

**NYE COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEE MINUTES
October 4, 2016**

Present: Tracie Ward, President; Teresa Stoddard, Clerk; Pam Hiler, Harold Tokerud and Tim Sutton, Members; Dale Norton, Superintendent; Dennis Scherz and Evangelyn Visser, Associate Superintendents; Ray Ritchie, Chief Operating Officer; Marsha Scherz, Curriculum Director; Shelly Pierson, Director of Alternative Learning; Sam Simatos, Director of Special Education Support Services (via Polycom); Kelly Wood, Executive Secretary

Absent: Mike Floyd, Vice-President; Edna Forsgren, Member; Jim Fossett, Rural Schools Director; Karen Holley, Grants Coordinator

Guests: Tim Wombaker, Laura Weir, Erin Jerabek, Susan Brotherton, Brittiny Briscoe, Cindy Small, Danny Lisk, Tiffany and Anthony Jones, Rosemary Clarke Middle School; Rebecca Oscarson, Valley Electric Association; Larry Small and Mark Hansen, Pahrump;

CALL TO ORDER

The meeting was called to order at 6:00 p.m. in the Pahrump District Office Boardroom. Board members, administrators and guests recited the Pledge of Allegiance. Roll was called. The Clerk read the mission statement and goals.

PUBLIC INPUT

No public input.

ADOPTION OF AGENDA

Mr. Sutton moved for adoption of the agenda, Mr. Tokerud seconded, and the motion carried all in favor.

RECOGNITIONS

Mr. Norton awarded three retirement plaques: Linda Read, Bus Driver, 10 years; Susan Brotherton, Paraprofessional, 13 years; and Margarita Pereira, Paraprofessional, 10 years. A Certificate of Appreciation was given to Valley Electric Association for their donation of two salad bars to Pahrump Valley High School.

CONSENT CALENDAR

Mrs. Stoddard motioned to approve the Consent Calendar, Mrs. Hiler seconded and the motion carried all in favor.

APPROVAL OF WARRANTS

Mr. Sutton made the motion to approve check registers dated 09/08/16 in the amounts of \$251,751.34 and \$124,461.05; 09/14/16 in the amount of \$77,695.11; 09/15/16 in the amounts of \$106,987.56 and \$152.78; 09/16/16 in the amount of \$28,544.16; 09/22/16 in the amounts of \$218,361.28 and \$60,564.49; and 09/23/16 in the amount of \$422,107.72. Mr. Tokerud seconded and a vote all in favor was recorded.

PRESENTATION BY VALLEY ELECTRIC ASSOCIATION

Rebecca Oscarson from the VEA gave a presentation regarding the 230 kV Transmission sale. She passed out a flyer which explained the advantages of the sale and also explained the voting process.

SCHOOL REPORTS

Tim Wombaker, Principal of Rosemary Clarke Middle School prepared a PowerPoint presentation as well as passed out a flyer regarding his school report. Laura Weir and Erin Jerabek, Vice-Principals were also present to answer any questions. Mr. Wombaker stated that the school's mission and vision is to recognize accomplishments, give awards/rewards to students to promote success. He described the STEM and STEAM classes, talked about the NWA testing, stated school attendance is up and talked about safety and behavior in the school. He stated that RCMS was the first school to implement Sprigeo reporting and that it helps them monitor not only bullying reports but also any troubles/problems students may be having. He also stated his bus referrals were down by 56. Discussion ensued regarding bullying reports and social medial. Mr. Wombaker stated that Social Worker Alicia Lewis is working on getting presentations for students and parents regarding the dark side of social media. Mrs. Hiler commented that she and her granddaughter visited RCMS and her granddaughter liked the school very much.

APPROVAL OF VARIANCE REQUESTS FOR NCSD STUDENTS TO ATTEND SCHOOL IN MINERAL COUNTY FOR 2016-17 SCHOOL YEAR

Mr. Tokerud motioned to approve two variance requests for NCSD students to attend school in Mineral County, Mrs. Stoddard seconded and the motion passed all in favor.

Mr. Sutton motioned to go into closed session, Mrs. Hiler seconded and the motion carried with a vote all in favor. The Board went into closed session at 6:49 p.m.

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.

DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS RELATED TO RESTRAINTS

Mr. Sutton motioned that a student's rights were violated and directed the Superintendent to take action accordingly. Mrs. Stoddard seconded and the motion carried with a vote all in favor.

SUPERINTENDENT'S REPORT

Mr. Norton stated that he attended the NIAA Control Meeting. He spoke about the Board of Trustees New/Old Member Orientation Workshops that had taken place on September 16th and September 30th. He stated they covered many topics and they were going well. The October 7th Workshop is being rescheduled for October 14th due to many conflicts with this date.

September 21st was the Teacher Leader Council Meeting, September 22nd Mr. Norton visited the northern schools and attended Tonopah High School homecoming. He also stated that he and Mrs. Ward spoke at the Rotary Club which was a very positive experience. October 3rd and 4th the principals came to the District Office for PLC with Solution Tree in which they got a lot accomplished working with teams and moving forward with curriculum.

Mr. Norton then discussed the water issue at Pahrump Valley High School. Discussion ensued regarding “purple pipe water” and “punch the well”. Mr. Norton stated he would bring more information to the Board so they can make a decision on this matter.

BOARD REPORTS

Mrs. Ward commented about the ruling on savings accounts and that it was back in the courts for now. She also stated that she chaperoned the middle school field trip to Hoover Dam and that she had a good time.

APPROVAL OF GRANTS

There were no grants for approval.

SOCIAL WORKERS IN SCHOOLS

Mr. Scherz gave a PowerPoint presentation regarding Social Workers in schools. He stated they would be there to help the counselors, create safe environments, assist in habitual discipline problems and will be doing the training for suicide prevention. He also stated that for now they are district employees but in the future could become employees of the state. Mr. Norton explained Project 150 which is a community based project that is in Las Vegas but will be coming to Pahrump Valley High School in which social workers will help collect food supplies, school supplies, clothing, etc. and put in a “store” in which any child could pick up whatever they need.

PROGRESSIVE PLANS OF DISCIPLINE

Each Board Member was given a flash drive with all the schools’ progressive plans of discipline. Mr. Scherz talked briefly about the plans.

APPROVAL OF SOUTHERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM

Mrs. Scherz presented. Mr. Sutton asked if Infinite Campus was a part of RPDP. Ms. Visser explained that a teacher from each school is trained to go back and train all the teachers in their schools. Mr. Sutton motioned to approve with a correction pertaining to the NRS. He stated the NRS quoted in the letter was no longer the correct one. Mrs. Stoddard seconded and the motion passed all in favor.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS

No changes. The next Board meeting will take place in Round Mountain. Mrs. Ward, Mrs. Stoddard and Mr. Norton will be going to Round Mountain for the meeting. Mr. Sutton, Mrs. Hiler and Mr. Tokerud will be video conferenced from the Pahrump District Office Boardroom.

BOARD APPOINTMENTS

None.

PUBLIC INPUT

None offered.

ADJOURNMENT

Mr. Sutton moved to adjourn the meeting at 8:00 p.m., Mr. Tokerud seconded and the motion carried with a vote all in favor.

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 6:49 p.m. and Mrs. Stoddard seconded. The motion carried with an all in favor vote. The regular session resumed at 7:18 p.m., and the meeting was adjourned at 8:00 p.m.

By _____
Clerk