

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, March 31, 2021, beginning at 5:30 PM in the Southern District Office 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. Questions regarding backup materials may be directed to Board Secretary Kelly Wood, 775-727-7743, ext. 224. A Public Binder will be available for viewing at the scheduled location at the time of the Meeting. This Meeting will also be streamed live online via the link on the Nye County School District website. Public comment may be accepted live via email for the duration of the Meeting and shared during the Public Input time designated on the Agenda. Public comment made by members of the public attending the meeting virtually 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.

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

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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 MANDATES 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

This Agenda has been posted on the NCS D Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), three (3) physical locations, 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.

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**
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 FEBRUARY 24, 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. **APPROVAL OF A BID PROPOSAL FOR ROUND MOUNTAIN SCHOOLS' PARKING AND SITE PAVING PROJECT, FOR POSSIBLE ACTION**

Joe Schmidt, Director of Maintenance/Operations and Safety/Security

10. **APPROVAL OF A BID PROPOSAL FOR THE DOMESTIC WATER LINE ADDITION AND METER REPLACEMENT PROJECT AT MT. CHARLESTON ELEMENTARY SCHOOL, FOR POSSIBLE ACTION**

Joe Schmidt, Director of Maintenance/Operations and Safety/Security

11. APPROVAL OF A BID PROPOSAL FOR THE GABBS SCHOOL REMODEL PROJECT OF THE UPPER MAIN AND WEST BUILDINGS, FOR POSSIBLE ACTION

Joe Schmidt, Director of Maintenance/Operations and Safety/Security

12. REPORTS, INFORMATIONAL

A. SCHOOL REPORTS

Chuck Fannin, Principal

Amargosa Valley 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

13. DISCUSSION/APPROVAL FOR THE BOARD OF TRUSTEES TO APPOINT THE DIRECTOR OF SPECIAL EDUCATION AS DESIGNEE FOR INVESTIGATING RESTRAINTS WITHIN THE DISTRICT, AND TO GIVE A REPORT TO THE BOARD ANNUALLY BY AUGUST 1ST, FOR POSSIBLE ACTION

14. RESPONSE TO INTERVENTION (RTI) PRESENTATION, INFORMATIONAL

Dr. Warren Shillingburg, Superintendent

15. APPROVAL OF THE NYE COUNTY SCHOOL DISTRICT 2021-2022 ACADEMIC CALENDAR, FOR POSSIBLE ACTION

Dr. Warren Shillingburg, Superintendent

16. APPROVAL OF THE NYE COUNTY SCHOOL DISTRICT SCHOOL YEAR START/END DATES FOR THE 2022-2023 AND 2023-2024 SCHOOL YEARS, FOR POSSIBLE ACTION

Dr. Warren Shillingburg, Superintendent

17. DISCUSSION REGARDING THE NEED TO HAVE A PHYSICAL LOCATION FOR REGULAR BOARD MEETINGS OR REMAIN VIRTUAL ONLY, INFORMATIONAL

18. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board approve the check registers.

19. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING, AND OTHER PERSONNEL MATTERS

No action will be taken during Closed Session.

20. PUBLIC INPUT, INFORMATIONAL

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21. ADJOURNMENT, FOR POSSIBLE ACTION

Recommended Action: That the Board President adjourn the meeting.