

Agenda

Lyon County School District Board of Trustees

A Meeting of the Board of Trustees of the Board of Trustees of Lyon County School District will be held Tuesday, June 26, 2018, 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
5. APPROVAL OF MINUTES
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. ATTITUDE OF GRATITUDE: Reading notes from the students.
8. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
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 must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
10. ACTION ITEM
11. **(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.
 - A. Discussion and Possible Action on Student's Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)
 - B. Requests for Exemption from Immunization. (confidential)
 - C. Request for Early Graduation/HSE (confidential)

- D. Request for additional days from Sick Leave Bank (confidential)
- E. Personnel Reports
 - 1. Certified
 - 2. Classified
 - 3. Extra Duty
 - 4. Volunteer
- F. Reports
 - 1. Enrollment
 - 2. IT
 - 3. Grants
- G. Agreements
 - 1. POOL/PACT Renewal
- H. Bids
- I. Travel
 - 1. Student Travel Requests
 - 2. Staff Travel Requests
 - 3. Travel Reports
- J. District Claims and Financial Report
 - 1. Paybill: Dated 5/18/18, 5/25/18, 6/1/18, 6/4/18, 6/11/18; Checks #190531-190876; Vouchers 1347, 1364, 1365, 1367, 1369; Total \$1,817,903.25
- 12. **END OF CONSENT AGENDA-** Discussion and Possible Action to approve the Consent Agenda.
- 13. **(For Possible Action)** Discussion and Possible Action to approve a single Certified Personnel Report.
- 14. **(For Possible Action)** Discussion and Possible Action to acknowledge and approve the generous donations made to our schools.
- 15. **(For Possible Action)** Discussion and Possible Action to approve a report from the District's Workers' Compensation Third Party Administrator, Cannon Cochran Management Services, Inc. (CCMSI). This item is being presented by Director of Human Resources, Tim Logan; Benefits, Risk and Safety Manager, Shani Dues and CCMSI Account Manager, David Nettlebeck.
- 16. **(For Possible Action)** Discussion and Possible Action to approve the final amended budget for fiscal year ending June 30, 2018. This item is being presented by Director of Finance and Facilities, Shawn Heusser.
- 17. **(For Possible Action)** Discussion and Possible Action to approve the bid for the YES and CES cafeteria renovations submitted by DG Hand Construction in an amount not to exceed \$170,000.00, to be paid from the excess in the federal school lunch fund. This item is being presented by Director of Finance and Facilities, Shawn Heusser.
- 18. **(For Possible Action)** Discussion and possible Action regarding the annual summative evaluation of the superintendent. This item is being presented by President, Bridget Peterson.
- 19. **(For Possible Action)** Discussion and Possible Action to approve new LCSD Policy DA: Fundraising as a first reading. This item is being presented by Director of Finance and Facilities, Shawn Heusser.

20. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy EF: Nutrition Services as a first reading. This item is being presented by Director of Human Resources, Tim Logan and Nutrition Services Supervisor, Huong Lam.
21. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy KM: Firearms in Schools Non-Employee as a second and final reading. This item is being presented by Director of Human Resources, Tim Logan.
22. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy GBBFA: Employee Firearms in Schools as a second and final reading. This item is being presented by Director of Human Resources, Tim Logan.
23. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy JFCC: Safe and Respectful Learning Environment Anti-Bullying for a second and final reading. This item is being presented by Director of Human Resources, Tim Logan.
24. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy GBBC: Employee Bullying as a first reading. This item is being presented by Director of Human Resources, Tim Logan.
25. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy GBBU: Use of Tobacco and Like Products as a first reading. This item is being presented by Director of Human Resources, Tim Logan.
26. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy JFCG: Prohibition of Student Tobacco and Like Product Use as a first reading. This item is being presented by Director of Human Resources, Tim Logan.
27. **(For Possible Action)** Discussion and Possible Action to approve revisions to LCSD Policy IA: Policy for the District Information Technology Department, as a first reading. This item is being presented by Secondary Director of Curriculum, Instruction and Assessment, Jim Gianotti.
28. **(For Possible Action)** Discussion and Possible Action to approve the elimination of LCSD Policy IGDJ: Student Violation of Athletic Training Rules. This item is being presented by Director of Human Resources, Tim Logan.
29. **(FOR POSSIBLE ACTION)** Discussion and possible action on agenda items for future board meetings and/or information item requests, including a summary by the superintendent. This item is being presented by President, Bridget Peterson and Superintendent, Wayne Workman.
30. **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 must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
31. **ADJOURN:**

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, or call (775)463-680 Ext. 10034 at least one week prior to the meeting.