

Agenda of Committee Meeting

Committee Meeting Lyon County School District

A #committee# meeting of Lyon County School District will be held April 22, 2020, beginning at 9:00 AM in the Virtual Teleconference
25 E. Goldfield Ave.
Yerington, NV 89447.

The subjects to be discussed or considered or upon which any formal action may be taken are as 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. 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 have any comments, please email jaggar@lyoncsd.org

7. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to Prioritize the funding needs for the remaining \$20,911.61 Perkins Basic Grant for 2020-2021. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Jim Gianotti.
Move: _____ Second: _____ Vote: _____
8. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to choose a 2020-21 Chairman for the CTE Advisory Committee. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Jim Gianotti.
Move: _____ Second: _____ Vote: _____
9. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to choose a 2020-21 Vice - Chairperson for the CTE Advisory Committee. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Jim Gianotti.
Move: _____ Second: _____ Vote: _____
10. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to choose a 2020-21 Recorder for the CTE Advisory Committee. This item is being presented by Director of

Secondary Curriculum, Instruction, and Assessment, Jim Gianotti.

Move: _____ Second: _____ Vote: _____

11. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to recognize committee members for the 2020-21 CTE Advisory Committee. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Jim Gianotti.

Move: _____ Second: _____ Vote: _____

12. **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 have any comments, please email japgar@lyoncsd.org

13. **ADJOURN:**

Minutes for the CTE Advisory Committee Meeting

April 2, 2020

Chairman John Stevens called the meeting to order at 9:00am in the Virtual Platform of Google Meet and the Pledge of Allegiance followed.

Member Jennifer Apgar led the pledge of allegiance.

BOARD MEMBERS PRESENT

John Stevens-Chairman

Mike Seal-Vice Chairman

Jennifer Apgar-Recorder

Charmayne Mitchell-Ag Rep

Rachele Hall-B&M Rep

Alger Morrison (standing in for Cameron Childers) EH&HS Rep

Crystal Mattice-Health Science Rep

John Grace-Skilled Tech Rep

Desoto Dickson (principal representative)

Jim Gianotti

BOARD MEMBERS ABSENT

Laura Smith-Fillmore and a student representative

GUESTS PRESENT

Amy Morrison-DHS, Anna Estill-FHS, Cody Neville-YHS, Gales Kehres-YHS, Jenifer Sexson-YHS, Jim Gleason-District Maintenance Supervisor, Kent Jones-FHS, William Bumgardner-DHS, and David Palmer-DHS

4. APPROVAL OF AGENDA

A motion was made by Alger Morrison to approve the agenda as written and seconded by Jim Gleason.

Upon calling for a vote, the motion passed 10-0.

5. APPROVAL OF MINUTES

A motion was made by Mike Seal to approve the minutes as written and seconded by Rachele Hall to approve the minutes from the November 19, 2019 CTE Advisory Committee meeting.

Upon calling for a vote, the motion passed 10-0.

6. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Committee (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 and address. 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 Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.

None at this time.

7. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to prioritize the funding needs for the Perkins Basic Grant for 2020-2021. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Jim Gianotti.

A motion was made by Rachele Hall to approve all the Perkins priority lists with the exception of the Dayton High School computers, \$43,500.00 and the motion was seconded by Alger Morrison.

An amendment to the motion was made by Jim Gianotti to explore the cost of Cody's machine and revisit to expend the remaining 20% of the Perkins amount at a date TBD prior to the May 8th deadline.

Rachele Hall motioned per amendment as stated by Jim Gianotti and Alger Morrison seconded the motion.

Upon calling for a vote, the motion passed 10-0.

8. **PUBLIC PARTICIPATION:** Opportunity for Citizens to Address the Committee (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 and address. 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 Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.

None at this time.

10. **ADJOURNMENT:** Meeting adjourned at 9:55am. Next meeting date TBD.

Respectfully Submitted,

Jennifer Apgar, CTE Advisory Committee Recorder and CTE Grants Coordinator