

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Wednesday, May 15, 2013, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

This meeting will include an Open Public Hearing to provide citizens an opportunity for input and comment on the District's 2013/2014 budget.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME OF GUESTS
4. APPROVAL OF AGENDA: Move: ____ Second: ____ Vote: ____
5. APPROVAL OF MINUTES: Move: ____ Second: ____ Vote: ____
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Recognition of Fernley Elementary School, Fernley Intermediate School and Fernley High School for awards presented by the Nevada Parent-Teachers Association.
 - B. Recognition of Fernley Elementary School Principal Pete Chapin for being named Nevada PTA Administrator of the Year.
 - C. Recognition of Fernley High School Assistant Principal Jeff Knutson for being named the Nevada Athletic Director Association's Athletic Administrator of the Year.
8. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
9. ACTION SECTION
 - A. Open Public Hearing
 1. Conduct public hearing on 2013/2014 tentative budget - provides citizens an opportunity for input and comment on the District's 2013/2014 budget.

B. Close Public Hearing Portion

1. **(FOR POSSIBLE ACTION)** Discussion and Possible Action that the Board provide administration direction as to any changes to be made when preparing the final budget or adopt the tentative budget as the final budget. This item is being presented by Director of Finance Philip Cowee. Move: ____ Second: ____ Vote: ____

10. **(FOR POSSIBLE ACTION) CONSENT AGENDA:** All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of School Trustees with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately, during this meeting. Move: ____ Second: ____ Vote: ____

A. Discussion and Possible Action on Student's Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)

B. Request for Exemption from Immunization. (confidential)

C. Request for Early Graduation/G.E.D. (confidential)

D. Request for additional days from the Sick Leave Bank (confidential)

E. Board Correspondence

F. Contract Renewals

1. Distance Learning

2. National School Lunch Program

3. Boys and Girls Club - Bus Use Memorandums of Understanding

G. Personnel Reports

1. Certified

2. Classified

3. Extra Duty Contracts

H. Reports

1. Financial

2. Enrollment

3. IT

4. Grants

I. Staff Travel

1. Out of State Requests

2. Staff Travel Reports

J. Approve claims and financial report as presented by the Director of Finance.

1. Paybill dated May 7, 2013, includes: warrants 165176-165466; ACH/Bank Transfers 8-10, 675-685; total amount of \$558,610.99.

11. **CONSENT AGENDA - DONATIONS**

- A. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on Acceptance/Acknowledgement of Donations. Move: ____ Second: ____ Vote: ____

12. **END OF CONSENT AGENDA**

13. **BOARD COMMITTEE REPORTS**

14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a Memorandum of Understanding between the Lyon County School District and Lyon County for the installation of a joint-use fuel tank in the Silver Springs area. This item is being presented by Superintendent Keith Savage. Move: ____ Second: ____ Vote: ____

15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to adopt the Health Insurance rates effective July 1, 2013 and approve the recommendation by the Insurance

Committee. This item is being presented by Superintendent Keith Savage, Deputy Superintendent Wayne Workman and Insurance Committee Chairman Marty Sample.

Move: _____ Second: _____ Vote: _____

16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to accept a report on Food Service revenues for the past 5 years. This item is being presented by Director of Finance Philip Cowee. Move: _____ Second: _____ Vote: _____

17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a letter of commitment to AdvancEd to begin the process of district accreditation. This item is being presented by Superintendent Keith Savage. Move: _____ Second: _____ Vote: _____

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to review Nevada Revised Statute 202.265 (Possession of dangerous weapon on property or in vehicle of school or child care facility) and discuss a course of action. This item is being presented by Board President John Stevens. Move: _____ Second: _____ Vote: _____

19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to review Career and Technical Education professional development to be funded with Title II funds. This item is being presented by Superintendent Keith Savage. Move: _____ Second: _____ Vote: _____

20. **PUBLIC PARTICIPATION:** Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

LYON COUNTY SCHOOL DISTRICT STATEMENT OF NONDISCRIMINATION AND ACCESSIBILITY

The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This Non-Discrimination policy covers admission, access, treatment, and employment in the District's programs and activities, including Occupational Education. For information regarding opportunity policies, or the filing of grievances, contact your school principal.

The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Administrative Assistant to the Superintendent and Board of Trustees in writing at 25 E. Goldfield Ave., Yerington, NV 89447, email Margaret Heim at mheim@lyoncsd.org, or call (775) 463-680 Ext. 10034 at least one week prior to the meeting.

