

POLICY COMMITTEE MINUTES
March 22, 2016

Present: Tim Sutton, Chair; Pam Hiler, Tracie Ward and Dale Norton, Members; Sheena Barnes, HR Director; Ray Ritchie, Chief Operating Officer; Evangelyn Visser, School Improvement Director; Dennis Scherz, Interim Associate Superintendent; David Dispensa, Gabbs Principal; Janelle Veloz, Administrative Assistant; Kelly Wood, Southern District Office; and Kerry Paniagua, Executive Secretary.

The Policy Committee was called to order at 5:18 p.m. in the Pahrump boardroom with a videoconference link to the Tonopah boardroom. There was no public input at the beginning or end of the meeting. Mr. Norton moved adoption of the agenda with one correction: making item 6 an action item. Mrs. Hiler seconded. Mr. Sutton didn't think the Open Meeting Law allowed that change. Those voting aye: Mrs. Hiler, Mrs. Ward and Mr. Norton. Those voting nay: Mr. Sutton. The motion carried with a majority vote.

Mr. Norton nominated Mr. Sutton as chair, and Mrs. Hiler seconded. There was a unanimous vote in favor. Mrs. Ward moved approval of the October 27 minutes. Mrs. Hiler seconded, and a unanimous vote was registered.

5375 Dual Credits – Mr. Norton made the motion to mark reviewed. Mrs. Ward seconded. A unanimous vote was cast.

5620 Grading & Grade Adjustment – Mr. Norton made the motion to mark reviewed, and Mrs. Ward seconded. There was a unanimous vote in favor.

5660 Promotion – Retention – Acceleration of Students – Mrs. Ward made the motion to mark this policy reviewed. Mr. Norton seconded, and a unanimous vote was recorded.

5675 Diplomas for Veterans – Mrs. Ward made the motion to mark this reviewed, and Mr. Norton seconded. There was a unanimous vote registered.

5670R Graduation Requirements Regulation – Mr. Norton said this is one of the few regulations brought to the committee for review. This regulation must be revised every year for the next four years.

5384 Independent Study Programs – Mrs. Ward made the motion to pass this on for first reading. Mrs. Hiler seconded, and a unanimous vote was cast.

7331 Student Dress – Mrs. Ward didn't like the first sentence, particularly the word "insist" and suggested it be removed entirely. She asked that it be revised and brought back to the committee.

0210 Non Discrimination Statement, 4900 School District Annual Report, 5350 Alternative School Program, 5376 School Camps, 5530 Textbook Selection & Adoption, 5562 Community Resource Persons or Speakers, 5563 School Volunteers, 6110 Title IX - Employees & 8121 Prevention of Disease – Infection Transmission – Mr. Norton made the motion to take items 9a through 9h and 9j and move forward for first reading. Mrs. Ward seconded. There was a unanimous vote in favor.

Assignment of Future Policy Research – Dress Code policy. Ms. Barnes said the firearms policy suggested by PoolPact was assigned to Mr. McRae.

Mr. Norton made the motion to adjourn at 5:33 p.m. Mrs. Hiler seconded, and a unanimous vote was registered.