

Agenda

Lyon County School District Board of Trustees

A Regular School Board Meeting of the Board of Trustees of Lyon County School District will be held Tuesday, May 23, 2017, 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
5. APPROVAL OF MINUTES
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. ATTITUDE OF GRATITUDE: Reading notes from the students.
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
9. 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 must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
10. **ACTION SECTION**
 - A. Open Public Hearing
 1. Conduct public hearing on FY2018 tentative budget - provides citizens the opportunity for input and comment on the District's FY 2018 proposed budget.
 - B. Close Public Hearing
 1. **(For Possible Action)** Discussion and Possible Action to provide District administration further direction on preparing the LCSD FY2018 budget and/or approve the LCSD FY2018 tentative budget as the LCSD FY2018 final budget. This item is being presented by Director of Finance and Facilities, Shawn Heusser.

11. **(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.

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

B. Requests for Exemption from Immunization. (confidential)

C. Request for Early Graduation/HSE (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

4. Volunteer

G. Reports

1. Financial

2. Enrollment

a. FY 16-17 3rd Quarter

b. CSR Projections for FY17-18

3. IT

4. Grants

H. Annual Bids

1. FES Doors

2. Parking Lots and Playgrounds

3. Roofs

I. Contract Renewals

J. Travel

1. Out of State Requests

2. In-State Travel

3. Student Travel

4. Staff Travel Reports

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

1. Paybill: Dated 4/24/17 through 5/12/17, Check numbers 185334-185572, 185576-185708, Voucher numbers 1319,1325, 1327, 1352. Totaling \$1,261,788.03

12. **(FOR POSSIBLE ACTION) DONATION CONSENT ITEM:** Discussion and possible action to approve the donations.

13. **END OF CONSENT AGENDA**

14. **(For Possible Action)** Discussion and Possible Action to approve a report by the District's Effective Instruction with Technology Committee. This item is being presented by Director of Elementary Curriculum, Instruction and Assessment, Jim Gianotti and Members of the Effective Instruction with Technology Committee.

15. **(For Possible Action)** Discussion and Possible Action to provide District administration further direction on the FY 2017-2018 Five Year Capital Improvement Plan and/or to approve the FY 2017-2018 Five Year Capital Improvement Plan. This item is being

presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.

16. **(For Possible Action)** Discussion and Possible Action to provide District administration further direction on the recommended scopes of work to enhance the safety and security of District facilities and/or approve the recommended scopes of work to enhance the safety and security of District facilities. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.

17. **(For Possible Action)** Discussion and Possible Action to approve the architect design contract for Berger Hannafin to enhance the safety and security of District facilities in an amount not to exceed \$204,000.00 to be paid from the General Obligation (Limited Tax) School Bonds, Series 2016. This item is being presented by Director of Finance and Facilities, Shawn Heusser.

18. **(For Possible Action)** Discussion and Possible Action to approve the use of the General Obligation (Limited Tax) School Bonds, Series 2016 funding in an amount not to exceed \$225,000.00, to be used for technology infrastructure upgrades as outlined in the Five Year Capital Improvement Plan (CIP). This item is being presented by Director of Finance and Facilities, Shawn Heusser.

19. **(For Possible Action)** Discussion and possible action to review the practices of dispensing medications to students in Lyon County School District and/or provide District administration further direction on the creation of a policy. This item is being presented by Director of Special Services, Marva Cleven.

20. **(For Possible Action)** Discussion and Possible Action to approve the Units of Study for Teaching Reading in Kindergarten through 5th grade by Lucy Calkins and the Units of Study in Opinion, Information, and Narrative Writing in Kindergarten through 8th grade by Lucy Calkins. This item is being presented by Director of Elementary CIA, Jim Gianotti and Director of Secondary CIA, Keri Pommerening.

21. **(For Possible Action)** Discussion and possible action to approve the recommended increases in breakfast and lunch meal prices for the 2017-2018 school year. This item is being presented by Deputy Superintendent, Alan Reeder and Nutrition Services Supervisor, Cindy Rainsdon.

22. **(For Possible Action)** Discussion and Possible Action to approve a report regarding the amount of time LCSD students spend on assessments. This item is being presented by Director of Elementary CIA, Jim Gianotti; Director of Secondary CIA, Keri Pommerening and LCEA President, Cindy Darden.

23. **(For Possible Action)** Discussion and Possible Action on agenda items for future board meetings and/or information item requests. This item is being presented by Board President, Bridget Peterson and Superintendent, Wayne Workman.

24. 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.

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25. ADJOURN

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.