

# Agenda

## Lyon County School District Board of Trustees

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A LCSD Board Meeting of the Board of Trustees of Lyon County School District will be held Tuesday, December 17, 2019, 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. OPEN MEETING - CALL TO ORDER at 6:30 PM.
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBERS IN ATTENDANCE: Establish a quorum.
4. WELCOME GUESTS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. ATTITUDE OF GRATITUDE: Notes from students across the district.
9. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
10. PUBLIC PARTICIPATION: The public is invited to address the Board on items not listed on the agenda. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).  
If you wish to speak please step up to the front table, be seated, and state your name. Your comments must be limited to no more than three minutes and must fall under subjects within the Board's jurisdiction and control. In consideration of others avoid repetition. Although this Board does not restrict comments based upon viewpoint, comments will be prohibited if the contents are willfully disruptive, slanderous, amount to personal attacks or interfere with the rights of other speakers. Comments made during this time will be monitored by the Board Chairperson.
11. **CONSENT AGENDA (FOR POSSIBLE ACTION):** 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 Leave (confidential)

E. Personnel

1. Certified
2. Classified
3. Extra Duty
4. Volunteer

F. Reports

1. Grants Report
2. IT Report
3. Enrollment Report

G. Travel

1. Student Travel Requests
2. Staff Travel Requests
3. Travel Reports

H. District Financial Report

1. Paybill: Dated 11/18/19, 11/25/19, 12/9/19; Checks 196550-196892; Vouchers 1134, 1140, 1145; Total \$945,994.67

12. **END OF CONSENT AGENDA:** Motion to approve Consent Agenda.

13. **DONATIONS (For Possible Action)** Discussion and Possible Action to acknowledge and approve the generous donations made to our schools.

14. **(For Possible Action)** Discussion and Possible Action regarding new LCSD Policy AD: Equity and Diversity as a second and final reading. This item is being presented by Superintendent, Wayne Workman.

15. **(For Possible Action)** Discussion and Possible Action regarding LCSD Policy JG: Student Discipline as a second and final reading. This item is being presented by Deputy Superintendent, Tim Logan.

16. **(For Possible Action)** Discussion and Possible Action regarding the resolutions augmenting the FY20 budget to include revisions for certified enrollment, audited fund balance, carry forward amounts and recommended augmentations to specific funds. This item is being presented by Director of Business Services, Harman Bains and Finance Manager/Comptroller, Spencer Winward.

17. **(For Possible Action)** Discussion and Possible Action regarding the work and recommendations from the district facilities committee for structural improvements in the LCSD using bond and other funding sources. This item is being presented by Director of Business Services, Harman Bains.

18. **(For Possible Action)** Discussion and Possible Action regarding the structure and work of the Information Technology Department in the Lyon County School District. This item is being presented by Director of Business Services, Harman Bains and Director of Secondary CIA, Jim Gianotti.

19. **(For Possible Action)** Discussion and Possible Action regarding a report on the graduation rates of the Lyon County School District Class of 2019. This item is being presented by Director of Secondary Curriculum, Instruction and Assessment, Jim Gianotti.

20. **(For Possible Action)** Discussion and Possible Action regarding the 2020-2021 certified staff recruiting plan and travel. This item is being presented by Director of Human Resources, Dawn Huckaby.

21. **(For Possible Action)** Discussion and Possible Action regarding the 2021-2022 Academic School Year Master Calendar. This item is being presented by Director of Human Resources, Dawn Huckaby.
22. **(For Possible Action)** Discussion and Possible Action regarding the annual LCSD Board of Trustees self-evaluation. This item is being presented by President, Neal McIntyre.
23. **(For Possible Action)** Discussion and Possible Action regarding revised LCSD Policy IGBG: Homebound Instruction as a first reading. This item is being presented by Director of Special Services, Marva Clevon.
24. **(For Possible Action)** Discussion and Possible Action regarding new LCSD Policy JCA: Sun Safety and Use of Sunscreen as a first reading. This item is being presented by Director of Special Services, Marva Clevon.
25. **(For Possible Action)** Discussion and Possible Action on agenda items for future board meetings and/or information item requests, including a summary by the superintendent. This item is being presented by Board President, Neal McIntyre and Superintendent, Wayne Workman.
26. PUBLIC PARTICIPATION: The public is invited to address the Board on items not listed on the agenda. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).  
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27. ADJOURN:

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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.*

