

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, February 24, 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 Directives 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 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 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. CONSENT AGENDA, FOR POSSIBLE ACTION

- A. APPROVAL OF THE JANUARY 20, 2021 BOARD MEETING MINUTES
- B. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439
- C. APPROVAL OF REQUEST FOR COUNTY VARIANCE

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. DISCUSSION/APPROVAL DIRECTING THE NCS D BOARD OF TRUSTEES (BOT)

TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE DEDICATION OF A 15.00 FOOT RIGHT-OF-WAY WITHIN A/P.N. 35-364-09 AND AN 11.00 FOOT RIGHT-OF-WAY WITHIN A.P.N. 38-213-47 TO THE COUNTY OF NYE, STATE OF NEVADA AS MORE SPECIFICALLY DESCRIBED IN THE "DEDICATION OF RIGHT-OF-WAY", AND ALL EXHIBITS INCLUDED THEREWITH; PROVIDED ALL COSTS, EXPENSES AND FEES OF ANY KIND OR NATURE ASSOCIATED WITH THE DEMOLITION, REMOVAL, REPLACEMENT AND/OR RECONSTRUCTION OF IMPROVEMENTS OR UTILITIES PRESENTLY EXISTING ON THE RIGHT-OF-WAY THAT MAY BE AFFECTED BY ANY ACTION TAKEN BY NYE COUNTY PUBLIC WORKS DEPARTMENT ARE BORNE SOLELY BY THE NYE COUNTY PUBLIC WORKS DEPARTMENT, FOR POSSIBLE ACTION

Tim Dahl and Thomas Bolling, Nye County Public Works Department

10. DISCUSSION/APPROVAL DIRECTING THE NYE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES (BOT) TO EXECUTE ALL DOCUMENTS NECESSARY TO CONTRIBUTE AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS (\$18,000.00) TOWARD THE SAFETY IMPROVEMENTS TO BE MADE BY THE NYE COUNTY PUBLIC WORKS DEPARTMENT ON BLAGG ROAD IN FRONT OF ROSEMARY CLARKE MIDDLE SCHOOL FOR THE PICK-UP AND DROP-OFF OF STUDENTS, FOR POSSIBLE ACTION

Tim Dahl and Thomas Bolling, Nye County Public Works Department

11. REPORTS, INFORMATIONAL

- A. SCHOOL REPORTS

Sonja Miller, Principal
Round Mountain Schools

- 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

12. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

Karen Holley, Coordinator of Federal and State Programs

13. APPROVAL OF THE NCSD EDUCATIONAL INVOLVEMENT ACCORD, FOR POSSIBLE ACTION

Kyle Lindberg, Associate Superintendent

14. APPROVAL TO CONTINUE THE 4-DAY SCHOOL WEEK AT AMARGOSA VALLEY SCHOOL, BEATTY SCHOOLS, AND TONOPAH SCHOOLS FOR THE 2021-2022 AND 2022-2023 SCHOOL YEARS, FOR POSSIBLE ACTION

Chuck Fannin, Principal of Amargosa Valley Schools; Chris Brockman, Principal, Beatty Schools

15. APPOINTMENT OF AUDITOR TO CONDUCT INDEPENDENT AUDIT FOR YEAR ENDING JUNE 30, 2021, FOR POSSIBLE ACTION

Ray Ritchie, Chief Operating Officer

16. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board approve the check registers.

17. 2020 NASB CONFERENCE DISCUSSION, INFORMATIONAL

Larry Small, President, BOT

18. PUBLIC INPUT, INFORMATIONAL

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19. ADJOURNMENT, FOR POSSIBLE ACTION

Recommended Action: That the Board President adjourn the meeting.