

POLICY COMMITTEE MINUTES
October 4, 2016

Present: Tim Sutton, Chair; Tracie Ward and Dale Norton, Members; Ray Ritchie, Chief Operating Officer; Dennis Scherz and Evangelyn Visser, Associate Superintendents; and Kelly Wood, Executive Secretary.

The Policy Committee was called to order at 5:00 p.m. in the Pahrump District Office Boardroom. There was no public input at the beginning or end of the meeting. Mrs. Ward moved adoption of the agenda, Mr. Norton seconded and the motion passed all in favor.

Mr. Norton motioned to approve the 08/23/16 Meeting Minutes, Mrs. Ward seconded and the motion passed all in favor.

Pam Hiler, Member, arrived at 5:06 p.m.

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

0220 Mission Statement – Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

0411 Specific Responsibilities of the Board of Trustees - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

0421 Qualifications of Members - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

0600 Meetings - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

0644 Rules of Order – Mr. Sutton requests to add legal reference, NRS 241.0355, to policy. Mrs. Ward motioned to move policy forward with stated change. Mr. Norton seconded and the motion carried all in favor.

0650 Participation - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

0720 Policies - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

0910 Board Orientation - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

1100 Parent Rights and Responsibilities – Mr. Norton and Mrs. Ward discuss wording of policy. Mr. Norton motions to mark this reviewed with agreed changes. Mrs. Ward seconded and the motion carried all in favor.

1231 Community Involvement in School Elections - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

1400 Public Complaints - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

1770 Relations with American Indian Tribal Councils - Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

3191 Cash Management – Mr. Sutton asked why there were no changes made regarding the title of the policy from the last meeting. Mr. Norton stated the title is federally mandated and must remain unchanged. Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

7363 Student Use of Cell Phones – Mr. Norton motioned to mark this reviewed with no changes. Mrs. Ward seconded and the motion carried all in favor.

7560 Habitual Discipline Problems – Mrs. Ward asks if changes need to be made regarding expulsions due to new law. Mr. Norton requests this policy be brought back for further review. Mr. Sutton pulls policy for further review.

Mr. Norton made the motion to adjourn at 5:27 p.m. Mrs. Hiler seconded, and a unanimous vote was registered.