

## POLICY COMMITTEE MINUTES

April 4, 2023

Present: Bryan Wulfenstein, Chair; Teresa Stoddard, Member; Chelsy Fischer, Member; Warren Shillingburg, Member; Laura Weir, Assistant Superintendent; Rob Williams, Director of Technology; Brian Kunzi, Legal Counsel; Kelly Wood, Executive Secretary.

Absent: Ray Ritchie, Chief Operating Officer; Brenda Slusser, Executive Director of HR

Guests: Nichole Walters, Reva Braun, Patrick Nary, Pahrump.

### Call to Order

The Policy Committee was called to order by Mr. Wulfenstein at 1:02 p.m. in the Southern District Office Boardroom, Pahrump, NV.

### Public Input

Patrick Nary spoke on behalf of the Veterans in the community regarding JROTC. He stated he was the instructor of JROTC from 2014-2017, and there were four instructors at that time. The last instructor left in December, 2022, and that killed the program. He stated he spoke with the principal at PVHS about his interest in restarting the program, and she told him she wanted to bring STEM to the high school. He noted that JROTC offers STEM, Robotics, Archery, etc., but she cancelled the program anyway. He stated many Veterans are not happy about that, and the program has the backing and support of the community. He stated the hiring process does take awhile due to the numerous background checks the potential instructor must go through, but he feels this program should be put back into the high school.

### Adoption of Agenda

Mrs. Stoddard made a motion for the adoption of the agenda. Mrs. Fischer seconded and the motion passed with a unanimous vote in favor.

### Approval of Minutes

Mrs. Stoddard made a motion to approve the October 21, 2022 Policy Committee Meeting Minutes. Mrs. Fischer seconded, and the motion passed with a unanimous vote in favor.

### Review and Revision of Policies

The Committee looked over the following policies:

**0570 Legal Counsel** – Suggested revisions were made to the last paragraph of the policy. Discussion ensued. Mrs. Stoddard made a motion to approve with the noted changes. Mr. Wulfenstein seconded, and the motion passed with a vote all in favor.

**0642 Board of Trustees Meeting Agenda** – Suggested revisions were made to the first and last paragraphs, and the second paragraph was removed. Discussion ensued. Mr. Wulfenstein made a motion to approve with noted changes. Mrs. Stoddard seconded, and the motion passed with a vote all in favor.

**1650 Political Candidates** – Ms. Wood explained that the NRS for this policy no longer exists. Discussion ensued. Mr. Wulfenstein made a motion to approve as deleted. Mrs. Fischer seconded, and the motion passed with a vote all in favor.

**8433 Student Conduct on Buses** – Grammatical changes to the first paragraph, along with verbiage revision in Paragraph 6 of the second page were suggested. Discussion ensued. Mr. Wulfenstein made a motion to approve as revised with noted changes. Mrs. Stoddard seconded, and the motion passed with a vote all in favor.

**7105 Guardianship** – Ms. Wood explained that this was a regulation without a policy, and the legal references had also changed. She stated she created the policy to comply with current NRS and NAC, and deleted the regulation. Discussion ensued. Mrs. Fischer made a motion to approve as revised. Mrs. Stoddard seconded, and the motion passed with a vote all in favor.

#### Most Recent Policy Review

The Committee scheduled another Policy Committee Meeting for Tuesday, May 2, 2023 at 1:00 p.m. to be held in the Southern District Office Boardroom.

#### Public Input

None.

#### Adjournment

Mr. Wulfenstein adjourned the meeting at 3:15 p.m.