

Agenda of Regular Board Meeting

The Board of Trustees Nye County School District

A Regular Board Meeting of the Board of Trustees of Nye County School District will be held Wednesday, January 20, 2021, 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 regarding COVID-19, there is no physical location for this meeting. The meeting will be streamed live online via the link on the Nye County School District website. Public comment will be accepted by 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 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. ELECTION OF OFFICERS, FOR POSSIBLE ACTION

Pursuant to NRS 386.310, the Board of Trustees shall meet and organize by electing one of its members as president, one of its members as clerk, and electing additional officers as may be deemed necessary.

8. FIX TERM OF OFFICE, FOR POSSIBLE ACTION

The Board will fix the term of office as prescribed by NRS 386.310.

Recommended Action: That the Board fix the term of office for one year.

9. DESIGNATE SIGNATURES FOR CHECKS/WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board designates the President and Clerk.

10. APPOINTMENT OF ANY OTHER POSITIONS, OFFICES OR COMMITTEES, FOR POSSIBLE ACTION

The Board will discuss which committees are necessary and will appoint members to serve on each.

11. MEDICAID REIMBURSEMENT PROCESS PRESENTATION, INFORMATIONAL

Tim Gillespie and Hillary Wragge, Public Consulting Group

12. CONSENT CALENDAR, FOR POSSIBLE ACTION

A. APPROVAL OF THE DECEMBER 9, 2020 BOARD MEETING MINUTES

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

C. APPROVAL OF REQUEST FOR COUNTY VARIANCE

13. 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.

14. REPORTS, INFORMATIONAL

A. SCHOOL REPORTS

Laura Weir, Principal

Manse Elementary School

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

15. APPROVAL OF THE 2020-2021 SCHOOL SITE REGISTERED NURSE SALARY SCHEDULE, FOR POSSIBLE ACTION

Ray Ritchie, Chief Operating Officer

16. APPROVAL FOR THE NCSd BOARD OF TRUSTEES TO ATTEND NASB AND NSBA TRAININGS AND CONFERENCES IN 2021, FOR POSSIBLE ACTION

17. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board approve the check registers.

18. PUBLIC INPUT, INFORMATIONAL

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19. ADJOURNMENT, FOR POSSIBLE ACTION

Recommended Action: That the Board President adjourn the meeting.