

Agenda

Lyon County School District Board of Trustees

A Lyon County School District Board Meeting of the Board of Trustees of Lyon County School District will be held Tuesday, June 18, 2019, 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. CLOSED SESSION - 6:00 PM
2. OPEN MEETING - CALL TO ORDER at 6:30 PM.
3. PLEDGE OF ALLEGIANCE
4. BOARD MEMBERS IN ATTENDANCE: Establish a quorum.
5. WELCOME GUESTS
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES
8. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
9. ATTITUDE OF GRATITUDE: Notes from students across the district.
10. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest
11. PUBLIC PARTICIPATION: The public is invited to address the Board on items not listed on the agenda. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).
If you wish to speak please step up to the front table, be seated, and state your name. Your comments must be limited to no more than three minutes and must fall under subjects within the Board's jurisdiction and control. In consideration of others avoid repetition. Although this Board does not restrict comments based upon viewpoint, comments will be prohibited if the contents are willfully disruptive, slanderous, amount to personal attacks or interfere with the rights of other speakers. Comments made during this time will be monitored by the Board Chairperson.
12. **CONSENT AGENDA (FOR POSSIBLE ACTION):** 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 Leave (confidential)

E. Personnel

1. Certified
2. Classified
3. Extra Duty
4. Volunteer

F. Reports

1. Enrollment
2. IT
3. Grants

G. Travel

1. Student Travel Requests
2. Staff Travel Requests
3. Travel Reports

H. Agreements and Annual Renewals

1. POOLPACT Renewal
2. CCMSE - District Workers' Compensation - Renewal
3. Fuel Bids
4. Distance Ed Application
5. MOU with CDI Migrant Seasonal Head Start

I. District Financial Report

1. Paybill: Dated: 5/20/19 - 6/5/19; Checks 194639 - 195000; Vouchers 1417, 1422, 1110, 1373, 1014, 1433; Total \$845,655.06

13. **END OF CONSENT AGENDA:** Motion to approve Consent Agenda.

14. **(For Possible Action)** Discussion and Possible Action regarding the generous donations made to our schools.

15. **(For Possible Action)** Discussion and Possible Action regarding the final amended budget for fiscal year ending June 30, 2019. This item is being presented by Director of Finance & Facilities, Shawn Heusser and Finance Manager/Comptroller, Spencer Winward.

16. **(For Possible Action)** Discussion and Possible Action regarding the recommended Architect firm to design the East Valley Elementary School addition for the recommended amount, to be paid from the General Obligation (Limited Tax) School Bonds, Series 2016. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.

17. **(For Possible Action)** Discussion and Possible Action regarding the recommended Construction Manager at Risk (CMAR) firm to work with the recommended architect on the East Valley Elementary School addition scope of work for the recommended amount, to be paid from the General Obligation (Limited Tax) School Bonds, Series 2016. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason.

18. **(For Possible Action)** Discussion and possible Action to provide District administration further direction on the FY 2019-2020 Five Year Capital Improvement Plan and/or to approve the FY 2019-2020 Five Year Capital Improvement Plan. This item is being presented by Director of Finance and Facilities, Shawn Heusser.

19. **(For Possible Action)** Discussion and Possible Action regarding the designation of a critical labor shortage in Special Education, Early Childhood Education and Career and Technical Education. This item is being presented by Director of Human Resources, Dawn Huckaby.

20. **(For Possible Action)** Discussion and Possible Action regarding the annual summative evaluation of the Lyon County School District Superintendent. This item is being presented by President, Neal McIntyre.

21. **(For Possible Action)** Discussion and Possible Action regarding revisions to LCSD Policy IKF: Graduation Requirements as a first reading. This item is being presented by Secondary Director of Curriculum, Instruction and Assessment, Jim Gianotti.

22. **(For Possible Action)** Discussion and Possible Action regarding revisions to LCSD Policy IKFA: Credit By Examination as a first reading. This item is being presented by Secondary Director of Curriculum, Instruction and Assessment, Jim Gianotti.

23. **(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 the Board President, Neal McIntyre and Superintendent, Wayne Workman.

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25. **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.