

**NYE COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
AUGUST 21, 2019**

Present: Larry Small, President; Teresa Stoddard, Vice-President; Mark Hansen, Clerk (via videoconference); Tim Sutton, Member; Sean Hastings, Member (via videoconference); Mark Owens, Member (via phone-in); Dale Norton, Superintendent; Ray Ritchie, Chief Operating Officer (via videoconference); Evangelyn Visser, Associate Superintendent; Kyle Lindberg, Associate Superintendent; Susan Schmidt, Human Resources Director (via videoconference); and Kelly Wood, Executive Secretary (via videoconference)

Absent: Roger Morones, Member

Guests: Richard Wiley, Robert Williams, Lynette Huston, Karen Holley, Randi Bradshaw, Jacque Salmon, Jason Watson, Jeni Dick, Edna Jean Forsgren, Todd Bradshaw, Tilly Thompson, Samiah Calton, Thelma Simon, Jonnah McKinney, Samuel Maes, Hector Mercado, Rogelio Martinez, Yajaira Lazos, Chela Martinez, Crystal Drywater, Duckwater; Scot Troter, Pahrump.

CALL TO ORDER

The meeting was called to order at 5:48 p.m. at Duckwater School, and videoconferenced to the Southern District Office in Pahrump. A Duckwater student led the Board members, administrators and guests with the Pledge of Allegiance. Roll was called. The Vice-President read the mission statement and goals.

PUBLIC INPUT

None.

ADOPTION OF AGENDA

Mr. Sutton moved to approve the Agenda. Mrs. Stoddard seconded and the motion carried with a vote all in favor.

CONSENT CALENDAR

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

RECOGNITIONS

Mr. Norton recognized Edna Forsgren for all of her years with NCSD.

SCHOOL REPORTS

Lyn Huston reported for Duckwater School. She introduced her staff and noted that one of them is a Duckwater graduate. She reported there are 16 students enrolled in the school this year, and they have a new principal, Richard Wiley. She spoke about state rankings, percentages, student scores, and noted that Duckwater students have some of the highest scores in NCSD. Ms. Huston also stated that the students also get to have PE class thanks to the Duckwater Tribe's recreational program.

ADMINISTRATOR REPORTS

None.

SUPERINTENDENT'S REPORT

Mr. Norton reported that he attended the Superintendent's meeting in Hawthorne. He also kicked off NCSD's new Strategic Plan to all employees, giving presentations in Tonopah and in Pahrump. He spent the first week of school in Tonopah assisting the new principal and helping the students get adjusted to the new set up of the schools. He stated everything went well and the community seems very happy. Mr. Norton spoke about his meeting with Sheriff Wehrly regarding expectations for Student Resource Officers in the schools, and he was able to participate in the SRO interviews. He then noted that NBC Online will be doing a documentary on Duckwater School and will report the date on that when it is given to him.

BOARD REPORTS

Mrs. Stoddard reported that through her interactions with NCSD staff, she has only heard positive things about the new school year and everyone seems excited. Mr. Sutton thanked Ms. Visser for acquiring Infinite Campus because it has become so useful to parents and staff. Mr. Small reported that he was able to visit Hafen ES and J.G. Johnson ES. He noted staff members were very welcoming to the students and everything ran smoothly. He also attended Rosemary Clarke Middle School Open House and he said it was fantastic.

APPROVAL OF GRANTS

Karen Holley requested approval for the School Safety Grant. Discussion ensued. Mrs. Stoddard made a motion to approve. Mr. Hansen seconded and the motion passed with a vote all in favor.

APPROVAL OF NYE COUNTY SCHOOL DISTRICT 2019-2020 TEST SECURITY PLAN

Rob Williams explains the plan and requirements. Discussion ensued. Mr. Sutton made a motion to approve. Mr. Hastings seconded and the motion passed with a vote all in favor.

APPROVAL TO LEASE THE BOYS & GIRLS CLUB TO SHADOW MOUNTAIN CHRISTIAN FELLOWSHIP

Mr. Ritchie presented the request for approval. Mr. Norton added they are a very reputable organization and rented from RCMS years ago. Mr. Sutton asked how long the lease is for, and Mr. Ritchie replied it is a year by year lease. Mr. Hastings asked if the lease would include any increases in rent. Mr. Ritchie stated yes, the increases would be based on the Consumer Price Index, and that it is a standard lease agreement. Mr. Hansen made a motion to approve. Mrs. Stoddard seconded and the motion passed with a vote all in favor.

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

Mrs. Stoddard moved to approve. Mr. Hansen seconded and the motion carried all in favor.

APPROVAL OF COUNTY VARIANCE REQUESTS FOR ESMERALDA COUNTY STUDENTS TO ATTEND NYE COUNTY SCHOOL DISTRICT

Mr. Hastings moved to approve. Mrs. Stoddard seconded and the motion carried all in favor.

RECEIPT OF CHARTER SCHOOL APPLICATION

Mr. Norton explained this is an informational item. The state notifies districts of applications for charter schools in the district area. Mr. Small noted that the information given still does not disclose any location information.

Mr. Hastings moved to go into closed session, Mr. Hansen seconded and the motion carried with a vote all in favor. The Board went into closed session at 6:34 p.m.

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)(1) TO CONSIDER THE CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF A PERSON.

Discussion is reflected in Executive Session minutes.

DECISION REGARDING STUDENT RIGHTS VIOLATIONS

None.

NOTICE THAT BOARD OF TRUSTEE MEMBERS WILL BE ATTENDING DATA SUMMIT WORKSHOP AT NYE COUNTY SCHOOL DISTRICT OFFICE ON SEPTEMBER 20, 2019

Mr. Norton stated this is an informational item let the public know there may be a quorum of BOT members at the workshop, but no business will be discussed.

DISCUSSION/APPROVAL OF DATES FOR LEGAL WORKSHOP WITH PAUL ANDERSON

Mr. Norton reported he is still working on confirming available dates for this workshop and will put this item back on the Agenda for the September 25, 2019 Board meeting.

APPROVAL OF WARRANTS

Mr. Sutton made the motion to approve check registers dated 06/12/19 in the amount of \$86,935.27; 06/13/19 in the amount of \$11,165.24; 06/19/19 in the amount of \$243,575.99; 06/20/19 in the amount of \$4,958.98; 06/21/19 in the amount of \$457,998.31; 06/26/19 in the amounts of \$180,751.70 and \$1,658.83; 07/02/19 in the amounts of \$1,668.98, \$4,225.00 and \$1,759.94; 07/03/19 in the amounts of \$116,776.98 and \$26,763.35; 07/09/19 in the amount of \$0.61; 07/10/19 in the amounts of \$16.50, \$98,715.14 and \$4,772.42; 07/11/19 in the amount of \$36,603.20; 07/12/19 in the amounts of \$22,201.38, \$1,600.00 and \$17,524.27; 07/16/19 in the amounts \$7,542.22,\$50, 351.78 and \$1,284.78; 07/17/19 in the amounts of \$157,340.86 and \$165,182.95; 07/18/19 in the amount of \$21,908.96; 07/24/19 in the amounts of \$182,139.43 and \$720.60; 07/24/19 in the amounts of \$2,366.14 and \$3,374.01; 07/25/19 in the amounts of \$29,573.90 and \$6,140.04; 07/31/19 in the amounts of \$121,108.80, \$1,012.29, \$61,388.28 and \$950.00; 08/01/19 in the amounts of \$22,093.30 and \$60,142.10; 08/02/19 in the amount of \$11,603.55; 08/05/19 in the amount of \$525.00; 08/06/19 in the amounts of \$27,747.12, \$37,111.07 and \$3,112.51; 08/07/19 in the amount of \$88,382.59; 08/08/19 in the amount of \$43,369.89; 08/08/19 in

the amount of \$13,642.60; and 08/09/19 in the amount of \$1,413.01. Mrs. Stoddard seconded and the motion passed with a unanimous vote in favor.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS

None. The next Board meeting is scheduled for September 25, 2019 in Pahrump.

BOARD APPOINTMENTS

None.

PUBLIC INPUT

None.

ADJOURNMENT

Mrs. Stoddard moved to adjourn the meeting and Mr. Sutton seconded. Mr. Small adjourned the meeting at 7:02 p.m.

SCHEDULE OF MEETING

The meeting was called to order at 5:48 p.m. Mr. Hastings made a motion to go into Executive Session at 6:34 p.m. The motion carried with a vote all in favor. The regular session resumed at 6:54 p.m., and the meeting was adjourned at 7:02 p.m.

By _____
Clerk