

Agenda of Regular Board Meeting

The Board of Trustees Nye County School District

An Regular Board Meeting of the Board of Trustees of Nye County School District will be held Wednesday, September 15, 2021, beginning at 5:30 PM at 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.

This Agenda has been posted on the NCSD Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), at the main physical location of the meeting, 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**

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. 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 AUGUST 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
- None.

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 OF A RESOLUTION CONCERNING THE FINANCING AND REFINANCING OF SCHOOL IMPROVEMENTS; DIRECTING THE CHIEF OPERATING OFFICER TO NOTIFY THE NYE COUNTY DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$30,000,000; AUTHORIZING THE CHIEF OPERATING OFFICER OR THE SUPERINTENDENT TO ARRANGE FOR THE SALE OF GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS AND/OR GENERAL OBLIGATION REFUNDING BONDS, AND PROVIDING THE EFFECTIVE DATE, FOR POSSIBLE ACTION

Marty Johnson, JNA Consulting

10. GIFTED AND TALENTED EDUCATION (GATE) PRESENTATION, INFORMATIONAL

Brittney Varao, M.Ed., GATE Coordinator

11. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

Karen Holley, Federal and State Programs Coordinator

12. REPORTS, INFORMATIONAL

- A. SCHOOL REPORTS
Tim Wombaker, Principal, RCMS and Genoveva Lopez-Angelo, Principal, Manse ES
Rosemary Clarke Middle School and 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

13. APPROVAL OF THE NYE COUNTY SCHOOL DISTRICT RESTORATIVE JUSTICE PLAN, FOR POSSIBLE ACTION

Kyle Lindberg, Associate Superintendent

14. DISCUSSION/APPROVAL OF RESOLUTIONS CREATING NEW FUNDS, FOR POSSIBLE ACTION

Ray Ritchie, Chief Operating Officer

15. APPROVAL TO APPOINT THE SUPERINTENDENT AS BOARD DESIGNEE TO APPROVE IMMUNIZATION EXEMPTION REQUESTS, FOR POSSIBLE ACTION

Dr. Warren Shillingburg, Superintendent

The Nevada Department of Health and Human Services has amended NAC Chapters 392 and 394 regarding immunization exemption requests due to religious beliefs as follows:

- 1) a separate request form per child is required;

- 2) each request must be resubmitted annually;
- 3) each request must be approved/signed by the Board of Trustees/Designee.

16. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board approve the check registers.

17. PUBLIC INPUT, INFORMATIONAL

This time is set aside for the public to make comments on items within the authority of this Board and are not for Board.

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.

18. ADJOURNMENT, FOR POSSIBLE ACTION

Recommended Action: That the Board President adjourn the meeting.