



Douglas County School District
Regular Board Meeting
George Whittell High School
& Zoom
240 Warrior Way
Zephyr Cove, NV 89448
Tuesday, April 12, 2022
4:00 PM

Agenda

Please use the following link to join the webinar: <https://dcsd-k12.zoom.us/j/85393967365> Passcode: Apr2022 Or Telephone Dial: 1 669 900 6833 Webinar ID: 853 9396 7365 Passcode: 7124295

1. Call to Order

A. Pledge of Allegiance

B. Approval of a Flexible Agenda (*For Possible Action*)

The Trustees reserve the right to take items in a different order to accomplish business in the most efficient manner.

2. Consent Items SG-G (*For Possible Action*)

Information concerning the following consent items has been forwarded to each Board Member for study prior to this meeting. Unless a Trustee or member of the audience has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board of Trustees.

Note: If one of the following items is removed for discussion, it will be heard at the end of the consent items.

A. Minutes of the Regular Board Meeting of March 8, 2022

Attached are Minutes of the Regular Board Meeting of March 8, 2022 for review and approval.

RECOMMENDATION: Approve the Minutes of the Regular Board Meeting of March 8, 2022.

B. Accounts Payable Special and Regular Run Vouchers

A complete list of payments contained in Accounts Payable Special Vouchers numbers 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287 and Regular Run Voucher Number 2288 and 2289 are attached. Vouchers have been prepared in accordance to state law and copies of the Vouchers are available for review by the public at the Superintendent's office prior to the meeting.

RECOMMENDATION: Approve Special Run Voucher Numbers 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287 and Regular Run Voucher Number 2288 and 2289.

C. Personnel Report No. 22-04

Listed on the Personnel Report No. 20-04 are personnel actions presented for consideration by the Board of Trustees. Salaries for individuals employed will be determined in accordance with salary regulations of the District.

RECOMMENDATION: Approve personnel actions in Personnel Report No. 20-04.

D. Budget Voucher Adjustments

A complete list of budget adjustments made by the Director of Business Services during the recent course of business is provided for review and approval by the Board of Trustees as required by NRS 354.598005.

RECOMMENDATION: Approve the Budget Voucher Adjustments as submitted.

E. Second Reading of Board Policy No. 205 - Guidance and Counseling

Board Policy No. 205 - Guidance and Counseling is presented for a second reading.

RECOMMENDATION: Approve the second reading of Board Policy No. 205-Guidance and Counseling.

F. Second Reading of Revocation of Board Policy No. 220 - Computer Software Copyright Policy

The Revocation of Board Policy No. 220 - Computer Software Copyright Policy is presented as a second reading.

RECOMMENDATION: Approve the second reading of the revocation of Board Policy No. 220 - Computer Software Copyright Policy, as recommended by staff.

G. Bullying/Behavior Quarterly Report - Quarter 3 (Information Only)

DCSD Assistant Director of Educational Services, Shannon Brown, has provided a data report detailing the bullying, behavior, suspensions, and expulsions from January 1, 2022-March 31, 2022.

H. Monthly Update of Enrollment Counts (Information Only)

Monthly update on enrollment numbers for each school site is provided to the Board.

3. Nevada Association of School Boards (NASB) Report SG-G (Information and Discussion)

Heather Jackson, the representative for DCSD on the NASB Board of Directors, will present details of NASB accomplishments, current issues, and goals.

4. Board Reports SG-G, C (Information and Discussion)

Brief updates from the Board regarding District activities.

5. Correspondence

6. Good News SG-C (Information Only)

Each month the Board President will share "good news", which may include recognizing employees, students, and/or groups.

7. Maintenance and Project Report (Information Only)

Director of Facilities, Phil Demus, will provide an update of DCSD's current and future maintenance and construction projects.

8. Superintendent Report SG-G (Administrative Report)

Superintendent, Keith Lewis, will report to the Board regarding activities of the past month and upcoming District events that may be of interest to them.

Below is a summary of donations received by school sites over the last month. The District wishes to acknowledge and thank the generosity of all donors on behalf of the students we serve.

Douglas High School

Southwest Gas Corporation-Donated an ice machine to the athletic department and mechanical hose reels to the CTE program

Anonymous Donor-\$1000 to the Music Department

Minden Rotary- \$950 for the purchase of new stools for the PAC program

Scarselli Elementary School

Carson Valley Arts Council-\$400 for school Art projects

9. Douglas County Safe Routes to School Masterplan SG-G (Information Only)

Douglas County Transportation Engineering Manager, Jon Erb, and Western Nevada Safe Routes to School Coordinator, Scott Bohemier, will provide the Board with a presentation on a proposed Safe Routes to School Plan for Douglas County.

10. DCSD Support of Helping Foster and Homeless Youth Achieve Act SG-G, C (Discussion and For Possible Action)

U.S. Senator Jacky Rosen has requested Douglas County School District support her bipartisan *Helping Foster and Homeless Youth Act*, which is a bill that would waive application fees for foster youth and homeless youth applying for college.

RECOMMENDATION: None.

11. Consideration of 2022-2023 Tentative Budget and Scheduling of Public Hearing on Tuesday, May 17, 2022 SG-G (Discussion and For Possible Action)

Included in each Board Member's agenda packet is a copy of the District's proposed 2022-23 tentative budget. NRS 354.596 requires that all school districts approve and file a balanced tentative budget with the Nevada Department of Taxation by April 15. The statute further requires that the District hold a hearing on their tentative budget not sooner than the third Monday in May and not later than that last day of May.

Included in each Board Member's agenda packet is a summary of the General Fund appropriations as well as the projected budgets for all other funds.

The projected budget is balanced. It is expected that any revisions to the April Tentative Budget in terms of projected revenues or expenditures will be made and reviewed at the May 17th public hearing.

RECOMMENDATION: Approve the FY 2022-2023 Douglas County School District Tentative Budget and declare a public hearing on the budget for Tuesday, May 17, 2022, at 4:30 p.m. at the DCSD Airport Training Center, 1126 Airport Road Building G-1, Minden NV 89423.

12. Painting Maintenance Project Contract Approval SG-G (Discussion and For Possible Action)

The Board will consider awarding a bid for services to Fix Painting for the DCSD Painting Maintenance Project, in the amount of \$71,000.00.

RECOMMENDATION: It is recommended that the Board award the bid for the DCSD Paining Maintenance Project to Fix Painting, in the amount of \$71,000.00, as recommended by Director of Facilities, Phil Demus and Project Manager, Scott McCullough.

13. Carpet Maintenance Project Contract Approval SG-G (Discussion and For Possible Action)

The Board will consider awarding a bid for services to BT Mancini for the DCSD Carpet Maintenance Project, in the amount of \$87,246.00.

RECOMMENDATION: It is recommended that the Board award the bid for the DCSD Carpet Maintenance Project to BT Mancini, in the amount of \$87,246.00, as recommended by the Director of Facilities, Phil Demus and Project Manager, Scott McCullough.

14. Public Comment (5:30 p.m.)

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the Board are asked to indicate their desire to speak and the topic about which they will speak. Individuals wishing to address the Board at this time will be limited to three minutes. The Board is precluded from acting on items raised during Public Comment that are not already on the agenda.

15. Nevada School Climate/Social Emotional Learning Survey Results SG-C, AS (For Information and Discussion)

Executive Director of Educational Services, Rommy Cronin-Mack, and Assistant Director of Educational Services, Shannon Brown, will present the results of the 2021 Nevada School Climate/Social Emotional Learning Survey.

16. Review of Prior Action Related to State Climate Survey SG-G (*Information Only*)

As requested by the Board, Superintendent Lewis will review prior board action which was taken on August 10, 2021, related to the Nevada School Climate/Social Emotional Learning Survey.

17. Closed Session (*Discussion and For Possible Action*)

The Board will recess to closed session in order to discuss matters with its management representatives pursuant to NRS 288.220(4).

18. Prioritizing Agenda-Possible Items for Future Board Meetings (*Discussion and For Possible Action*)

The Board will seek requests from its members for items to be placed on future meeting agendas in accordance with its policies. The Board will discuss all agenda items on the list and prioritize those it wishes to come forward at the next Board Meeting.

19. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the Board are asked to indicate their desire to speak and the topic about which they will speak. Individuals wishing to address the Board at this time will be limited to three minutes. The Board is precluded from acting on items raised during Public Comment that are not already on the agenda.

20. Adjournment

(*) Times are estimated. Items on the Agenda may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Generally speaking, the item will be heard no earlier than the time indicated.

If copies of the complete agenda (and supporting materials) are desired in advance, they may be obtained at the District Office on the Friday or Monday preceding a regular Tuesday meeting of the Board. Please contact Caryn Harper at 775-782-5134 or Charper@dcsd.k12.nv.us.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations are asked to notify the District Administration at 1638 Mono Avenue, Minden, Nevada, 89423, or by calling 782-5134, so that such notification is received at least twenty four (24) hours prior to the meeting. In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Douglas County School Board of Trustees has been posted at the following locations:

Douglas County School District, Minden, NV
District website: www.dcsd.k12.nv.us
State of Nevada website: <https://notice.nv.gov>