

Agenda of Regular Board Meeting

The Board of Trustees Nye County School District

A Regular Board Meeting of the Board of Trustees of Nye County School District will be held on Thursday, September 21, 2023, beginning at 5:30 PM at the Southern District Office Boardroom, 484 S. West Street, Pahrump, NV 89048.

Disabled members of the public who require reasonable accommodations in order to attend this Meeting are asked to notify District Administration at 775-727-7743, ext. 224, at least 24 hours prior to the Meeting. Questions regarding backup materials may be directed to Board Secretary Kelly Wood, 775-727-7743, ext. 224. A Public Binder will be available for viewing at the scheduled location at the time of the Meeting.

This Meeting will be streamed live online via the link <https://livestream.nyeschools.org/ViewStream.html> on the Nye County School District website. Click on the following link if you have difficulties with the live streaming: <https://www.nye.k12.nv.us/live-feed>.

Public comment may be accepted live via email for the duration of the Meeting and shared during the Public Input time designated on the Agenda. Public comment made by members of the public attending the meeting virtually must be emailed to publiccomment@nyeschools.org and must include:

1. The author's first and last name.
2. The author's phone number (phone number will not be read on the official record).
3. Date of the Meeting for which the comment is intended.

All Public Input rules and timelines listed on the Agenda still apply.

This Agenda has been posted on the NCSD Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), at the main physical location of the meeting, and has also been provided to all persons who have made a specific request of a copy of the Agenda by US Mail or electronic mail.

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented below and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Agenda, items identified within the Consent Agenda will be acted on at one time.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MISSION STATEMENT & GOALS**

5. ADOPTION OF AGENDA, FOR POSSIBLE ACTION

6. RECOGNITIONS, INFORMATIONAL

The Board may recognize individuals or groups who have excelled in academic or athletic pursuits, or who have contributed to NCS D in a significant manner.

7. PUBLIC INPUT, INFORMATIONAL

This time is set aside for the public to make comments on items within the authority of this Board. Matters raised cannot be deliberated or acted upon until properly placed on a future agenda. **Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.** A Request to Speak form must be completed and submitted to the Board Secretary before the Public Input is open. A time limit of 3 minutes per person or 5 minutes for the spokesperson for a group will be imposed.

8. CONSENT AGENDA, FOR POSSIBLE ACTION

A. APPROVE, DISAPPROVE, AMEND, OR MODIFY THE SEPTEMBER 11, 2023 BOARD MEETING MINUTES

B. APPROVE, DISAPPROVE, AMEND, OR MODIFY THE SEPTEMBER 13, 2023 SPECIAL BOARD MEETING MINUTES

9. REPORTS, INFORMATIONAL

A. SCHOOL SPOTLIGHTS

None.

B. ADMINISTRATOR'S REPORT

C. SUPERINTENDENT'S REPORT

The Interim Superintendent may report on events that have occurred or are pending since the last Board meeting.

D. BOARD REPORTS

10. DISCUSSION TO APPROVE/DISAPPROVE THE FRESH FRUITS AND VEGETABLES GRANT, FOR POSSIBLE ACTION

Karen Holley, Coordinator of Federal and State Programs

11. AWARD OF A BID FOR THE ROSEMARY CLARKE MIDDLE SCHOOL ROOF REPAIR PROJECT, FOR POSSIBLE ACTION

Joe Schmidt, Director of Maintenance/Operations, Safety/Security

12. DISCUSSION/APPROVAL OF THE NCS D WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the Board approve the check registers.

13. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING

No action will be taken during Closed Session.

14. RATIFICATION OF NEGOTIATED AGREEMENT BETWEEN NYE COUNTY SUPPORT STAFF ORGANIZATION (NCS SO), FOR POSSIBLE ACTION

Chelle Wright, Interim Director of Human Resources

15. DISCUSSION TO APPROVE, DISAPPROVE, AMEND OR MODIFY THE NYE COUNTY SCHOOL DISTRICT NON-REPRESENTED EMPLOYEES' SALARY SCHEDULES, FOR POSSIBLE ACTION

Ray Ritchie, Chief Operating Officer

16. DISCUSSION TO APPROVE, DISAPPROVE, AMEND, OR MODIFY A NEW PHYSICAL EDUCATION TEACHER POSITION FOR AMARGOSA VALLEY K-8 SCHOOL, FOR POSSIBLE ACTION

Chelle Wright, Interim Director of Human Resources

17. DISCUSSION TO APPROVE, DISAPPROVE, AMEND, OR MODIFY AN AMERICAN SIGN LANGUAGE (ASL) INTERPRETER LEVEL II, AND A CLARIFICATION OF LEVELS, FOR POSSIBLE ACTION

Chelle Wright, Interim Director of Human Resources

18. DISCUSSION AND SELECTION OF A SUPERINTENDENT, FOR POSSIBLE ACTION

19. APPOINTMENT OF COMMITTEES, FOR POSSIBLE ACTION

20. DISCUSSION REGARDING FUTURE BOARD MEETING TOPICS, INFORMATIONAL

21. DISCUSSION TO APPROVE, DISAPPROVE, AMEND, OR MODIFY THE DATE OR ATTENDANCE AREA OF FUTURE BOARD MEETINGS, FOR POSSIBLE ACTION

The BOT may make any change of date, time or location that has become necessary.

A. DETERMINATION IF THERE WILL BE A QUORUM AT THE NEXT BOT MEETING

The next BOT meeting is Thursday, October 19, 2023, in Round Mountain, NV.

22. PUBLIC INPUT, INFORMATIONAL

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23. ADJOURNMENT, FOR POSSIBLE ACTION