

Agenda

Lyon County School District Board of Trustees

A Board Meeting of the Board of Trustees of Lyon County School District will be held Tuesday, February 25, 2020, 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: Notes from students across the district.
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
9. 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.
10. **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 Reports

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

F. Reports

1. Enrollment
2. IT
3. Grants
4. Class Size Reduction

G. Agreements

1. LCEA Agreement
2. HCC Agreement

H. Travel

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

I. District Financial Report

1. Paybill: Dated 1/29/20 - 2/13/20; Checks 197310-197683; Vouchers 1174, 1219, 1220, 1222, 1229; Total \$1,071,127.61

11. **END OF CONSENT AGENDA: MOTION TO APPROVE**

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

13. **(For Possible Action)** Discussion and Possible Action regarding the June 30, 2019, Certified Annual Financial Audit. This item is being presented by Director of Business, Harman Bains and Finance Manager/Comptroller, Spencer Winward.

14. **(For Possible Action)** Discussion and possible action regarding a letter to be sent to the Department of Taxation about the corrective action plan for possible violations of NRS 354.626. This item is being presented by Director of Business, Harman Bains and Finance Manager/Comptroller, Spencer Winward.

15. **(For Possible Action)** Discussion and possible action regarding the appointment of an auditing firm to conduct the FY20 Certified Financial Audit. This item is being presented by Director of Business, Harman Bains and Finance Manager/Comptroller, Spencer Winward.

16. **(For Possible Action)** Discussion and possible action regarding a resolution designated as the “2020 School Improvement Bond Resolution (PSF Guaranteed)”; declaring the necessity of incurring a bonded indebtedness on behalf of the Lyon County School District for the purpose of acquiring, constructing, improving and equipping school facilities; authorizing the issuance of the Lyon County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (PSF Guaranteed), Series 2020, in the aggregate principal amount not to exceed \$7,610,000; providing the form of the bonds; providing other details in connection therewith; and providing the effective date. This item is being presented by Director of Business Services, Harman Bains; Finance Manager/Comptroller, Spencer Winward; JNA Consulting President, Marty Johnson and Sherman & Howard Member, Ryan Henry.

17. **(For Possible Action)** Discussion and possible action regarding a resolution designated as the “2020B School Improvement and Refunding Bond Resolution”; declaring the

necessity of incurring a bonded indebtedness on behalf of the Lyon County School District for the purpose of acquiring, constructing, improving and equipping school facilities and refunding, paying and discharging certain outstanding bonds of the District; authorizing the issuance of the Lyon County School District, Nevada, General Obligation (Limited Tax) School Improvement and Refunding Bonds, Series 2020B, in the aggregate principal amount not to exceed \$7,390,000 for the Improvement Project and \$1,100,000 for the Refunding Project; providing the form of the bonds; providing other details in connection therewith; and providing the effective date. This item is being presented by Director of Business Services, Harman Bains; Finance Manager/Comptroller, Spencer Winward; JNA Consulting President, Marty Johnson and Sherman & Howard Member, Ryan Henry.

18. **(For Possible Action)** Discussion and possible action regarding the 2020 State of the District Report. This item is being presented by Public Information Officer, Erika Cowger.

19. **(For Possible Action)** Discussion and Possible Action regarding a progress report of the Fall 2019 WNC Jump Start Program. This item is being presented by Director of Secondary CIA, Jim Gianotti.

20. **(For Possible Action)** Discussion and Possible Action regarding LCSD Policy BCE: Board Committees and LCSD Policy BCF: Advisory Committees to the Board. This item is being presented by Member Sherry Parsons.

21. **(For Possible Action)** Discussion and Possible Action regarding new LCSD Policy GDEA: Teacher School Supplies Disbursements as a second and final reading. This item is being presented by Director of Human Resources, Dawn Huckaby.

22. **(For Possible Action)** Discussion and Possible Action regarding revisions to LCSD Policy ICC: School Volunteers as a second and final reading. This item is being presented by Director of Human Resources, Dawn Huckaby.

23. **(For Possible Action)** Discussion and Possible Action regarding revisions to LCSD Policy ING: Selection and Certification of Coaches as a second and final reading. This item is being presented by Director of Human Resources, Dawn Huckaby.

24. **(For Possible Action)** Discussion and Possible Action regarding revisions to LCSD Policy IBA: English Learner Instructional Program as a second and final reading. This item is being presented by Director of Elementary CIA, Heather Moyle.

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:

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.