

# Agenda of Regular Board Meeting

## The Board of Trustees Nye County School District

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A Regular Board Meeting of the Board of Trustees of Nye County School District will be held Wednesday, December 9, 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 NCS D website. Questions regarding backup may be directed to Kelly Wood, 775-727-7743, ext. 224, and [kwood@nyeschools.org](mailto:kwood@nyeschools.org).

Pursuant to the Governor's Directives regarding the COVID-19 pandemic, there is no physical location for this meeting. The meeting may be viewed live via online streaming through a link on the NCS D website. Public comment will be accepted via email for the duration of the meeting and shared during the public input times designated on the Agenda. Public comment made by members of the public attending the meeting via live stream **must** be emailed to [publiccomment@nyeschools.org](mailto: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

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. **Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.** 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.

6. ADOPTION OF AGENDA, FOR POSSIBLE ACTION

7. APPROVAL OF THE 2020-2021 BUDGET AMENDMENT, PER NRS 354.598005(9), FOR POSSIBLE ACTION

Ray Ritchie, Chief Operating Officer

This is a Timed Item scheduled to be discussed at 5:30 p.m., or soon thereafter.

8. PUBLIC INPUT, INFORMATIONAL ITEM

This Public Input is for any public comment regarding the 2020-2021 Budget Amendment item only.

9. RECOGNITIONS, INFORMATIONAL

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

10. DISCUSSION REGARDING THE POSSIBILITY OF APPOINTING SCHOOL BOARD MEMBERS, INFORMATIONAL

Jessica Feratto and Paige Barnes

11. CONSENT CALENDAR, FOR POSSIBLE ACTION

A. APPROVAL OF THE NOVEMBER 4, 2020 BOARD MEETING MINUTES

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

C. APPROVAL OF NCSd STUDENT REQUEST TO TAKE THE HiSET (FORMERLY GED) AT AGE 16 OR 17, PURSUANT TO NRS 390.055

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

12. REPORTS, INFORMATIONAL

A. SCHOOL REPORTS

George Campnell, Principal

Pahrump Valley High School

B. ADMINISTRATOR REPORTS

Administrators may report on matters related to their individual assignments.

C. SUPERINTENDENT'S REPORT

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

D. BOARD REPORTS

13. DISCUSSION/APPROVAL OF AN EMPLOYEE REFERRAL PROGRAM, FOR POSSIBLE ACTION

Brenda Slusser, PhD, SHRM-CP, Human Resources Director

14. DISCUSSION/APPROVAL OF AN EARLY NOTIFICATION OF RETIREMENT INCENTIVE FOR CERTIFIED EMPLOYEES, FOR POSSIBLE ACTION

Brenda Slusser, PhD, SHRM-CP, Human Resources Director

15. DISCUSSION/APPROVAL THAT THE BOARD OF TRUSTEES DESIGNATE AN NCSd ADMINISTRATOR TO ACT AS BOARD DESIGNEE TO APPROVE

REQUESTS FOR 16-17 YEAR OLD STUDENTS TO TAKE THE HiSET, AND/OR TO

APPROVE REQUESTS FOR 17 YEAR OLD STUDENTS TO ATTEND ADULT EDUCATION, FOR POSSIBLE ACTION

Kyle Lindberg, Associate Superintendent

16. VISION FOR THE NCSD ONLINE OPTIONS FOR THE 2021-2022 SCHOOL YEAR, INFORMATIONAL

Kyle Lindberg, Associate Superintendent

17. DISCUSSION/APPROVAL OF POLICY 0642 - BOARD OF TRUSTEES' MEETING AGENDA, FOR POSSIBLE ACTION

Warren Shillingburg, PhD, Superintendent

18. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board approve the check registers.

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, January 20, 2021 in Pahrump, NV.

20. PUBLIC INPUT, INFORMATIONAL

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21. ADJOURNMENT, FOR POSSIBLE ACTION

Recommended Action: That the President adjourn the meeting.