

**NYE COUNTY SCHOOL DISTRICT**  
**-M-I-N-U-T-E-S-**  
**August 26, 2014**

**Present:** Tracie Ward, President; Tim Sutton, Vice-President; Robert Mobley, Clerk; Mike Floyd, Edna Forsgren, Pam Hiler and Harold Tokerud, Members; Dale Norton, Superintendent; Dr. Kim Friel, Assistant Superintendent; Ray Ritchie, Chief Operating Officer; Sheena Barnes, Human Resources Director; Sam Simatos, Special Education Support Services Director; Evangelyn Visser, School Intervention Director; Cameron McRae, Transportation/Maintenance and Operations Supervisor; Jodi Martinez, Food Service Coordinator; Robert Williams, Amargosa Principal; Von Sheppard, Floyd Principal; Kenny Weaver, Hafen Principal; Jeff Skelton, Johnson Principal; Kyle Lindberg, Manse Principal; Tim Wombaker, Clarke Middle School Principal; Chris Brockman, Pahrump High Principal; Holly Lepisto, Tonopah ES/MS Principal; Janelle Veloz, Administrative Assistant/Reports Coordinator; and Kerry Paniagua, Executive Secretary.

**Absent:** None.

**Guests:** Kathy Gailey, NCCTA; Genesee Martin, The Mirror; Joe Gent, SESS; Laura Weir, Diana Verbic and Crystal Avena, Clarke Middle School; Jason Odegard and Cindy Walker, Pahrump High; Susan Ferro, Transportation; Linda Bailey and Renee Smith, Floyd Elementary; and Dorothy Terry, Juli McLeish, Annie Shao, Kathryn Gent, Josh Gent, Makayla Gent, Nathan Boley, Jerae DeLaugheler, Thomas Brockman, Sara Moss, Kelnhofer family, Karen Boer, Rosa Pryor, Robert Pryor, Andrea Finkler, Leo Finkler, Kimberly Sherman, Gary Sherman, Trent Small, Larry Small and Cindy Small, Pahrump.

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. in the Pahrump boardroom with videoconference links to the Tonopah boardroom and Duckwater School. The Pledge of Allegiance was recited. Roll was called with all members present. The clerk read the mission statement and goals.

**PUBLIC INPUT**

None offered.

**ADOPTION OF AGENDA**

Mr. Sutton moved approval of the agenda. Mr. Tokerud seconded, and a unanimous vote was recorded.

**RECOGNITIONS**

The following students, clothed in cap and gown, were issued their adult education diplomas and congratulated by the board members and audience: Courtney Desiree Pryor, Jason Lee Harris and Jacob Scott Jordan.

The following students received medals for achieving perfect CRT scores: Floyd students Jeffrey Kelnhofer (reading), Leo Finkler (math), Alexander Baer (reading), Kage McLeish (math), second time winner Annie Shao (science) and third time winner Makayla Gent (math); Hafen student Alize Moss

(reading); Johnson students Zachary Small (math), Jada Boley (reading), Melaney Campbell (reading) and second time winner Andrew Avena (math); Manse students Adreanna Penn (math) and Kevin Holl (science); and Clarke students Hayley Gazzara (science), Christopher Harris (science) and Madison Sherman (reading).

### CONSENT CALENDAR

Mr. Sutton made the motion to approve the consent calendar, and Mr. Mobley seconded. There was a unanimous vote to approve the July 29 minutes, 16 immunization exemptions, two variance requests from Lander County residents and board member attendance at the Nevada Association of School Boards conference to be held November 21 and 22 in Henderson.

### APPROVAL OF WARRANTS

Mrs. Forsgren made the motion to approve check registers dated 7/24/14 in the amount of \$7,477.15; 7/24/14 in the amount of \$32,969.46; 7/24/14 in the amount of \$13,223.82; 7/24/14 in the amount of \$30,766.97; 7/25/14 in the amount of \$264,627.78; 7/31/14 in the amount of \$66,167.56; 7/31/14 in the amount of \$33,354.64; 7/31/14 in the amount of \$4,325.66; 8/7/14 in the amount of \$329,904.91; 8/7/14 in the amount of \$7,648.66; 8/14/14 in the amount of \$893,508.15; 8/14/14 in the amount of \$9,531.29; 8/15/14 in the amount of \$345,616.22; 8/15/14 in the amount of \$5,547.57; and 8/15/14 in the amount of \$31,762.96. Mr. Mobley seconded, and a unanimous vote was cast.

### REPORTS

Mr. Norton related his travels the first week of school. He reported that Round Mountain Gold has offered to set up a mine tour for board members before the October 28 meeting. Mr. Ritchie and Ms. Kim were invited along with other districts on a tour of Switch Supernap. The company has offered to work with districts on a few schools that have broadband problems. Mr. Ritchie submitted one school to the list. Mr. Norton said the State Superintendent warned there would be an increase in the number of one-star schools and in the number of students taking remediation courses at college level.

Dr. Friel provided copies of ACT scores. After next year the State will pay 100% of the ACT exam. Last year 326 juniors took it. There were 19 students who took the summer proficiency exam; two passed and graduated.

Mrs. Ward attended a Directors meeting in Winnemucca and took an underground mine tour. She said Clark and Washoe have gone to a new student information system.

Mr. Williams said Amargosa has about 170 students presently, down about 20. A job description is being written for a parent involvement representative. They have restarted the Beatty/Amargosa football team. The grant revision was approved. The school is moving away from PLC and toward total school collaboration.

### APPROVAL OF GRANTS

Item withdrawn.

### REPORT ON SUMMER FOOD PROGRAM

Mrs. Martinez said in 2013 they served food at six sites in Amargosa, Beatty and Pahrump. They served 5,885 breakfasts and 9,719 lunches. Three additional sites were added this summer. It was more of a challenge due to not having summer school except at Clarke Middle School and the shortened summer. They outfitted the District's mail van with boxes and went to sites on Dandelion, Comstock Park and Petrack Park. The State required 30 minutes at each site. If they can get the State to agree to 15 minute stops, they can add more sites next year. The program was supposed to end July 25, but they were able to extend it through the week before school started. Assemblyman Oscarson and Mr. Norton made two

visits. Karen Holley came along once and distributed free books. This year, 4304 breakfasts and 9848 lunches were served, for a total of 14,152 meals. Only Amargosa, Beatty, Gabbs and Pahrump qualify for the program. About 16 to 20 students were served in Gabbs.

#### REPORT ON TEACHER/ADMINISTRATOR EVALUATIONS CROSSWALK TO NEVADA EDUCATOR PERFORMANCE FRAMEWORK

Ms. Visser said the State allowed districts to determine the level of implementation. This District decided to add evaluation indicators into existing evaluation forms. They met with the unions and then made some minor changes. This is a transition period. Mr. Norton said they spent time at one of last year's administrator meetings building the forms. The legislature determined how much of the evaluation would be based on growth. There may be legislation in 2015 affecting this.

#### APPROVAL OF TECHNOLOGY PLAN

Dr. Friel said some goals were modified since none had been met. The State may do away with this requirement. Mr. Sutton moved approval of the plan. Mr. Mobley seconded, and a unanimous vote was registered.

#### REAFFIRMATION OF POLICY 7480 – EXTRA-CURRICULAR ACTIVITY ELIGIBILITY

Mr. Mobley made the motion to reaffirm the existing policy, and Mr. Sutton seconded. There was some discussion concerning inconsistency with the middle school requirements. Mr. Norton explained NIAA has several models to choose from, and that's one reason districts are asked to reaffirm their policies annually. He said they would take another look at wording.

#### APPROVAL OF TUITION AGREEMENT BETWEEN NYE COUNTY SCHOOL DISTRICT & EASTERN SIERRA UNIFIED SCHOOL DISTRICT

Mr. Ritchie explained that in the past the District determined what it cost to educate California students and would bill accordingly. Now the State of California is determining what they will pay, and it's based on attendance, which the school must submit to Mono County. Mr. Sutton moved approval of the tuition agreement. Mrs. Forsgren seconded, and a unanimous vote was cast.

#### CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS; NRS 241.015(3)(b)(2) TO CONDUCT A NON-PUBLIC MEETING FOR THE PURPOSE OF RECEIVING INFORMATION FROM THE DISTRICT'S LEGAL COUNSEL REGARDING POTENTIAL OR EXISTING LITIGATION; OR NRS 241.030(1)(a) TO CONSIDER THE CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF A PERSON

Discussion is reflected in Executive Session minutes.

#### DISCUSSION/APPROVAL OF SUPERINTENDENT'S CONTRACT

Mr. Mobley made the motion to approve the additional year on Mr. Norton's contract, as well as 125% to PERS. Mrs. Hiler seconded, and a unanimous vote was recorded.

#### CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS

No changes made.

#### BOARD APPOINTMENTS

Mr. Tokerud was appointed to Group 1 of the NCCAT-D committee, which will formulate, distribute and compile results of customer satisfaction surveys.

PUBLIC INPUT

None offered.

ADJOURNMENT

Mr. Mobley moved to adjourn at 8:08 p.m. Mrs. Hiler seconded, and a unanimous vote was registered.

**SCHEDULE OF MEETING**

The meeting was called to order at 6:00 p.m. Mr. Sutton made the motion to go into Executive Session at 7:34 p.m. Mr. Mobley seconded, and a unanimous vote was cast. The regular session resumed at 8:02, and the meeting adjourned at 8:08 p.m.

By \_\_\_\_\_  
Clerk