

# Agenda

## Lyon County School District Board of Trustees

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A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, July 28, 2015, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

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:
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. **(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/H.S.E. (confidential)
  - D. Request for additional days from the Sick Leave Bank (confidential)
  - E. Leave of Absence Request

F. Personnel Reports

1. Certified
2. Classified
3. Extra Duty Contracts
4. Volunteers

G. Annual Bids

H. Reports

1. Financial
2. Enrollment
3. IT
4. Grants

I. Staff Travel

1. Out of State Requests
2. In State Travel
3. Staff Travel Reports

J. Travel Request - Student

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

1. Paybill dated 7/22/15, includes: checks: 175937-176267 and vouchers: 1162, 1166-1168, 1170-1173, 1176-1177; total amount of \$943,564.69.

10. **CONSENT AGENDA - DONATIONS**

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

11. **END OF CONSENT AGENDA**

12. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve one English Language Acquisition Specialist position at Dayton Elementary School as funded through the state ZOOM Rural Schools Grant. This item is being presented by Director of Special Services, Frankie McCabe. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the replacement of policies JG: Student Discipline and JGA: Student Discipline Policy with revised discipline guidelines in new policy JG: Policy on Student Discipline as a first reading. This item is being presented by Deputy Superintendent, Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

14. **(FOR DISCUSSION)** Discussion on the possible funding sources for the purchase of new buses. This item is being presented by Director of Finance, Phil Cowee and Transportation Supervisor, Bonita Stevens.

15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to reconsider/alter the previously approved scope of work to repair recommended athletic fields and discuss potential funding sources. This item is being presented by Director of Finance, Phil Cowee; and Maintenance and Operations Supervisor, Jim Gleason. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve assurances to and from the superintendent and the Board of Trustees as previously discussed at the June 20, 2015 Board retreat. This item is being presented by Superintendent, Wayne Workman. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve communication protocols to and from the superintendent and the Board of Trustees as

previously discussed at the June 20, 2015 Board retreat. This item is being presented by Superintendent, Wayne Workman. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action for the Board of Trustees to provide direction to the superintendent on items to be included in the forthcoming State of the District policy as previously discussed at the June 20, 2015 Board retreat. This item is being presented by Superintendent, Wayne Workman. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to Policy DG: Travel Policy as a second and final reading. This item is being presented by Director of Elementary Curriculum, Instruction, and Assessment, Claudia Fadness. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

20. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to Policy DE: Expenditures as a second and final reading. This item is being presented by Director of Elementary Curriculum, Instruction and Assessment, Claudia Fadness. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

21. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to Policy KH: Public Gifts To Schools as a second and final reading. This item is being presented by Director of Elementary Curriculum, Instruction, and Assessment, Claudia Fadness. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

22. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve revisions to Policy DH: Identification of Grants/Awards as a second and final reading. This item is being presented by Director of Elementary Curriculum, Instruction and Assessment, Claudia Fadness. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

23. **PUBLIC PARTICIPATION:** Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendaized). 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.

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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](mailto:mheim@lyoncsd.org), or call (775) 463-680 Ext. 10034 at least one week prior to the meeting.*