

# Agenda

## Lyon County School District Board of Trustees

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A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, January 26, 2016, 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: Move:\_\_\_\_ Second:\_\_\_\_ Vote:\_\_\_\_
5. APPROVAL OF MINUTES: Move:\_\_\_\_ Second:\_\_\_\_ Vote:\_\_\_\_
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. BOARD REORGANIZATION
  - A. Election of Officers, and name the Legislative Representative/NASB Director, Debt Management Representative, County Economic Committee Representative, Attendance Advisory Committee Representative, School Safety Committee Representative, CTE Committee, NIAA Representative, Tech Committee Representative, and NNDA Representative. Move:\_\_\_\_ Second:\_\_\_\_ Vote:\_\_\_\_
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
  - A. Fernley STEM Conference
9. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (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. 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 Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
10. **(FOR POSSIBLE ACTION)** CONSENT AGENDA: 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. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

A. Discussion and Possible Action on Student's Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)

B. Request for Exemption from Immunization. (confidential)

C. Request for Early Graduation/HSE (confidential)

D. Request for additional days from the Sick Leave Bank (confidential)

E. Leave of Absence Request

F. Personnel Reports

1. Certified

2. Classified

3. Extra Duty Contracts

4. Volunteers

G. District and Site Improvement Plans

H. Reports

1. Financial

2. Enrollment

3. IT

4. Grants

I. Contract Renewal

J. Staff Travel

1. Out of State Requests

2. In State Travel

3. Staff Travel Reports

K. Senior Class Trip Request

L. Approve claims and financial report as presented by the Director of Finance.

1. Paybill dated 12/11/15, 12/18/15, 12/29/15, 01/07/16, 01/11/16, 01/19/16; includes checks 178245-178628, 178656-178470; and vouchers 1048, 1050, 1053, 1056-1058, 1237-1245; total amount of \$1,251,551.75.

**11. CONSENT AGENDA - DONATIONS**

A. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on Acceptance/Acknowledgement of Donations. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

**12. END OF CONSENT AGENDA**

**13. (FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the draft Lyon County School District Strategic Plan as recommended by MGT of America. This item is being presented by Deputy Superintendent, Alan Reeder and Executive Vice President of MGT of America, Fred Seamon. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

**14. (FOR POSSIBLE ACTION)** Discussion and Possible Action to accept a report of the draft Lyon County School District Facility Master Plan as presented by MGT of America. This item is being presented by Deputy Superintendent, Alan Reeder and Sr. Vice President of the Education Business Unit of MGT of America, Ed Humble. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

**15. (FOR POSSIBLE ACTION)** Discussion and Possible Action to approve an update on the progress of the Lyon County School District Performance Plan. This item is being presented by Deputy Superintendent, Alan Reeder; Special Services Director, Frankie

McCabe; Elementary CIA Director, Claudia Fadness and Secondary CIA Director, Keri Pommerening. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the award of the Social Worker or Other Licensed Mental Health Professionals (SB 515) Grant in partnership with the Healthy Communities Coalition. This item is being presented by Deputy Superintendent, Alan Reeder and Elementary CIA Director, Claudia Fadness. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve an update on the work of the subcommittee for instructional programs relative to human growth, development and sexuality curriculum. This item is being presented by Secondary CIA Director, Keri Pommerening. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the acquisition of five (5) 2016 Toyota Corolla LE sedans in the amount of \$92,983.25 to be paid from the fiscal year 2016 general fund. This item is being presented by Finance and Facilities Director, Shawn Heusser. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the acquisition of a 2016 Dodge Ram 5500 4X2 and Body Delivery Truck in the amount of \$67,084.25 to be paid from the fiscal year 2017 general fund. This item is being presented by Finance and Facilities Director, Shawn Heusser. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

20. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the Lyon County School District Board of Trustees meeting schedule from June 2016 through December 2017. This item is being presented by Superintendent, Wayne Workman. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

21. **(FOR DISCUSSION AND POSSIBLE ACTION)** Discussion and Possible Action to approve revised Policy JFCC: Safe and Respectful Learning Environment as a second and final reading. This item is being presented by Deputy Superintendent, Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

22. **PUBLIC PARTICIPATION:** Opportunity for Citizens to Address the Board (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. 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 Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

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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](mailto:mheim@lyoncsd.org), or call (775) 463-680 Ext. 10034 at least one week prior to the meeting.*