

Agenda of Regular Board

The Board of Trustees Nye County School District

A Regular Board of the Board of Trustees of Nye County School District will be held Wednesday, September 16, 2020, beginning at 5:30 PM in the Southern District Boardroom, 484 S. West Street, Pahrump, NV 89048.

Disabled members of the public who require reasonable accommodations in order to attend this meeting are asked to notify District Administration at 775-727-7743, ext. 224, at least 24 hours prior to the meeting. Backup materials may be viewed through the Boardbook link on the NCSD website. Questions regarding backup may be directed to Kelly Wood, 775-727-7743, ext. 224, and kwood@nyeschools.org.

Pursuant to Governor's Directive 21, Section 10, dated May 28, 2020, there is no physical location for this meeting, and will be available electronically via live stream on the NCSD website. Public comment made by members of the public attending the meeting via live stream must be emailed to publiccomment@nyeschools.org and must include:

1. The author's first and last name.
2. The author's phone number (phone number will not be read on the official record).
3. Date of the Meeting for which the comment is intended.
4. Which Public Input Agenda item the Author would like the comment read:
 - a. #1: First Public Input item
 - b. #2: Second Public Input item.

All Public Input rules and timelines listed on the Agenda still apply.

DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY GOVERNOR'S DIRECTIVE 006, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE DISTRICT'S WEBSITE (<https://www.nye.k12.nv.us>); NEVADA'S NOTICE WEBSITE (<https://notice.nv.gov/>); AND PROVIDED TO ALL PERSONS WHO HAVE MADE A SPECIFIC REQUEST OF A COPY OF THE AGENDA BY U.S. MAIL OR ELECTRONIC MAIL

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 Calendar, items identified within the Consent Calendar will be acted on at one time.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MISSION STATEMENT & GOALS

5. PUBLIC INPUT, INFORMATIONAL ITEM

A Request to Speak form must be completed and submitted to the Board Secretary before the Public Input is open. A time limit of 3 minutes per person or 5 minutes for the spokesperson for a group will be imposed. **Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.** This time is set aside for the public to make comments on items within the authority of this Board and are not for Board interaction at this time. Matters raised cannot be deliberated or acted upon until properly placed on a future agenda.

6. ADOPTION OF AGENDA, FOR POSSIBLE ACTION

7. CONSENT CALENDAR, FOR POSSIBLE ACTION

A. APPROVAL OF THE AUGUST 19, 2020 BOARD MEETING MINUTES

B. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439

C. APPROVAL OF COUNTY VARIANCE REQUESTS

D. APPROVAL OF NCS D STUDENT REQUEST TO TAKE THE TASC (FORMERLY GED) AT AGE 16 OR 17, PURSUANT TO NRS 390.055

E. APPROVAL OF NCS D STUDENT REQUEST TO ENROLL IN ADULT EDUCATION AT AGE 17, PURSUANT TO NRS 389.155 & NAC 387.190

8. RECOGNITIONS, INFORMATIONAL

The Board may recognize individuals or groups who have excelled in academic or athletic pursuits, or who have contributed to NCS D in a significant manner.

9. REPORTS, INFORMATIONAL

A. SCHOOL REPORTS

B. ADMINISTRATOR REPORTS

Administrators may report on matters related to their individual assignments.

C. SUPERINTENDENT'S REPORT

Dr. Shillingburg will report on events that have occurred or are pending since the last Board meeting.

D. BOARD REPORTS

10. COVID-19 UPDATE, INFORMATIONAL

Evangelyn Visser, Associate Superintendent

11. DISCUSSION/APPROVAL OF THE 2020-2021 DISTRICT RESTORATIVE DISCIPLINE PLAN, FOR POSSIBLE ACTION

Kyle Lindberg, Associate Superintendent

12. DISCUSSION/APPROVAL TO SCHEDULE FIVE (5) SHORT DAYS IN SESSION IN THE 2021-2022 SCHOOL YEAR, FOR POSSIBLE ACTION

13. DISCUSSION/APPROVAL OF COUNTY VARIANCE REQUEST FOR NYE COUNTY STUDENT TO ATTEND EUREKA COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION

Ray Ritchie, Chief Operating Officer

14. DISCUSSION/APPROVAL OF COUNTY VARIANCE REQUEST FOR NYE COUNTY STUDENT TO ATTEND CLARK COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION

Ray Ritchie, Chief Operating Officer

15. DISCUSSION/APPROVAL OF NYE COUNTY SCHOOL DISTRICT'S 2021-2022 SCHOOL BREAK OPTIONS, FOR POSSIBLE ACTION

16. DISCUSSION OF SUPERINTENDENT GOALS, INFORMATIONAL

Warren Shillingburg, PhD, Superintendent

17. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board approve the check registers.

18. DISCUSSION/APPROVAL OF NCS D BOARD OF TRUSTEES AND/OR SELECTED STAFF MEMBERS TO ATTEND THE ANNUAL NASB CONFERENCE IN NOVEMBER, 2020 DURING COVID-19 PANDEMIC, FOR POSSIBLE ACTION

Larry Small, BOT President

19. CHANGE OF DATE OR ATTENDANCE AREA OF FUTURE BOARD MEETINGS, FOR POSSIBLE ACTION

The Board may make any change of date, time or location that has become necessary.

A. DETERMINATION IF THERE WILL BE A QUORUM AT THE NEXT BOARD MEETING

The next meeting is Wednesday, October 7, 2020 in Round Mountain, NV.

20. BOARD APPOINTMENTS, FOR POSSIBLE ACTION

Discussion regarding assignments for Committees.

21. PUBLIC INPUT, INFORMATIONAL

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22. ADJOURNMENT, FOR POSSIBLE ACTION

**NYE COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
AUGUST 19, 2020**

Present: Larry Small, President; Teresa Stoddard, Vice-President; Sean Hastings, Clerk; Mark Hansen, Member; Mark Owens, Member; Tim Sutton, Member; Warren Shillingburg, Superintendent; Ray Ritchie, Chief Operating Officer; Evangelyn Visser, Associate Superintendent; Kyle Lindberg, Associate Superintendent; Kelly Wood, Executive Secretary

Absent: Roger Morones, Member

Guests: Paul Anderson via ZOOM, Karen Holley via ZOOM, Rob Williams, via ZOOM

CALL TO ORDER

The meeting was called to order at 5:31 p.m. at the Southern District Office Boardroom, 484 S. West Street, Pahrump, via ZOOM, and streamed electronically through the NCSD website. Board members, administrators and guests recited the Pledge of Allegiance. Vice-President Teresa Stoddard chaired the meeting. Roll was called. Mr. Hastings read the mission statement and goals.

PUBLIC INPUT

Eric Kunzi emailed input from a member of the NCCTA that asked to remain anonymous. The letter stated a plea to seek caution in regards to COVID-19 and the reopening of schools. Expectations of schools and their employees are increasing beyond teaching and the teachers are debating if it is worth the stress. The comment went on to talk about rising fear within the staff in the schools, and their concerns regarding the expectations to maintain federal, state and district mandates. Staff not following mask mandates is a major concern along with a rapid spread of the disease upon schools opening. The writer is requesting that the District do the right thing and reopen schools with 100% distance learning until the Declaration of Emergency has been rescinded.

ADOPTION OF AGENDA

Mrs. Stoddard moved to approve the Agenda. Mr. Hansen seconded and the motion carried with a vote all in favor.

APPROVAL OF THE CONSENT CALENDAR

Mrs. Stoddard moved to approve. Mr. Sutton seconded and the motion passed all in favor.

RECOGNITIONS

Mr. Small and Mr. Lindberg recognized Jeffery Skelton for his 30 years of service and his retirement.

APPROVAL OF GRANTS

Karen Holley reported that the NV Department of Education has allocated a grant to NCSD under the Coronavirus Relief Fund which must be used by December 30, 2020. The funding may include providing internet connectivity to students, and developing and providing programs to mitigate deficits in education

as a result of the loss of in-person intensive instruction. Mr. Sutton made a motion to approve. Mr. Hastings seconded and the motion passed all in favor.

ANNUAL REVIEW OF THE NEVADA EDUCATOR PERFORMANCE FRAMEWORK (NEPF) DATA COLLECTION FOR THE 2019-2020 SCHOOL YEAR PER NRS 391.485

Ms. Visser reported and explained the data. She noted that the average evaluation scores fell between 2.5-4, with a 4 being a perfect score. She stated that the evaluations are due by February 14th with a mid-year conference with teachers to work on any improvements for the rest of the school year. This didn't happen this past school year due to COVID-19.

APPROVAL OF THE EUREKA COUNTY TUITION AGREEMENT FOR THE 2019-2020 SCHOOL YEAR

Mr. Ritchie reported that this is for last school year, that Eureka County was late in getting approval. Mr. Owens made a motion to approve. Mr. Hansen seconded and the motion passed all in favor.

APPROVAL FOR JOSEPH SCHMIDT (DIRECTOR OF MAINTENANCE/OPERATIONS & SAFETY/SECURITY) TO HAVE SIGNATURE AUTHORIZATION FOR THE ANNUAL REPORT ON UTILIZATION OF FEDERAL SURPLUS REAL PROPERTY ACQUIRED FOR EDUCATIONAL PURPOSES

Mr. Ritchie explained the item. Mr. Owens made a motion to approve. Mr. Hansen seconded and the motion passed all in favor.

SCHOOL REPORTS

None.

ADMINISTRATOR REPORTS

Mr. Owens asked Mr. Lindberg for an update on school sports. Mr. Lindberg reported that basketball and football will be starting in the spring and run February-May. CDC Guidelines are being followed for practices, and open conditioning is available right now on a volunteer basis.

SUPERINTENDENT REPORT

Dr. Shillingburg reported that in order to be prepared for reopening of the schools, he and his Cabinet (which was the old Leadership Team) have been meeting with union leadership to discuss concerns and answer questions. They also have the approval of the County Health Office to reopen. He stated further communication will be going out to staff and families regarding the process, as well as an ad in the Pahrump Valley Times. Dr. Shillingburg thanked the NV National Security Site Management and Operating Contractor: Mission Support and Test Services for providing funds for 50 hotspots for NCSD students; Nye County Coalition, Karen Holley and many donors that provided 470 backpacks filled with supplies at the School Fair on August 1st. Mr. Hansen stated he also wanted to thank Cheryl Tibbets and her husband for starting the movement at the Test Site to get the hotspots donated.

Dr. Shillingburg then reported that he wanted to start a culture of appreciation and gratitude. He thanked each member of his Cabinet – EV Visser, Kyle Lindberg, Ray Ritchie - for their hard work during these times.

BOARD REPORTS

Mr. Small stated the new landscaping at J.G. Johnson ES has come a long way in the last six months and it looks really nice. He thanked Mr. Schmidt and stated he was very proud to be a Board Member and parent.

APPROVAL OF WARRANTS

Mr. Sutton made the motion to approve check registers dated 06/30/20 in the amounts of \$65,159.80; 07/08/20 in the amounts of \$147,691.55, \$129,551.50 and \$100,258.11; 07/14/20 in the amount of \$47,364.40; 07/15/20 in the amounts of \$78,718.64 and \$51,177.18; 07/22/20 in the amounts of \$114,996.15, \$1,081.26, \$5,245.75, \$11,900.40 and \$254.26; 07/29/20 in the amount of \$101,223.05; 07/30/20 in the amounts of \$8,037.22, \$77,127.18, \$70,497.81, \$1,102.20 and \$1,898.84; and 08/06/20 in the amounts of \$413.85, \$122,378.56, \$394.26 and \$12,824.70. Mr. Hansen seconded and the motion passed with a unanimous vote in favor. Mrs. Stoddard seconded and the motion passed all in favor.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS

Discussion ensued about traveling for meetings, especially during COVID-19. Mr. Owens made a motion to move the September 16, 2020 Board meeting to Pahump from Duckwater. Mr. Hastings seconded and the motion passed all in favor.

BOARD APPOINTMENTS

None.

PUBLIC INPUT

None.

ADJOURNMENT

Mr. Small adjourned the meeting at 6:18 p.m.

By _____
Clerk