



NYE COUNTY SCHOOL DISTRICT
Board of Trustees
Special Agenda

A Special of the Board of Trustees of Nye County School District will be held on Tuesday, June 6, 2006, beginning at 6:00 PM at the Southern District Office Boardroom, 484 S West Street, Pahrump, NV 89048.

The subjects to be discussed, considered, or acted upon are listed below. Items do not have to be taken in the order presented below and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Agenda, items identified within the Consent Agenda will be acted on at one time.

1. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
2. ADOPTION OF AGENDA, ACTION ITEM
3. CONSENT CALENDAR, ACTION ITEM
 - A. APPROVAL OF MAY 17, 2006 REGULAR MEETING MINUTES
 - B. APPROVAL OF MAY 17, 2006 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF REQUESTS FOR IMMUNIZATION EXEMPTION
 - D. APPROVAL TO ADMINISTER GED EXAMS TO 16-YEAR OLD STUDENTS
 - E. APPROVAL FOR THE OFFICE OF THE ASSISTANT SUPERINTENDENT FOR STUDENT ACHIEVEMENT TO FILE GRANTS FOR THE 2006-07 SCHOOL YEAR
4. PUBLIC INPUT, INFORMATIONAL ITEM
5. APPROVAL OF 2006-07 FINAL BUDGET, ACTION ITEM
6. ADJOURNMENT, ACTION ITEM

This Meeting will be streamed live online via the link <https://livestream.nyeschools.org/ViewStream.html> on the Nye County School District website. Click on the following link if you have difficulties with the live streaming: <https://bit.ly/ncsdbotmeetings>.

Public input may be accepted live via email for the duration of the Meeting and shared during the public input designated timeframe (all rules and timelines as listed in the Agenda still apply).

Public comments made by members of the public attending the meeting virtually must be emailed to publiccomment@nyeschools.org and must include:

- a. The author's first and last name
- b. The author's phone number (will not be read with comment)
- c. Date of the Meeting for which the comment is intended

Nye County School District (NCSD) will empower students to learn at their highest level in an environment of mutual respect.

The NCSD BOT Goals are as follows:

Culture

Improve and sustain a culture of learning for all through:

- ◆ Recruiting, selecting, inducting, supporting, evaluating, and developing staff.
- ◆ Fostering a safe and respectful learning and working environment.
- ◆ Promoting ongoing family and community engagement in pursuit of our vision.

Academic

Elevate achievement and support lifelong learning for all through:

- ◆ Creating and sustaining a results-focused learning environment; establishing measurable goals for all.
- ◆ Creating and sustaining an instructional framework and common language to ensure essential content standards drive instruction.

The notice for this posting was posted on the NCSD Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), at the main physical location of the meeting, and has also been provided to all persons who have made a specific request of a copy of the Agenda by US Mail or electronic mail. A Public Binder will be available for viewing at the scheduled location at the time of the Meeting.

NYE COUNTY SCHOOL DISTRICT NOTICE OF NONDISCRIMINATION

Nye County School District (NCSD) does not discriminate on the basis of race, color, religion, national origin, ancestry, disability, age, marital status, sex, sexual orientation, gender identity or expression, or any other category protected by applicable state or federal law in its program and activity, including employment. In keeping with requirements of federal and state law, NCSD strives to remove any vestige of discrimination in accommodating the public at public meetings.

The Nye County School District is pleased to provide reasonable accommodations for the disabled. Members of the public who are physically handicapped and require special accommodations or assistance to attend the meeting are requested to notify the Executive Assistant to the Superintendent and Board of Trustees in writing at 484 S West Street, Pahrump, NV 89048, email Iliana Garcia at igarcia@nyeschools.org, or call 775-727-7743, ext. 239 at least one week before the meeting.

NYE COUNTY SCHOOL DISTRICT

-M-I-N-U-T-E-S-

May 17, 2006

Present: Deborah Wescoatt, President; Tracie Ward, Vice-President; Dawn Murphy, Clerk; Edna Forsgren, Nicole Genet, Dennis Keating and Cindy Marcotte, Members; Dr. William Roberts, Superintendent; Kay Decker and Dale Norton, Assistant Superintendents; Ray Ritchie, Chief Financial and Administrative Officer; Bob Whimpey, Maintenance and Operations; Cameron McRae, Transportation; Karen Liberty, ESL/Curriculum Coordinator; Ginger Olson, Testing and Accountability Coordinator; Jerry Hill, Secondary Curriculum Director; Pat Garlin, Food Service Coordinator; Jeargen Angst, Technology Supervisor; Mary Sue Morin, Amargosa Principal; Nancy Hein, Beatty Principal; Selway Mulkey, Gabbs Principal; Tim Wombaker, Mt. Charleston Principal; Terry Owens, Hafen Principal; Jeff Wales, Clarke Principal; Max Buffi, Innovative Education; Barbara Floto, Round Mountain Principal; Patsy Jensen, Tonopah High Principal; Lisa Mays, Board and Administrative Services Coordinator; and Kerry Paniagua, Executive Secretary.

Absent: None

Guests: Doris Moody and Ralph Gilstrap, SchoolinSites; Linda Reed, Alena Duvall, Vicki Francis and Kristin Marshall, Southern District Office; Bobbie Brock, Tonopah District Office; Jerry McDonald, Amargosa School; Julie Moen, Beatty High School; Erika Gerling and Polly Church, Beatty; Mark Howard, Tonopah High School; Sherri Miller, Silver Rim Elementary; David Traster and Corey Veloz, Pahrump High School; Jennifer Hagan and Deborah Hamlin, Pahrump; Selwin Harris, News 41; and Gina B. Good, Pahrump Valley Times.

1. Call to Order

The morning meeting was called to order at 11:00 a.m. in the Pahrump boardroom with videoconference connections to the Tonopah boardroom, Tonopah High School, Round Mountain High School and Amargosa School. Board members, administrators and guests

recited the Pledge of Allegiance. Roll call was taken of board members; Mrs. Murphy was absent during the morning meeting. Mr. Keating and Mrs. Marcotte were connected by telephone during the morning, and Mr. Keating and Mrs. Forsgren were connected by telephone during the evening meeting. Mr. Keating disconnected at 7:45 p.m. Gabbs School joined the videoconference in the evening.

2. Adoption of Agenda

Mrs. Ward moved adoption of the agenda. Mrs. Genet seconded, and a unanimous vote was recorded.

3. Approval to Administer GED Exams to 16-Year Old Students

Mrs. Ward made the motion to approve exam administration to one student, and Mr. Keating seconded. Those voting aye: Mrs. Forsgren, Mrs. Genet, Mr. Keating, Mrs. Ward and Mrs. Wescoatt. Those voting nay: none. Mrs. Marcotte and Mrs. Murphy were absent for this vote. The motion carried with a majority vote.

4. Public Input

Erika Gerling asked if funding for all-day kindergarten would be shared by the District and the State and asked if they would retain the middle school position vacated by a transfer. Mrs. Wescoatt said the kindergarten position would be funded half and half and that no decision had been made on the other position. Mrs. Gerling said that Sterling Mine will begin operations this summer and the Burro Inn will open soon, which will result in more families moving in. Parents don't want combined classes.

Deborah Hamlin asked how class sizes were estimated. Mr. Ritchie explained that this year's kindergarten class becomes next year's first grade class.

5. Launch of New District Web Site

Dr. Roberts said the District has struggled over the years to build a web site and thanked the board for providing the resources. Mrs. Wescoatt introduced Doris Moody and Ralph Gilstrap from SchoolinSites. She thanked Mr. Ritchie and Mrs. Owens for setting up the staff training and all sites for the work done on the site. Mrs. Moody showed some examples of the type of information that can be found on the individual sites.

- 6a. Discussion Regarding Possible Student Rights Violations
- 6b. Discussion Regarding Results of Student Disciplinary Hearings
- 6c. Discussion Regarding Legal Items
- 6d. Discussion Regarding Personnel Items
- 6e. Discussion Regarding Negotiations

Discussion is reflected in Executive Session minutes.

7. Approval of Second Reading, Policy 4101 – Powers & Duties of the Superintendent

Mrs. Ward made the motion to not approve this policy, and Mr. Keating seconded. Mr. Keating said that several years ago the board hired an expert to conduct the superintendent search, and the board made one of the best decisions it has ever made in hiring Dr. Roberts who is well respected by peers, staff and the community, as well as local, state and federal elected officials. Passage of this policy would lead to micromanaging the District, and the effects would be detrimental. He felt the board should let this leader in his field run the District. Mrs. Forsgren agreed.

Dr. Roberts said he serves at the pleasure of the board, but it appeared there was a conflict between his contract and the policy. The decision could be made when his contract is re-negotiated in June. Mrs. Marcotte asked if this could be tabled until after contract negotiations. Mrs. Wescoatt said they aren't operating within the guidelines of the contract and need to rectify it. Those voting aye: Mr. Keating, Mrs. Forsgren and Mrs. Ward. Those voting nay: Mrs. Marcotte, Mrs. Genet and Mrs. Wescoatt. The motion failed. Mrs. Ward made the motion to remove policy 4101 altogether until the superintendent's contract is re-negotiated, and Mr. Keating seconded. Mrs. Wescoatt said it is not listed on this agenda so the motion was invalid.

Mr. Keating said if the board has been in conflict for the past several months, it could be tabled until such time as a new contract is approved. Mrs. Wescoatt said the letter discussed never came to her attention until last month. Mrs. Marcotte asked if they would be in violation if the second reading wasn't approved. Dr. Roberts assured the members he would not bring any harm to the board for being in conflict with the contract. Mrs. Wescoatt said the current policy conflicts, but the proposed policy would not conflict. Mrs. Marcotte made the motion to approve the second reading with the stipulation that it be brought back to the board on June 30 after the contract has been re-negotiated, and Mrs. Genet seconded. Those voting aye: Mrs. Marcotte, Mrs. Genet and Mrs. Wescoatt. Those voting nay: Mr. Keating, Mrs. Forsgren and Mrs. Ward. The motion failed. Mr. Keating made the motion to table the second reading until June 30, and Mrs. Ward seconded. Those voting aye: Mr. Keating, Mrs. Forsgren, Mrs. Ward, Mrs. Marcotte and Mrs. Genet. Those voting nay: Mrs. Wescoatt. The motion carried with a majority vote.

8. Approval of Second Reading, Policy 6260 – Staff Recruitment, Selection & Hiring

No motion was made. This item was tabled for the next meeting.

9. Public Budget Hearing

Mr. Ritchie explained that the tentative budget was created by increasing salaries by four percent, health insurance by ten percent and enrollment by five percent. He explained how revenues are determined. The District has to pick up the difference between what the state is funding for all-day kindergarten teachers and what they actually cost. The Ending Fund Balance should be four percent by statute. One concern is the District hasn't spent the amount mandated for instructional supplies. For that reason, he listed no Ending Fund

Balance. The rollups cost around \$600,000, the four percent raise cost \$1.1 million, the increase in PERS cost \$341,181 and other benefits cost \$411,380. Purchased services and supplies were increased very minutely. Only \$91,000 is left on the table. Dr. Roberts reminded members that the NCCTA contract also mandates two new specialists each year.

Some considerations were to not fund textbooks (\$500,000), not purchase language arts textbooks (\$100,000), not fund Saxon math (\$50,000) or take out vehicle capital projects (\$150,000). Mrs. Murphy said if they don't buy the workbooks, the teachers will copy the pages so there will be an expense either way. Mrs. Wescoatt asked how many schools stayed within budget. Mr. Ritchie said most of them stayed within budget, but he didn't let any school run out of copy paper or toner. He said in years past the erate was used as a credit against telephone bills, but that didn't give a true picture of the cost. Now the District receives checks for erate which are deposited into a separate fund, and those resources are used to replace phone systems.

Mrs. Wescoatt called for a Budget Committee meeting on May 25 and a board meeting to approve a final budget on June 6 at 6:00 p.m.

10. Adjournment

Mrs. Ward moved to adjourn the Public Budget hearing at 8:15 p.m., and Mrs. Murphy seconded. Those voting aye: Mrs. Forsgren, Mrs. Genet, Mrs. Marcotte, Mrs. Murphy, Mrs. Ward and Mrs. Wescoatt. Those voting nay: none. Mr. Keating was absent for this vote. The motion passed with a majority vote.

SCHEDULE OF MEETING

The meeting was called to order at 11:00 a.m. Mrs. Ward made the motion to go into Executive Session at 11:19 a.m. Mrs. Genet seconded, and a unanimous vote was cast. The regular session resumed at 11:25 a.m. Mrs. Marcotte disconnected at 11:40 a.m. The meeting was recessed at 11:43 a.m. The Public Budget Hearing was brought to order at 6:59 p.m. Mr. Keating disconnected at approximately 7:45 p.m. The meeting was adjourned at 8:15 p.m.

By _____

Prepared by Kerry Paniagua



Nye County School District

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BOARD OF TRUSTEES
Deborah Wescoatt, President
Tracie Ward, Vice President
Dawn Murphy, Clerk
Edna Jean Forsgren
Nicole Genet
Dennis Keating
Cindy Marcotte

Dr. William E. "Rob" Roberts
Superintendent

Kay Decker
Assistant Superintendent
for Student Achievement

MEMORANDUM

TO: Board of Trustees

FROM: Kay Decker
Assistant Superintendent for Student Achievement

RE: Approval to File Grant Applications 2006-2007

DATE: May 25, 2006

I am requesting the Board of Trustees' authorization for my office to file grant applications on behalf of the Nye County School District for the 2006-2007 school term. This is a standard funding source requirement.

cc: Dr. William "Rob" Roberts, Superintendent
Jerry Hill, Coordinator of Secondary Curriculum and Grants
Karen Holley, Grant Writer