Kelly Wood to send Board Self Evaluation forms to the Board members in preparation of Board Evaluation on next month's agenda.

BOARD REPORTS

Mr. Norton stated that May 17th he had a Teacher Leader meeting, Volunteer Recognition at Floyd and the Fallen Officer Candlelight Ceremony at the NCSO. May 18th was the last day of school and Pathways graduation. May 22nd Solution Tree met with district office staff, and he attended Round Mountain High School graduation and Ms. Visser attended Beatty HS graduation. May 23-24 Solution Tree again met with district office staff and building administrators. May 25th there was an A Team meeting at Spring Mountain Raceway, and he and Mr. Scherz attended Tonopah HS graduation. May 26th was PVHS graduation. May 31st the district office and building administrators attended the Collaborative Inquiry Book Study, and June 1st attended Mastery Connect. June 12-13 Mr. Norton attended NASS Meeting and NASA Spring Conference in Lake Tahoe. June 14th was the TLC Meeting, and June 19th the NIAA Board of Commissioners meeting. He then stated that there will be a 3-day A-Team meeting held in July. Mrs. Forsgren stated she attended Tonopah High School graduation, spoke at Duckwater and attended Duckwater/Shoshone graduation. She stated they were all very nice and she enjoyed attending. Mrs. Stoddard spoke about attending the Miss Pahrump competition and stated it was amazing to see such talent and strength in the Pahrump Valley High School girls. Mr. Sutton agreed that it is a nice event.

END OF YEAR MAP DATA

EV Visser presented charts with testing data to the Board members. She explained the meaning of the different charts and the difference in the colors. She passed out another form which showed that there was a reduction in our deficient students. Mrs. Stoddard asked about the colors of the chart and Ms. Visser explained more in detail how to read the charts.

APPROVAL OF ALTERNATE PERFORMANCE FRAMEWORK APPLICATION FOR PATHWAYS SCHOOLS

Ms. Visser passed out the SY16-17 Alternative Performance Framework Application to the Board members. She explained the application and asked the Board to approve it for Pathways Schools. Mr. Sutton asked when the deadline was for this application and Ms. Visser stated it was June 16th but that if the Board does not approve she can pull the application. Mrs. Stoddard asked what the application means for graduation numbers and discussion ensued. Mrs. Stoddard moved to approve the application, Mrs. Forsgren seconded and the motion passed with a unanimous vote in favor.

APPROVAL OF THE 2016-17 4th QUARTER CSR REPORT

Mrs. Stoddard moved to approve the 2016-17 4th Quarter CSR Report, Mr. Hansen seconded and the motion passed with a unanimous vote in favor.

APPROVAL OF GRANTS

None.

APPROVAL OF COUNTY VARIANCE FOR LANDER COUNTY STUDENTS TO ATTEND SCHOOL IN NYE COUNTY SCHOOL DISTRICT

APPROVAL OF COUNTY VARIANCE FOR NYE COUNTY STUDENT TO ATTEND SCHOOL IN MINERAL COUNTY

Mr. Sutton asked to combine both County Variance items as one. Mrs. Forsgren asked about the transportation costs and Mr. Norton explained that the approval letter sent reiterates that Nye County is not responsible for the transportation costs when granting county variances. Mrs. Forsgren moved to approve all county variance requests, Mrs. Stoddard seconded and the motion passed with a unanimous vote in favor.

APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN ELKO COUNTY SCHOOL DISTRICT AND NYE COUNTY SCHOOL DISTRICT FOR A PROGRAM OF DISTANCE EDUCATION SERVICES FOR NON-RESIDENT PUPILS

Mr. Norton explained that Elko County started a distance learning program that eventually enrolled students out of their county. They were audited on that process and is requesting the Interlocal Agreement for the 2016-17 school year for the Nye County students they had enrolled in that program. Only Elko County students will be enrolled in future school years. Mr. Hansen moved to approve the Interlocal Agreement, Mr. Small seconded and the motion passed with an unanimous vote in favor.

APPROVAL FOR BID AWARDS ON LOTS 1-3

Jodi Martinez, Food Service Coordinator referred the Board to her Memo that was backup to this item. She is asking Board to approve awarding the bid to Sysco Foods. Mr. Sutton asked how long Sysco has had this bid and she replied about six years they do very well. Mr. Small moved to approve the request to award bid on Lots 1-3 to Sysco Foods, Mr. Hansen seconded and the motion passed with a unanimous vote in favor.

APPROVAL OF FIRE & SECURITY BID AWARDS

Cameron McRae referred the Board to his materials submitted as backup to the agenda. He requests to award the bid to ABS for all nine areas of the district. Mr. Small moved to approve the request to award the bid to ABS, Mr. Hansen seconded and the motion passed with a unanimous vote in favor.

DISCUSSION/DECISION DECLARING J.G. JOHNSON ES'S NEED FOR FIRE ALARM REPLACEMENT AN EMERGENCY

Mr. McRae reported that a small fire took place in the 35-yr-old panel at J. G. Johnson ES. It was determined that the main board had malfunctioned. Due to the age of the system they cannot replace any parts but must replace the entire system. Currently there is not a working fire alarm at the school which needs to be fixed as soon as possible and definitely before school starts. He is requesting this to be declared an emergency to bypass the bid process due to lack of time. Mr. Small moved to declare the need for fire alarm replacement at J.G. Johnson ES an emergency, Mrs. Stoddard seconded and the motion passed with a unanimous vote in favor.

APPROVAL OF EMERGENCY REPLACEMENT OF J.G. JOHNSON'S FIRE ALARM SYSTEM USING CURRENT FIRE SYSTEMS VENDOR, ABS

Mr. McRae requests that the Board approve current vendor ABS for the emergency replacement of the fire system. Mrs. Stoddard moved to approve ABS as vendor, Mr. Hansen seconded and the motion passed with a unanimous vote in favor.

ANNUAL EVALUATION OF THE SUPERINTENDENT

Mr. Sutton asked Mr. Norton if he had any questions or comments which Mr. Norton replied that he did not. Mr. Sutton requested that in the future the Board members use the "Remarks" section more, especially if giving a lower score. Mrs. Forsgren moved that the Superintendent's evaluation is satisfactory, Mrs. Stoddard seconded and the motion passed with a unanimous vote in favor.

Mrs. Stoddard moved to go into closed session, Mr. Hansen seconded and the motion carried with a unanimous vote in favor. The Board went into closed session at 7:18 p.m.

CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS

Discussion is reflected in Executive Session minutes.

DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS RELATED TO RESTRAINTS

No violations.

DISCUSSION/APPROVAL OF SUPERINTENDENT'S CONTRACT

Mrs. Stoddard moved to approve the Superintendent's contract, Mr. Small seconded and the motion passed with a unanimous vote in favor.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS

Mr. Norton reminded the Board that starting with the July 2017 meeting, the Board meetings will now be held on Wednesdays with a new starting time of 5:30 p.m. Mr. Hansen stated he will be out of town for the next meeting.

BOARD APPOINTMENTS

None.

PUBLIC INPUT

None.

ADJOURNMENT

Mr. Sutton adjourned the meeting at 8:07 p.m.

SCHEDULE OF MEETING

The meeting was called to order at 6:03 p.m. Mrs. Stoddard made the motion to go into Executive Session at 7:18 p.m. The motion carried with a unanimous vote in favor. The regular session resumed at 8:04 p.m., and the meeting was adjourned at 8:07 p.m.

By _____
Clerk