

**LYON COUNTY BOARD OF SCHOOL TRUSTEES
TUESDAY, APRIL 24, 2007; 6:30 MINUTES
PROFESSIONAL DEVELOPMENT CENTER
SILVER SPRINGS, NEVADA**

MINUTES

CALL TO ORDER

Clerk Maureen Williss called the meeting to order at 6:31 p.m. and Pledge of Allegiance followed.

BOARD MEMBERS PRESENT

Terry Hall, James Huckaby, Jerry Peterson, Charles Shirley, Joe Slabbinck, and Maureen Williss

BOARD MEMBERS ABSENT

Russ Colletta

ADMINISTRATORS PRESENT

Superintendent Nat Lommori, Sean Moyle, Keith Savage, Scott Lommori, and Wade Johnson

GUESTS PRESENT

Principals Jerry Ogolin, Rob Jacobson, Pete Chapin; Dan Williss, Deb Huldastad, and Keith Trout of the Mason Valley News

APPROVAL OF AGENDA

Joe Slabbinck said he thought there was discussion at the February 27, 2007 meeting for an item regarding the Professional Development Center (PDC) to be presented at this meeting.

Nat Lommori responded that the District is waiting for a response from the State Department regarding the supplanting question and that it would be presented at the budget meeting on May 16, 2007.

A motion was made by James Huckaby and seconded by Joe Slabbinck to approve the agenda.

Upon calling for a vote, the motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Jerry Peterson and seconded by Joe Slabbinck to approve the minutes of 3/13/07; 3/27/07 workshop; 3/27/07 and 3/29/07.

Maureen Williss said that she read through the minutes presented and found numerous errors, lots of discussion and emotions put into the minutes. She also said that she was under the impression that the District Attorney's office was voted to be retained for all the meetings not just the one meeting on March 27, 2007. She said legally the minutes only have to reflect the motion, who made and seconded them and the outcome of the vote. She recommended that the minutes not be approved and have them redone to remove the emotions and make them as unbiased as possible.

The consensus of the Board was the minutes were too lengthy and they would support having them revisited.

Upon calling for a vote, the motion failed unanimously.

Maureen Williss requested to agendaize discussion of minutes preparation for the next Board meeting.

SUPERINTENDENT REPORT:

Nat Lommori said he'll have the minutes redone and get back to them.

Keith Savage gave an update on the lockdown at Fernley High School.

Nat Lommori said the permits for the waterline in Fernley have been submitted and work on the waterline should begin next week.

BOARD MEMBER REPORTS

Charles Shirley reported that he has been attending the SKILLS USA competition in Reno and Lyon County School District has one high school participating. He said that it is quite an experience for the students on a team and individual level. He asked Nat Lommori if there is a plan to fund the PDC if it is not funded by the State.

Nat Lommori responded there are four positions and the administrators are looking at different scenarios to keep all or a portion of the program.

Terry Hall said for the last two years that he's been on the Board, the only letters he has received has been on the PDC. He said that he has mixed emotions on the value of the PDC, where the money is coming from. and believes it is something the Board really needs to look at. Terry Hall said that he went by the Riverview Elementary to check on the progress and it looks like it is coming along nicely. He reported the road has been completed and that is an enhancement. He said that he also visited Fernley Intermediate on Friday.

James Huckaby said that he went to the Fernley Elementary School to listen to an exit meeting. He said there were things said about teachers that were phenomenal and he credits the School Improvement Plan for their success. He also credits Scott Lommori and the training he has provided with the MAPS testing that allows the teacher to identify a kid's problem area and work on it specifically.

Joe Slabbinck said that when he was campaigning he promised to get to all the schools to introduce himself and only missed a couple of them. He said that he has started to get back to that promise and began with a visit with Jeff Freeman at Fernley Intermediate.

Jerry Peterson said he had nothing to report.

Maureen Williss said she had nothing to report.

PUBLIC PARTICIPATION

Debbie Huldastad asked how she could get an item on the agenda. She said that she was an employee and would like to appeal to the Board.

Maureen Williss said that is a personnel issue and she would need to get in contact with Keith Savage.

CONSENT AGENDA

- Item 1 **Discussion/Action on Home Schooling Requests**
- Item 2 **Discussion/Action on Approval for 16 year old to take the GED**
- Item 3 **Discussion/Action on Request for Early Graduation**
- Item 4 **Discussion/Action on Sick Leave Bank Requests**
- Item 5 **Discussion/Action on Students Disciplinary Action and/or Behavioral Contracts**
- Item 6 **Discussion/Action on Acceptance of Donations**
- Item 7 **Discussion/Action to approve out-of-state travel requests:**
- *Silver Stage High School's senior class and two staff chaperones to travel to Great America in Santa Clara, CA on June 8 – 9, 2007 for the senior trip.*
 - *Dayton Intermediate Counselor, Cindy Owings, to take approximately 60 DIS students to South Tahoe, CA for the ROPES training on May 30 – 31, 2007.*
 - *Yerington High School's senior class and four staff chaperones to travel to San Francisco, CA on May 25, 2007 for the senior trip.*
- Item 8 **Discussion/Action on Acceptance of Extra Duty Contracts**
- Item 9 **Reports**
- a. **School-to-Career Partnership Committee Reports**
 - b. **Enrollment Reports**
 - c. **Legislative Issues**
 - d. **Out-of-State Travel Reports**
 - *DHS Principal Jose Delfin reported on the Association for Supervision and Curriculum Development (ASCD) conference he attended on May 17-19, 2007 in Anaheim, CA.*
 - *FES Assistant Principal Billiejo Hogan and teachers Torie Sandberg, Erin Linde, and Robin Avalos reported on the Association for Supervision and Curriculum and Development (ASCD) conference they attended on May 17-19, 2007 in Anaheim, CA.*
 - *Smith Valley FFA Advisor, Randi Hunewill, reported on the UC Davis Field Day they attended on March 2-3, 2007 in Sacramento, CA.*
 - *Vision Specialist, Loretta Brawley, reported on the Conference for the Transcribers and Educators of the Visually Handicapped she attended on March 1-4, 2007 in Santa Clara, CA.*
 - e. **Career & Technical Education (CTE) Advanced Diploma Update**
 - f. **Students Excused from Immunization Requirements**
- Item 10 **Discussion/Action on Paybill**
Including paybill warrants #124246 through #124369; hand typed check #124244; for a total amount of \$136,067.18

Items 1 – 10

A motion was made by Terry Hall and seconded by James Huckaby to the approve consent agenda, with the exception of item #6 donations.

Upon calling for a vote, the motion passed unanimously.

A motion was made by James Huckaby and seconded by Joe Slabbinck to accept the donation \$1,207.15 on behalf of Silver Springs Elementary School (SSES) from a profit check from ASD.com, Inc. for SSES's participation in the School/Mall Fundraising program. The money will be used for physical education equipment.

Upon calling for a vote, the motion passed unanimously.

*End of Consent Agenda***Miscellaneous**

Item 11 Discussion/Action to approve the recommended firm to provide master facilities plan services and allows the Superintendent, or his designee, to negotiate a contract with the approved firm. Request for Proposals (RFP) will be reviewed on April 20, 2007 with the objective of selecting a firm to recommend to the Board of Trustees.

A motion was made by James Huckaby and seconded by Joe Slabbinck to recommend MGT of America, Inc. for the master facilities plan services and allow the Superintendent, or his designee, to negotiate a contract with MGT of America.

Upon calling for a vote, the motion passed unanimously.

Item 12 Discussion/Action to approve the recommendations to purchase of polyurethane roofing materials. Bids are to be opened on April 20, 2007.

A motion was made by Joe Slabbinck and seconded by James Huckaby to award the purchase of roofing materials as per our bid#2007-04 to United Coatings Company located in Fresno, CA in the amount of \$25,290. Funds have been put in maintenance for this purchase.

Upon calling for a vote, the motion passed unanimously.

Item 13 Discussion/Action to approve the recommendations to purchase carpeting/tile replacement needs. Bids are to be opened on April 17, 2007.

A motion was made by James Huckaby and seconded by Charles Shirley to award the yearly carpet/tile bid to C & R Carpets located in Fernley, NV in the amount of \$73,902.47.

Upon calling for a vote, the motion passed unanimously.

Item 14 Discussion/Action on legislative updates as provided by Dotty Merrill, NASB Executive Director.

Nat Lommori reported the packet of information is the same as the one that was handed out at the last meeting.

No action taken.

Maureen Williss handed the meeting over to Jerry Peterson and left the meeting at 7:17 pm.

- Item 15 **Report on Best Practices Fair, Dr. Doug Reeves and a video presentation (edited).**
A DVD was shown of the Best Practice Fair in Las Vegas that Lyon County School District (LCSD) presented at. Nat Lommori said he wanted the Board to hear the comments made by Dr. Doug Reeves regarding LCSD.

Policy Considerations

None presented.

Personnel

- Item 16 A motion was made by Charles Shirley and seconded by Joe Slabbinck to approve personnel report CL0402 addendum A dated 04/24/07.
- Upon calling for a vote, the motion passed unanimously.

Meeting called adjourned @ 7:56 pm

MINUTES OF THE MEETING APRIL 24, 2007 APPROVED.

Russ Colletta, President

Maureen Willis, Clerk