



NYE COUNTY SCHOOL DISTRICT
Board of Trustees
Regular Agenda

A Regular of the Board of Trustees of Nye County School District will be held on Thursday, February 26, 2009, beginning at 6:30 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 FEBRUARY 5, 2009 REGULAR MEETING MINUTES
 - B. APPROVAL OF FEBRUARY 5, 2009 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF REQUESTS FOR IMMUNIZATION EXEMPTION PURSUANT TO NRS 392.437 & 392.439.
 - D. APPROVAL FOR STUDENTS UNDER THE AGE OF 18 TO TAKE THE GED PURSUANT TO NRS 385.448 AND/OR ENROLL IN ADULT EDUCATION.
 - E. APPROVAL OF 2008-09 TUITION AGREEMENT BETWEEN NCSD & WHITE PINE COUNTY SCHOOL DISTRICT
 - F. APPROVAL FOR BOARD MEMBER TRAVEL TO NEW SCHOOL BOARD TRAINING IN RENO
4. APPROVAL OF WARRANTS, ACTION ITEM
5. REPORTS, INFORMATIONAL ITEM
 - A. SUPERINTENDENT'S REPORT
 - B. ADMINISTRATOR REPORTS
 - C. BOARD REPORTS/BOARD COMMITTEE REPORTS
6. PUBLIC INPUT, INFORMATIONAL ITEM

7. BOARD APPOINTMENTS, ACTION ITEM
8. CHANGE OF DATE/LOCATION OF FUTURE BOARD MEETINGS, ACTION ITEM
9. DECISION REGARDING SUBDIVISION MAPS, ACTION ITEM
10. APPROVAL OF GRANTS, ACTION ITEM
11. RECOGNITIONS, INFORMATIONAL ITEM
12. APPROVAL OF RESOLUTION IN SUPPORT OF iNvest '09, ACTION ITEM
13. DISCUSSION/POSSIBLE APPROVAL TO OPEN BANK ACCOUNT FOR HEALTH INSURANCE THIRD PARTY ADMINISTRATOR, ACTION ITEM
14. UPDATE ON REVENUE SHORTFALL, INFORMATIONAL ITEM
15. DISCUSSION/POSSIBLE APPROVAL TO PURCHASE ONE MODULAR FOR ROUND MOUNTAIN ELEMENTARY, ACTION ITEM
16. PRESENTATION ON NEW BUS VIDEO SYSTEM, INFORMATIONAL ITEM
17. DISCUSSION/DECISION REGARDING SOLAR POWER GRANT FROM NEVADA POWER, ACTION ITEM
18. DISCUSSION/DECISION REGARDING PLACEMENT OF SIXTH GRADERS IN PAHRUMP, ACTION ITEM
19. EXECUTIVE (CLOSED) SESSION
 - A. DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS IN REGARDS TO RESTRAINTS
 - B. DISCUSSION REGARDING PERSONNEL ITEMS
 - C. DISCUSSION REGARDING LEGAL ITEMS
 - D. DISCUSSION REGARDING NEGOTIATIONS
20. DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS, ACTION ITEM
21. APPROVAL OF FUTURE AGENDA ITEMS, ACTION ITEM
22. 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-
February 5, 2009**

Present: Kevin Pape, President; Harold Tokerud, Vice-President; Tracie Ward, Clerk; Mike Floyd, Edna Forsgren, Dennis Keating and J.E. "Doc" McNeely, Members; Dr. William Roberts, Superintendent; Rod Pekarek, Dale Norton and Jerry Hill, Assistant Superintendents; Ray Ritchie, Chief Financial and Administrative Officer; Bob Whimpey, Maintenance and Operations; Cameron McRae, Transportation; Sam Simatos, Special Ed Director; Nancy Hein, Beatty Principal; and Kerry Paniagua, Executive Secretary.

Absent: None.

Guests: Mark Kessler, TOSA; Dave Wonderly, Project Manager; Laura Oslund, Nye Communities Coalition; Shannon Moore, Manse PTO; Ellice and Richard Dunsterville, Amargosa School; Jeff Hammar, Jeff Skelton and Rita Chvilicek, Clarke Middle School; Lindy Cruz and Jim Benshoof, Beatty High; Leona Benshoof, Beatty Elementary; Faith Smith and Katie Borrego, Pahrump; and Larry Cathcart, Renee Cathcart, Debbie Baker and Naomi Cruz, Beatty.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. at Beatty High School. Board members, administrators and guests recited the Pledge of Allegiance. Roll was called; everyone was present except for Mr. McNeely who connected by telephone at 6:08 p.m.

ADOPTION OF AGENDA

Mrs. Ward moved adoption of the agenda, and Mr. Keating seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. Pape, Mr. Tokerud and Mrs. Ward. Those voting nay: none. Mr. McNeely was absent for this vote. The motion carried with a majority vote.

CONSENT CALENDAR

Mrs. Ward made the motion to approve the consent calendar consisting of the January 22 minutes, six GED and/or adult ed requests, and 13 home school applications. Mr. Tokerud seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. Pape, Mr. Tokerud and Mrs. Ward. Those voting nay: none. Mr. McNeely was absent for this vote. The motion carried with a majority vote.

APPROVAL OF WARRANTS

Mrs. Ward made the motion to approve the warrants, and Mr. Keating seconded. Those voting aye: Mrs. Forsgren, Mr. Keating, Mr. Pape, Mr. Tokerud and Mrs. Ward. Those voting nay: none. Mr. Floyd abstained, and Mr. McNeely was absent for this vote. The motion carried with a majority vote.

REPORTS

Dr. Roberts returned late from a state superintendents' meeting in Carson City, which was connected by videoconference with Senator Harry Reid. If the stimulus package passes as presently constituted, a

significant amount of money would be available for schools in Nevada, specifically for special education and construction. The district has put together a list of shovel-ready projects. During the meeting, superintendents were given a tentative per pupil number that would be used through the biennium.

Mr. Whimpey provided a list of completed as well as planned projects in Beatty. He announced that he has become asbestos abatement certified in the event of an emergency.

Mr. Keating visited Floyd Elementary and was impressed with the staff. He assisted in a third grade classroom. Mrs. Ward participated in a Debt Management Commission meeting and visited an early childhood class. Mr. Floyd thanked the ProStart class for the wonderful dinner. Mr. Tokerud visited Beatty schools during the day and remarked on positive changes. He judged K-3 writing at Hafen and visited with Mr. Buffi. He also attended athletic events at Pahrump High. Mr. Pape said he visited with Mrs. Hein earlier and toured the gym.

PUBLIC INPUT

In regards to the bid award, Debbie Baker asked the amount of the bid award and if there would be penalties assessed if they don't meet the May 15 deadline. Mr. Whimpey said the successful bid was \$237,535.00 and said there would be a \$1,500 per day penalty. Richard Dunsterville suggested that the district web site contain an area where citizens could make suggestions. He also suggested the district not schedule in-services following three day weekends because teachers can't do much in three days.

BOARD APPOINTMENTS

CHANGE OF DATE/LOCATION OF FUTURE BOARD MEETINGS

DECISION REGARDING SUBDIVISION MAPS

APPROVAL OF GRANTS

Items withdrawn.

RECOGNITIONS

Leona Benshoof was honored for 25 years of service, and Karene Black was honored for 20 years.

PRESENTATION BY USA SKILLS TEAM

Mr. Benshoof said his team is trained in welding, shop and CAD. He works closely with the FCCLA students who are preparing for a competition by assisting them with the drafting aspect of interior design. He introduced the team officers. President Kyle Marchand said there are 20 members on the team. Their regional competition is in March. The team has competed each of the last four years.

DISCUSSION/POSSIBLE DECISION REGARDING REQUEST TO USE PASSIVE PERMISSION FOR SURVEYS

Mrs. Oslund explained that the Nye Communities Coalition had been turned down for a grant because there was an insufficient number of students participating in the Youth Risk Behavior Survey compared to the student body count. She learned that most coalitions in the state use passive permission slips due to the difficulty of getting the slips returned. Mrs. Ward made the motion to approve the request, and Mr. Keating seconded. Mr. McNeely felt using passive permission takes the parents' right to object away. He suggested mailing permission slips directly to parents with pre-paid envelopes enclosed rather than have them go through so many hands. Mrs. Oslund said that mailing them would be cost prohibitive, and those costs aren't covered by the coalition. She proposed that parents be notified through school newsletters and ConnectED that permission slips are going home. Mr. Floyd thought the use of ConnectED would be plenty of notification. Both Mr. Keating and Mr. Tokerud agreed that this two-pronged approach would be sufficient notification. Mrs. Oslund said results of this particular survey are used by several other agencies applying for grants. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. Pape, Mr. Tokerud and Mrs. Ward. Those voting nay: Mr. McNeely. The motion passed with a majority vote.

SELECTION OF 2009-10 SCHOOL CALENDAR

Mr. Tokerud made the motion to select Calendar 3, which chiefly matches Clark County’s calendar. Mr. Floyd seconded, and a unanimous vote was registered.

AWARD OF BID: PVHS FOOTBALL FIELD LIGHTS WITH AUDIO & SECURITY SYSTEMS

Bids were opened January 27, and the following bids were received:

Williams Brothers, Inc.	\$237,535.00
Wheeler’s Electric, Inc.	263,695.06
Helix Electric	283,500.00
Stetson Electric, Inc.	286,561.00
Robco Electric	294,325.00
Pacific Electric	445,000.00

Mr. Whimpey recommended awarding the bid to the lowest bidder. There will be a 25 year warranty to maintain the lights. The company will monitor lights and replace as needed at no additional charge. The deadline for installation is May 15. Mrs. Ward made the motion to award the bid to Williams Brothers. Mr. Keating seconded, and a unanimous vote was recorded.

DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS IN REGARDS TO RESTRAINTS

DISCUSSION REGARDING LEGAL ITEMS

DISCUSSION REGARDING PERSONNEL ITEMS

Discussion is reflected in Executive Session minutes.

DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS

Mrs. Ward made the motion that no violation was found. Mr. Keating seconded, and there was a unanimous vote in favor of the motion.

APPROVAL OF FUTURE AGENDA ITEMS

Decisions on the solar power grant and placement of sixth graders will be added to the next agenda.

ADJOURNMENT

Mrs. Forsgren moved to adjourn at 7:21 p.m. Mr. Floyd seconded, and a unanimous vote was cast.

SCHEDULE OF MEETING

The meeting was called to order at 6:00 p.m. Mrs. Ward made the motion to go into Executive Session at 6:55 p.m. Mr. Keating seconded, and a unanimous vote was recorded. The regular session resumed at 7:09 p.m. The meeting adjourned at 7:21 p.m.

By _____
Clerk

Prepared by Kerry Paniagua

**CONTRACT AGREEMENT FOR ADMISSION
OF NON-RESIDENT PUPILS
PURSUANT TO NRS 392.010**

STATE OF NEVADA
COUNTY OF WHITE PINE

THIS CONTRACT AGREEMENT made and entered into as of this _____ day of _____, _____, between:

WHITE PINE COUNTY SCHOOL DISTRICT

hereinafter called Attendance District, and

NYE COUNTY SCHOOL DISTRICT

hereinafter called Resident District, for the purpose of providing educational services to non-residence pupils of Nye County School District.

7

WITNESSETH

WHEREAS, the respective parties under the laws of their respective state(s) are authorized to enter into a contract whereby all, or part, of the children of school age residing in the school district of the Residence District shall be entitled to be taught in the School District of the Attendance District for the school year commencing July 1, 2008 through June 30, 2009.

Whereas, the Attendance District hereby agrees to admit into the public schools of the WHITE PINE COUNTY School District the children of the Residence District referenced in Exhibit A of this agreement.

WHEREAS, the Attendance District hereby agrees to provide to the pupils of the Residence District comparable instruction and facilities for learning as are furnished the pupils of the Attendance District.

NOW, THEREFORE, the parties hereto agree as follows:

1. Period of Agreement. This agreement is effective only for the school year(s) beginning August, 2008 through June, 2009. Neither district is bound by said agreement nor any of its covenants herein contained after the expiration of said school year.
2. The Attendance District shall:
 - a. Provide the educational services listed to pupils of the Residence District that are listed in Exhibit A of this agreement that are either specified in

Individual Education Plans or usual to the educational services provided to similar pupils residing in the Attendance District.

- b. Provide invoices and supporting documentation for all reimbursable expenditures and tuition
 - c. Provide separate invoices for Special Education Services and other educational services
3. The Residence District shall:
- a. Furnish the Attendance District a list of all pupils to be provided services. The list is to contain the pupil's name, age, grade, county residence, and state. A list of the pupils to be provided services (Exhibit A) is attached and made part of this agreement;
 - b. Pay tuition in the amount of \$400 (Four Hundred Dollars) for all students that are not "special education" students listed on Exhibit A;
 - c. Pay for all costs resulting from Individual Education Plan requirements.
4. Special Conditions:
- a. The parties hereto agree that this agreement shall not become valid or binding upon either party until approved by the governing bodies of the Attendance and the Residence Districts, the County Superintendent of both parties, and the Nevada Department of Education.
 - b. There is hereby incorporated by reference the same as if specifically written herein all rules, regulations and all other requirements including, but not limited to, compliance with the Nevada Revised Statutes governing Nevada Public Schools; Laws of the State of Nevada; the rules, regulations and policies of the Nevada State Board of Education; and the rules and regulations of the governing board of the Attendance District. In case of conflict between any provisions of the agreement and such laws, rules and regulations, the rules and regulations of the Attendance District shall prevail.
 - c. When a pupil of the Residence District ceases to be a member of the Attendance District, a record of his withdrawal shall be established on the same document that contains his enrollment information, and the Residence District is to be immediately notified of the withdrawal. The record must show the day of withdrawal and reason, if know.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate originals on the _____ day of _____, _____.

GOVERNING BOARD OF ATTENDANCE DISTRICT

By: Lore Hunt
Chairperson

By: Sunny Hill
Clerk

Date: 2/3/09

GOVERNING BOARD OF RESIDENCE DISTRICT

By: _____
Chairperson

By: _____
Clerk

Date: _____

NEVADA DEPARTMENT OF EDUCATION APPROVAL

By: _____
Superintendent of Public Instruction

Date: _____

(Exhibit A)

Following are the students attending Lund School from Nye County:

<u>Student</u>	<u>Grade</u>
Garrett Joyner	12th
Jayce Joyner	7th
Mattie Maes	11th
Kaitlin Maes	9th
Jack Gibson	11th
Skyler Madsen	8th



Nye County School District

Office of the County Superintendent

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Southern Administration Office

484 S. West Street
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BOARD OF TRUSTEES

Kevin S. Pape, President
Harold Tokerud, Vice President
Tracie Ward, Clerk
Mike Floyd
Edna Jean Forsgren
Dennis Keating
J.E. "Doc" McNeely

Dr. William E. "Rob" Roberts
Superintendent

Jerry C. Hill
Assistant Superintendent
for Student Achievement

MEMORANDUM

TO: Board of Trustees
Dr. William E. "Rob" Roberts, Superintendent

FROM: Department for Student Achievement

- * Jerry C. Hill, Assistant Superintendent for Student Achievement
- * Maria Descamps, Director of Curriculum, Instruction & School Improvement
- * Ginger Olson, Director of Testing, Accountability & Educational Technology
- * Karen Holley, Coordinator of Federal and State Grants and Programs

RE: Report to Board of Trustees

DATE: February 18, 2009 – for Board Meeting February 26, 2009

JERRY C. HILL:

- Analyzed January 30 State School Support Team report for RCMS, found report to be positive and accurate. Charts indicate solid, increasing test scores over 3 year period and activities of staff geared toward fulfillment of Improvement Plan.
- DSA (Department for Student Achievement) conducted full review of High School Proficiency Exam (HSPE) writing scores for PVHS.
 - Review revealed that PVHS will NOT make AYP due to low test scores of SPED subpopulation.
 - Working on plan for immediate remediation of 31 students in this sub-population.
- Helped judge writing contest at Hafen Elementary School.
- Met with SPED facilitator at PVHS to review writing, reading and math data on SPED subpopulations and request additional data.
- Further analysis revealed that a target group of SPED students will need to pass reading, writing, and math HSPE for PVHS to make AYP.

BOARD REPORT

Department for Student Achievement

February 18, 2009

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- Met with Elaine Wabbel (PVHS AP and contact point for SPED remedial program) along with SPED teachers and DSA staff to formulate remedial plan and financing prior to March administration of HSPE.
- Met with Chief School Nurse on nursing issues and budgeting for 2009-2010.
- Met with SPED Director several times during interim to discuss various service issues and problems as well as PVHS remedial program.
- Met with DSA staff concerning the creation of a Nye County Course Catalog/Handbook complete with course descriptions to be linked to revision of courses in Power School.
- Handled several parental complaints and issues including issue of high needs child wishing to utilize "School Choice" option for school transfer.
- Completed additional research on moving 6th grade to elementary and reviewed data concerning the academic performance of 6th graders at RCMS with Mark Kessler (Instructional Data Analyst).
- Met with RCMS and PVHS computer/technology teachers during in-service to address need for common district syllabus and enhancements needed to program.
 - A concern was revealed about non-implementation of elementary computing standards which I will address.
 - Preliminary planning done for the writing of computing curriculum for middle and high schools to be done during summer of 2009.
- Met with Mr. Buffi concerning current vacancies and those that will occur at PVHS in two key CTE areas and how those might be filled with exceptional candidates.
- Departmental meeting (Feb. 18th) will cover current projects and possible new initiatives.
- Discussion with PVHS biology teacher on bringing back Advanced Placement Biology for next year and needed training for the teacher.

MARIA DESCAMPS:

- As part of the Targeted Assistance Grant with Clark County School District, NCSD took 15 participants to Vegas Verde Elementary School for a school site visit.
 - The focus of the visit was on Tier 1 Reading Instruction and Student Engagement. It was a very well received day for all who attended.
 - Many teachers came back to Nye and implemented new techniques for engaging all students.
 - As members of the Out Reach Committee as outlined in the grant, NCSD has received access to a teacher website called, the Wiki-Teacher. This website provides demonstration teaching videos, lessons, and assessments.

- The Aspiring Leadership Academy met, the focus of the day was the NCSD Teacher Evaluation and how to conduct a pre and post observation with classrooms teachers.

- The window to re-enroll students for Supplemental Educational Services (SES) who meet eligibility based on Free and Reduced Lunch status has reopened for RCMS and Amargosa. Notification to providers and parents is currently being distributed.

- As a member of the Department for Student Achievement team, have helped to identify a small sub-group at PVHS that must be targeted to help ensure that PVHS makes AYP.
 - As a department, we have held strategic meetings to discuss, analyze and problem solve the dilemma. We determined that a small number of students possibly hold the key to AYP status.
 - The department met with the PVHS ELA Department and administration at PVHS and shared the findings, as well as highlighted a plan of action.
 - The result of the meeting led to the department facilitating a mock writing proficiency, as well as putting students on computers to take the NWEA MAP's tests in reading and mathematics.
 - At the February 17 in-service, this department and teachers at PVHS, analyzed and scored the writing papers, so that a determination can be made as to what intervention needs to quickly take place for each student.

BOARD REPORT

Department for Student Achievement

February 18, 2009

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- As a school, several Tier 2 interventions will be put into place to accelerate instruction so that on March 18th, the students identified, will have another chance to pass the proficiencies, and possibly help the school make AYP status.
- Participated at the monthly Administration Team meeting and presented to principals the information gathered at the school site visit in Clark County.
- Met with RCMS administration to discuss the professional development plan written into their School Improvement Grant.
 - As part of the grant, RCMS will receive two full days of professional development from Gourmet Learning, a company that writes supplementary curriculum which was purchased with the grant money, and one full day from Heinemann Publishing.
 - The school will also be responsible for two book studies, one with teachers and the other with administration.
 - This office will help facilitate the book discussion during PLC.
- Currently working with the Pahrump Library to bring Nevada Reading Week to the schools. NCSD will celebrate Nevada Reading Week, the week of March 23rd - 27th.

GINGER OLSON:

- At Pahrump Valley High School inservice on February 17th, I presented an overview of test results and learning strategies, instructional materials including practice tests for math and reading and the AYP matrix report. Mark Kessler worked with 9th grade teachers to learn about the MAP's testing and the type of reports they could get.
- I provided an in-depth analysis of 11th grade writing scores as well as reading and math scores to the rest of my department. From the information I provided, a plan for intense remediation was drawn up for Pahrump Valley High School.
- PVHS current AYP designation is Needs Improvement Year 2 Hold. I successfully appealed five students last year and the IEP subgroup made Safe Harbor. If the school is successful this year they will be off the Needs Improvement list. If they are not successful this year, they will be Needs Improvement Year 3.

FINANCIAL INFORMATION
NYE COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING FEBRUARY 26, 2009
For FY2009

NYE COUNTY SCHOOL DISTRICT
 GENERAL FUND - FY2009
 as of February 1, 2009

SUMMARY OF EXPENDITURES	BUDGETED	ACTUAL	%
100 - Regular	\$ 27,132,929	\$ 11,626,728	42.85%
300 - Vocational	1,071,625	434,752	40.57%
900 - Other	752,905	321,643	42.72%
TOTAL DISTRIBUTED EXPENDITURES	\$ 28,957,459	\$ 12,383,123	42.76%
000 - Undistributed			
2100 - Student Support	458,850	198,794	43.32%
2200 - Staff Support	307,030	170,898	55.66%
2300 - General Administration	1,562,538	955,137	61.13%
2400 - School Administration	4,265,930	2,493,618	58.45%
2500 - Business Support	2,261,383	1,575,010	69.65%
2600 - Plant Operation & Mtce.	8,262,922	4,483,970	54.27%
2700 - Student Transportation	3,202,795	1,963,439	61.30%
5200 - Transfer to Other Funds	8,511,032	0	0.00%
TOTAL UNDISTRIBUTED EXPENDITURES	\$ 28,832,480	\$ 11,840,865	41.07%
TOTAL EXPENDITURES	\$ 57,789,939	\$ 24,223,988	41.92%
Contingency			
Unappropriated Fund Balance	\$ 1,326,822		
TOTAL EXPENDITURES & FUND BALANCE	\$ 59,116,761		

SUMMARY OF AVAILABLE FINANCING	BUDGETED	ACTUAL	%
Beginning Balance	\$ 3,545,238	3,545,238	100.00%
Ad Valorem	11,252,358	6,052,775	53.79%
Sales & Use Taxes	7,712,765	2,515,737	32.62%
General Govt. Services Tax	2,045,666	903,083	44.15%
Tuition - In-State	0	0	
Tuition - Out of State	15,000	0	0.00%
Earnings on Investments	300,000	54,608	18.20%
Bank of America Sweep Interest	100,000	2,712	2.71%
Revenue from Local Sources	0	0	
Miscellaneous	55,000	80,095	145.63%
State Distributive	32,274,436	18,841,672	58.38%

NYE COUNTY SCHOOL DISTRICT
 BOARD OF TRUSTEES BUDGET - FY 2009
 as of February 1, 2009

SUMMARY OF EXPENDITURES

	<u>BUDGETED</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>BALANCE</u>
Social Security	\$ 2,100	1,141	0	\$ 959
PERS	0	246	0	(246)
Workers Comp	810	519	0	291
Medicare	490	284	0	206
Day of Service	33,600	19,600	0	14,000
Professional Service	75,000	560	0	74,440
Travel	14,000	5,525	0	8,475
Supplies	4,000	1,034	2,609	357
Fuel	1,200	0	0	1,200
Dues and Fees	16,940	14,408	0	2,532
TOTAL EXPENDITURES	\$ 148,140	43,317	\$ 2,609	\$ 102,214

NORTH DAILY STUDENT COUNT MONTH OF JANUARY 2009 ECC - 5 (AM)																						PEAK	
DATE	5	6	7	8	9	12	13	14	15	16	21	22	23	26	27	28	29	30	N/A	N/A	N/A	N/A	
ROUTE																							
A - 1	47	49	49	50	51	47	46	54	50	52	50	48	53	48	50	47	54	47	0	0	0	0	54
A - 2	41	39	37	39	37	29	31	32	32	32	30	34	35	31	35	38	36	38	0	0	0	0	41
A - 3	50	49	51	48	43	8	44	48	49	45	49	52	48	47	47	45	47	46	0	0	0	0	52
A - 4	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	0	0	0	0	1
A - ECC (am)	5	8	10	10	n/s	10	10	10	9	n/s	9	7	n/s	10	10	10	10	n/s	0	0	0	0	10
TOTALS	144	146	148	148	132	95	132	145	141	130	139	142	137	137	143	141	148	132	0	0	0	0	
B - 1																			0	0	0	0	
B - 2	8	8	8	8	8	8	7	8	8	7	8	8	6	7	8	7	7	7	0	0	0	0	8
B - ECC																			0	0	0	0	
TOTALS	8	8	8	8	8	8	7	8	8	7	8	8	6	7	8	7	7	7	0	0	0	0	
Eureka	0	0	2	3	n/s	3	1	1	3	n/s	3	2	2	3	2	3	3	n/s	0	0	0	0	3
Duckwater	11	10	9	10	10	9	9	10	9	9	11	11	11	10	10	10	9	10	0	0	0	0	11
D - ECC	3	3	3	3	n/s	3	3	3	3	n/s	3	3	n/s	3	3	3	2	n/s	0	0	0	0	3
TOTALS	14	13	14	16	10	15	13	14	15	9	17	16	13	16	15	16	14	10	0	0	0	0	
Yomba	9	9	9	7	8	7	7	7	8	8	9	9	8	8	9	7	8	9	0	0	0	0	9
TOTALS	9	9	9	7	8	7	7	7	8	8	9	9	8	8	9	7	8	9	0	0	0	0	
RM - 1	10	10	10	10	10	11	12	12	11	13	14	14	13	13	14	14	14	14	0	0	0	0	14
RM - 2	10	10	16	15	6	10	14	12	13	6	10	11	6	12	12	12	7	5	0	0	0	0	16
RM - 3	23	24	23	24	24	24	24	20	23	20	20	22	11	22	18	18	23	23	0	0	0	0	24
RM - ECC	3	3		2		1			1	1		1		2	1		2	1	0	0	0	0	3
TOTALS	46	47	49	51	40	46	50	44	48	40	44	48	30	49	45	44	46	43	0	0	0	0	
T - 1	21	25	21	24	22	20	23	23	24	27	19	23	16	23	28	22	23	20	0	0	0	0	27
T - 2											35	34	26	30					0	0	0	0	35
T - ECC																			0	0	0	0	
TOTALS	21	25	21	24	22	20	23	23	24	27	54	57	42	53	28	22	23	20	0	0	0	0	
TOTALS	242	248	249	254	220	191	232	241	244	221	271	280	236	270	248	237	246	221	0	0	0	0	

Amargosa	2480	Amargosa AVERAGE	28.837	Round Mtn	810	Round Mtn AVERAGE	12.4615
Beatty	136	Beatty AVERAGE	7.5556	Tonopah	529	Tonopah AVERAGE	24.0455
Duckwater	250	Duckwater AVERAGE	5.3191				
Gabbs	146	Gabbs AVERAGE	8.1111				

GRAND TOTAL	4351
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Nye County School District

Character Trait of the Month

February



CITIZENSHIP

Traits of an Awesome Citizen

- ◆ Living life to its fullest!
- ◆ Being honest, telling the truth and cherishing being told the truth by others.
- ◆ Doing something to make a difference in your community.
- ◆ Showing your patriotism and celebrating the red, white and blue!
- ◆ Treating everyone with kindness
- ◆ Show respect for yourself and others
- ◆ Obeys the law and the rules; even when no one is watching!



School Activities	Home Activities
Think of someone you would like to honor and why? Discuss this with your friends and teachers	Think of a family member that used a good citizen trait, for you or someone else and let them know how it made you or the person they did it for feel. Ask the person that did this trait how it made them feel?
Lead by example. For instance, pick up the discarded piece of paper in the hall. board	Clean your room without being asked
Offer to clean the white board	



The following books contain titles that address the topics on **citizenship**
You may want to check out one or more of these books from your local library or on-line today!



Cooper, M. I Got Community

A young girl describes, in rhyming verse, how members of the community make her feel loved.

Stevens, Carly, Kogan Ray, Deborah - Lily and Miss Liberty

A little girl makes crowns and sells them to help raise money for the pedestal needed for mounting France's gift of the Statue of Liberty to this country.

CITIZENSHIP

- Do your share to make your school and community better
- Cooperate
- Stay informed; vote
- Be a good neighbor
- Obey laws and rules
- Respect authority
- Protect the environment

Teach
T

Enforce
E

Advocate
A

Model
M

FEBRUARY

2009

2009 BOARD OF TRUSTEE COMMITTEE ASSIGNMENTS

NASB Director	Mr. Tokerud
Legislative Representative	Mr. Keating
Debt Management Commission Representative	Mrs. Ward
Parks & Recreation Representative	Mr. McNeely
Policy Committee	Mr. Pape, Mr. Tokerud & Mrs. Ward
Insurance Committee	Mrs. Forsgren
United Way Board of Directors	Mr. Keating
Sick Leave Bank	Mr. Keating
Attendance Committee	Mrs. Ward
SB-289 Crisis Management Committee	Mr. Tokerud
Construction Committee	Mr. Floyd, Mr. McNeely & Mr. Tokerud
Career & Technical Skills Committee	Mr. Floyd
District Improvement Plan Committee	Mr. Pape
Liaison to Regional Planning Commission	Mrs. Ward
Capital Improvements Advisory Committee	Mr. Pape

Last updated 1-23-09

2008-09 BOARD MEETING CALENDAR

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Agenda Closes @ Noon on</u>
Thursday, July 31, 2008	6:30 p.m.	Videoconference	Wednesday, 7/23/08
Thursday, Aug. 21, 2008	6:30 p.m.	Videoconference	Wednesday, 8/13/08
Thursday, Sept. 11, 2008	5:30 p.m.	Duckwater	Wednesday, 9/3/08
Thursday, Oct. 2, 2008	5:30 p.m.	Round Mountain	Wednesday, 9/24/08
Thursday, Oct. 23, 2008	5:30 p.m.	Gabbs	Wednesday, 10/15/08
Thursday, Nov. 20, 2008	6:30 p.m.	Videoconference	Wednesday, 11/12/08
Thursday, Dec. 11, 2008	6:30 p.m.	Videoconference	Wednesday, 12/3/08
Thursday, Jan. 22, 2009 ☺	6:30 p.m.	Videoconference	Wednesday, 1/14/09
Thursday, Feb. 5, 2009	6:00 p.m.	Beatty	Wednesday, 1/28/09
Thursday, Feb. 26, 2009	6:30 p.m.	Videoconference	Wednesday, 2/18/09
Thursday, March 19, 2009	6:00 p.m.	Amargosa	Wednesday, 3/11/09
Thursday, April 9, 2009	6:30 p.m.	Videoconference	Wednesday, 4/1/09
Thursday, April 30, 2009	6:00 p.m.	Tonopah (VC)	Wednesday, 4/22/09
*Wednesday, May 20, 2009	6:30 p.m.	Videoconference	Tuesday, 5/12/09
Thursday, June 18, 2009	6:30 p.m.	Pahrump	Wednesday, 6/10/09

NOTE: Meetings are held by videoconference between the Pahrump and Tonopah District offices unless otherwise noted. Changes in time or location will be noted on the posted agenda. Agenda closing dates subject to change if necessary.

*Includes Public Budget Hearing [NRS 354.596]

Effective 12/11/08

**NYE COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES and SUPERINTENDENT
RESOLUTION NO. 08-09 - 4
February 26, 2009**

WHEREAS, improving student achievement is the core business of Nevada school leaders; and

WHEREAS, Nevada's educational leaders are wholly committed to improving student achievement for all students; and

WHEREAS, Nevada's educational leaders face significant challenges in meeting that goal, including a student population growing in both size and diversity, significantly decreasing state and federal funding for Nevada students with further reductions anticipated during the next Biennium; and

WHEREAS, funding has been cut, expectations have not; and

WHEREAS, Nevada's educational leaders have identified specific programs, funding levels and accountability measures to meet those expectations and improve student achievement; and

WHEREAS, what is most needed to improve student achievement in Nevada is adequate funding and the freedom to use that funding in the most effective manner, as dictated by the needs of students; and

WHEREAS, this plan is known as *iNVEST '09* and has been collaboratively developed by Nevada's school boards and superintendents; and

WHEREAS, *iNVEST '09* is based upon three fundamental principles:

- Education can be improved when adequate basic support is provided to districts;
- Districts must have resources to attract and retain qualified teachers; and
- Districts must have the means to provide enhanced educational opportunities for students.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent and Board of Trustees of Nye County School District fully endorse and support *iNVEST '09* and its primary purpose of improving student achievement for all students, and urge the Governor and Nevada State Legislature to support *iNVEST '09* through specific action to:

- Fully fund the base budget;
- Ensure that all of the tax revenue collected from education-specific taxes is used only to fund education;
- Develop a long-term plan to systematically and incrementally increase the level of education funding;
- Pay teachers more; and
- Empower school districts to meet the educational needs of their students.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Nye County School District to be affixed this twenty-sixth day of February in the Year 2009.

President, Board of Trustees
Nye County School District

Superintendent
Nye County School District

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee



Nye County School District

Office of the County Superintendent

P.O. Box 113
Tonopah, Nevada 89049
Phone 775-482-6258
Fax 775-482-8573

Southern Administration Office

484 S. West Street
Pahrump, Nevada 89048
Phone 775-727-7743
Fax 775-727-7768

BOARD OF TRUSTEES

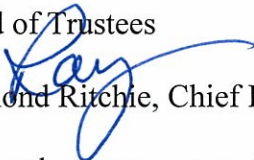
Kevin Pape, President
Harold Tokerud, Vice Pres.
Tracie Ward, Clerk
Mike Floyd
Edna Jean Forsgren
J. E. "Doc" McNeely

Dr. William E. "Rob" Roberts
Superintendent

Raymond Ritchie
Chief Financial &
Administrative Officer

Corr: 017:09

February 12, 2008

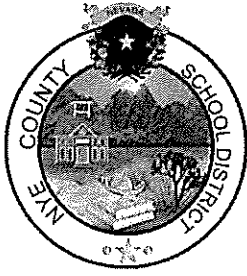
TO: Board of Trustees 25
FROM:  Raymond Ritchie, Chief Financial & Administrative Officer
RE: Approval to open a new checking account for Capitol Administrators

Capitol Administrators will be taking over as our Third Party Administrator for our Health Insurance effective April 1, 2009. We are requesting approval to open a checking account at Nevada State Bank in Tonopah to handle all transactions pertaining to insurance. Our existing account will be closed out as soon as all matters are settled with the outgoing administrator.

Signers will be: Kevin Pape, President, Board of Trustees
Harold Tokerud, Vice President, Board of Trustees
Tracie Ward, Clerk, Board of Trustees
Raymond Ritchie, Chief Financial & Administrative Officer

RR:ro

Cc: Dr. Roberts, Superintendent
Rod Pekarek, Assistant Superintendent
Dale Norton, Assistant Superintendent
Jerry Hill, Assistant Superintendent



Nye County School District

BOARD OF TRUSTEES
Kevin Pape, President
Harold Tokerud, Vice Pres.
Tracie Ward, Clerk
Mike Floyd
Edna Jean Forsgren
J. E. "Doc" McNeely

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Fax 775-727-7768

Dr. William E. "Rob" Roberts
Superintendent

Raymond Ritchie
Chief Financial &
Administrative Officer

Corr: 018:09

February 17, 2008

TO: Board of Trustees 26
FROM: *Ray* Raymond Ritchie, Chief Financial & Administrative Officer
RE: Preliminary Basic Support from February 5, 2009 Information from the State

As of February 5, 2009, the information from the State on the Preliminary Basic Support and per the Governor's recommendation would be a decrease of \$407 per student from last year's Basic Support.

Based on what we know today, this would be the worst case scenario:

6,140 – Total weighted apportionment enrollment for 2008-2009
x \$407
\$2.5 Million shortfall

The \$2.5 million represents 4% reduction of our existing budget.

RR:ro

Cc: Dr. Roberts, Superintendent
Rod Pekarek, Assistant Superintendent
Dale Norton, Assistant Superintendent
Jerry Hill, Assistant Superintendent

**School Year 2008-2009
CERTIFICATION OF ENROLLMENT**

School District

NYE COUNTY SCHOOL DISTRICT

The following is a count of pupils in the above school district on the last day of the first school month, or the official count day, pursuant to NAC 387.345.

<u>Number of Students:</u>	<u>Full Enrollment</u>	x 0.6 for weighted =	<u>Weighted Enrollment</u>
[1] Pre-Kindergarten	113		67.8
[2] Kindergarten	402		241.2
[3] Elementary (Grades 1-6)	2,813		2,813.0
[4] Secondary (Grades 7-12)	3,020		3,020.0
[5] Ungraded	-		-
[6] Total Full Enrollment	6,348	Weighted Subtotal	6,142.0 27

Out-of-State Students Transferred In/Out (Adjoining States Only)

	<u>Full Count of Pupils</u>	<u>Weighted Count</u>
[7] DEDUCT: number of adjoining out-of-state pupils attending district schools	2	[8] 6,140.0
[9] ADD: Number of Nevada resident pupils attending schools in adjoining states	-	[10] -

TOTAL WEIGHTED APPORTIONMENT ENROLLMENT **6,140.0**

NOTE: Input data in to yellow highlighted cells only; other cells contain formulas and automatically calculate.

I, the undersigned, hereby offer assurances that I have taken measures to verify the accuracy and authenticity of the information appearing above, and I further affirm that I have checked, or caused to be checked, the accuracy of mathematical computations and that such computations (as necessarily corrected) were taken from the school district's Master Register of Enrollment and Attendance for the official Ethnic Count Day Report on Enrollment.

Signature _____
School District Superintendent or Designated Representative

_____ Date

DUE DATE: On or before November 1 of each year or as soon as the information is available.

Return to:
NEVADA DEPARTMENT of EDUCATION
Attention: Wendi Skibinski, Program Officer
Administrative and Fiscal Services
700 East Fifth Street, Suite 104
Carson City, NV 89701-5096
Phone: 775.687.9227 / FAX: 775.687.9101
Email: wskibinski@doe.nv.gov



1230 Candlelight Drive
Bozeman, MT 59718
(406) 388-3128, Fax (406) 388-3177

Transmittal

To: Bob Whimpey – Nye County Schools From: Randy McDowell

Phone: 775-727-2459

Fax: 775-727-7772 Date: 2/13/2009

Re: 2009 Pricing CC:

Urgent For Review Please Comment Please Reply Please Recycle

● Comments:

Bob,

Per our discussion, the following is the pricing for the 2009 year. It is the same as the pricing last year and uses the same Washoe Contract.

28' x 66' – Delivered to Pahrump.

Base Building	\$140,574.00
Add Ramp. 2	\$12,300.00
Non- Fire Rated Windows	(\$7,800.00)
Total	\$145,074.00

28' x 66' – Delivered to Round Mountain.

Base Building	\$147,574.00
Trip Charges	\$1,500.00 (Installation, Ramps and Carpet)
Add Ramp 2	\$12,300.00
Non- Fire Rated Windows	(\$7,800.00)
Total	\$146,574.00

I will add the additional restroom sinks at no additional charge.

Delivery will be 75 – 90 days after order.

Thank you for your cooperation. If you have any questions, please call me at (406) 388-3128.