

**Douglas County School District**  
Regular Meeting  
Douglas High School Media Center  
Minden, Nevada  
Wednesday, May 20, 2009  
3:30 p.m.

***Minutes Approved  
June 9, 2009***

## **MINUTES**

Present:

**Trustees:**

Cynthia Trigg, President  
Thomas Moore, Vice President  
Keith Roman, Clerk  
Randy Green, Member  
Sharla Hales, Member  
Teri Jamin, Member

Absent:

Karen Chessell, Member

**Personnel:**

Carol Lark, Superintendent  
Nancy Bryant, Assistant Superintendent, Education Services  
Rich Alexander, Assistant Superintendent, Human Resources  
Holly Luna, Chief Financial Officer

**Others Present:**

Mike Malloy, Legal Counsel  
Susan Lacey, President, Douglas County Professional Education Association  
Debbie Haskins, President, Douglas County Support Staff Organization

### **1. Call to Order**

Mrs. Trigg called the meeting to order at 3:33 p.m.

- A. Mrs. Hales led those present in the Pledge of Allegiance.
- B. Mr. Roman moved to adopt the agenda, seconded by Mr. Green. Motion carried unanimously, 5/0.

### **2. Consent Items (Action)**

Mrs. Trigg announced that Consent Item 2-G, "High School Street: Granting Right-of-Way to Town of Gardnerville," would be pulled and rescheduled for a future meeting per Mrs. Luna's request. Additionally, Consent Items 2-H, "Board Review/Approval of Big George Ventures Donation of \$875,000 to JVES" and Consent Item 2-I, "George Whittell High School Gymnasium Bid Award," were requested to be pulled from the Consent Agenda.

- A. Approve the Minutes of the Regular Board Meeting of April 14, 2009.
- B. Approve the Minutes of the Special Board Meeting of April 22, 2009
- C. Approve payments contained in Voucher No. 1023 for the 2008-2009 fiscal year.
- D. Approve personnel actions described in Personnel Report No. 09-05.

- E. Accept the recommendation of the Classified Human Resources Administrator and appoint William R. Blumenthal as Custodial Supervisor.
- F. Accept the recommendation of the Superintendent and appoint Kerry Pope as Director of Curriculum and Instruction beginning July 1, 2009.
- G. Allow DCSD to enter into the above described non-exclusive Public Right-of-Way Agreement with the Town of Gardnerville.
- H. Allow DCSD to accept, on behalf of JVES, the donation of \$875,000 from Big George Ventures.
- I. Allow Business Services to enter into a contract with the lowest and most responsive and responsible bidder meeting District specifications for the construction of the GWHS Gymnasium.
- J. Approve Corrective Action implementation by the school and teacher.

Mrs. Hales moved to approve the Consent Agenda with the exception of Items 2-G, 2-H, and 2-I, seconded by Mr. Moore.

Motion carried, 5/0.

The generous donation by Big George Ventures, listed as Item 2-H, was recognized and noted to support student achievement through a futuristic technology improvement plan for Jacks Valley Elementary School. Mrs. Hales expressed much gratitude for the donation enabling such improvements for students.

Mrs. Trigg called for a motion.

Mrs. Hales moved to allow DCSD to accept, on behalf of JVES, the donation of \$875,000 from Big George Ventures, seconded by Mr. Roman.

Motion carried, 5/0.

Regarding Item 2-I, Mrs. Luna referred Board members to updated information subsequent to distribution of the agenda, due to submission of bids. Mrs. Luna recommended Isbell Construction as the lowest bidder, pending final review and approval by legal counsel. A bid protest had been filed regarding a subcontractor and appropriate licensure. It would be resolved prior to final award of the contract.

Mrs. Trigg called for public comment. There was none.

Mr. Moore moved to allow Business Services to enter into a contract with Isbell Construction, the lowest and most responsive and responsible bidder meeting District specifications for the construction of the GWHS Gymnasium, pending final review and approval by legal counsel, seconded by Mr. Green.

Ms. Jamin arrived at 3:40 p.m.

Motion carried, 6/0.

*Following this meeting, in an email to the Board dated 5/22/09, Mrs. Luna stated the protest by the 2<sup>nd</sup> lowest bidder had been resolved, and the bid was awarded as recommended.*

### **3. Principal's Report – (Scarselli Elementary School) Administrative Report/Program Review**

Brandon Swain, Principal, Scarselli Elementary School presented progress towards their School Improvement Plan goals. Student achievement in math was shown to have improved continually

from 2004 to present. Site goals set for both math and English Language Arts (ELA) were exceeded. ELA was also shown to have increased steadily over the same time period. Adequate Yearly Progress (AYP) was achieved in all categories. Safe Harbor was used to obtain AYP for the Individual Education Program (IEP) sub population. Gains made in State Writing Proficiency scores and CRT scores were presented. Curriculum improvements to be implemented were reported to have been shared between schools during collaboration days this year and would be used to further increase student achievement in the next school year to enable students to be better prepared for writing proficiency testing. Data obtained from the Teach for Success protocol was noted to have been shared with teachers to increase rigor in the classroom.

Mr. Swain stated steps that were taken to achieve their goals. In addition to math interventions and professional development, grade level common assessments for grades K-6 were targeted. Through the use of six tutors, SES was able to provide an additional 135 hours per week of instruction to students in literacy and math. This allowed for students to be taught in specific areas needed, as identified. Tutoring focused on providing the most instruction in both reading strategies and content, to the largest number of students possible, in order to obtain substantial growth overall.

Mr. Malloy, attorney, arrived at 4:00 p.m.

Through Board member comments and questions it was learned that an evaluation of the SES tutoring program by an outside source had taken place. A suggestion resulted, in that the tutoring approach might warrant further research due to the overwhelming success of the program. Flexible reading groups were reported to have increased learning in classrooms.

Mrs. Hales suggested that the idea of grouping students by ability might have district wide possibilities, and might need to be a considered with changes forthcoming in the Gifted and Talented program.

#### **4. Consideration of Amendments to Current Energy Savings Performance Contract with Ameresco Discussion and Action (Action)**

Two amendments to the current Energy Savings Performance Contract (ESPC) project with Ameresco were explained by Mrs. Luna. A change order allowing recommission and renewal of fan coil units at three school sites, as well as, a change order for replacement of the GWHS boiler were to be added. An Ameresco representative was available to respond to questions.

Mrs. Luna noted a clarification and provided the Board with the updated change orders at this meeting, as information had inadvertently been reversed. A revised recommendation was provided in the Board's red folder for review.

Mrs. Trigg called for public comment. There was none.

Mr. Moore moved to allow Business Services to modify the existing ESPC with Ameresco to allow support from current bond proceeds to fund: (A) the replacement and renewal of GWHS's HVAC/Boiler system (\$1,167,802); (B) renewal and re-commissioning of fan coil units at PWLMS, SES, and JVES (\$920,311). Allow Business Services to modify the existing ESPC with Ameresco to allow support from current bond proceeds to fund the two change orders totaling \$2,088,113, seconded by Ms. Jamin.

Motion carried, 6/0.

## **5. Report on Textbook Selection for Adoption Administrative Report/Program Review**

Lyn Gorrindo, Director of Curriculum and Instruction, presented information relating to the selection process and ultimate decision made to select a new Life Science textbook for 7<sup>th</sup> grade and Earth Science textbook for 8<sup>th</sup> grade. The group who reviewed textbooks was reported to have unanimously voted for these adoptions.

Mrs. Trigg called for public comment. There was none.

Ms. Jamin moved to accept selected 7<sup>th</sup> and 8<sup>th</sup> grade science textbooks, seconded by Mr. Green.

Motion carried, 6/0.

## **6. DCSD Radon Update Administrative Report/Program Review**

Mrs. Luna reported that radon levels had been adjusted through HVAC changes at three sites. GWHS was noted to be receiving an HVAC unit replacement during the summer that would hopefully correct issues within the main building. Room 18, which is external to the main building, may receive HVAC adjustments, as well, but also active soil depressurization mitigation similar to that of ZCES once both buildings were completed. The intention would be to retest the buildings under winter conditions.

Updated radon information now provided on the District Web site was appreciated.

Mrs. Trigg called for public comment. There was none.

Day and night HVAC reading differentiations were reported by Mrs. Luna and noted to have been improved through HVAC adjustments at three of the four sites, GWHS to be the exception.

Ms. Jamin inquired if the District had intentions to purchase their own equipment? Mrs. Luna, stated, specific equipment was slated for purchase through the maintenance funds, but periodic reports of spot testing would be forthcoming and posted on the District Web site.

Ms. Jamin further inquired if there would be a protocol for how often the Web site would be updated.

Mrs. Luna stated Mr. Howe, State Health Department, informed her that testing for large commercial buildings would typically occur every two years. However, protocol for school testing, currently provided by the State, had not been updated since 1994.

March or April of 2010 was suggested by Mrs. Luna as a good time to provide an additional update to the Board on this Item after any testing that may have occurred during the winter.

## **7. First Reading of Revisions to Board Policy No. 226, “Parent and Family Involvement” Discussion and Action**

Mrs. Bryant reported that the State Department had provided new information to be included in the Student Involvement Accord and the Code of Honor. These forms included, as part of DCSD Policy required Board review. Mrs. Bryant stated that an additional specification had been made to page 3

of 10 to clarify scheduling of parent nights for middle and high school events on Wednesday evenings, in order that parents weren't double booked. The upcoming school year district wide calendar would be visible now for sites to review event scheduling to assist.

Mrs. Trigg called for questions from the Board and public comment. There was none.

Ms. Jamin moved to approve for first reading, revisions to Board Policy No. 226, "Parent and Family Involvement," seconded by Mr. Moore.

Motion carried, 6/0.

**8. First Reading of Revisions to Administrative Regulation No. 901,  
"Communication with Staff, parents, and Community"  
Information and Discussion**

Mrs. Bryant reported changes to Administrative Regulation No. 901. District Leadership has been made aware of changes that were redundant in Board Policy No. 226, reported on previously concerning calendar month changes.

**9. First Reading of Revisions to Administrative Regulation No. 507,  
"Health Examinations"  
Information and Discussion**

Auditory visual, height, and weight reporting for nurses was stated to now include additional information required by the State and was included in Administrative Regulation No. 507. This information was a State of Nevada requirement in order that child obesity could be tracked. The State was reported to have removed the "sunset clause" requiring that this information be continually reported.

Due to Item 10, "Public Hearing on the District's 2009-2010 Tentative Budget and Adoption of 2008-2009 Final Budget" needing to be heard at 5:00 p.m., Items 14 and 15 were heard next.

**14. Superintendent's Report**

Mrs. Lark reported on legislative rulings including changes to the Western Nevada Regional Training Program in the northern Nevada region. Changes included that the program would condense to include Douglas County grouped with Washoe County and also that two DCSD teachers employed by WN RTP would be reassigned to DCSD schools for employment in 2009-10.

Douglas High School end of year events were announced that included Mountain Madness and Grad Nite for students. It was stated that Board members would be invited to assist with early morning clean up following Grad Nite during public comment this evening. Scheduled graduation dates for both DHS and GWHS were announced. The end of year CTE awards were attended by Mrs. Lark.

The DHS Parent Student Teacher meeting was attended by Mrs. Lark, along with a representative from Safe Schools, the company assisting the District with the new Policy regarding drug testing for students, in order to inform parents on new procedures for student participants in athletics and extra and cocurricular activities. This was noted to be a part of the NIAA athletic process. Mrs. Lark stated that the second reading of this new Board Policy was listed later in this meeting agenda.

Mrs. Lark invited the Board to participate in the process for hiring a company to provide a Facilities Master Plan to the District. This would be a two stage process. Mr. Moore was noted to have expressed interest, and Mrs. Lark planned to be involved, as well.

Carson Valley Middle School was reported to have increased proficiency, with higher results than three years previously reported due to implementation of the SpringBoard curriculum. Extended training for teachers in this area was planned for the fall.

Mr. Frazier was recognized for having been invited and funded by the State, to attend a Title 1 conference in Washington.

Allen Gosselin was recognized for providing training to administrators in a meeting regarding "Depth of Knowledge," that pertained to rigor in the classroom. Mr. Gosselin was noted to be a WNRTP trainer returning to DCSD, as a teacher, in 2009-2010.

NIAA realignment of teams was a topic during the recent Superintendent's Meeting. Mr. Roman was recognized for being able to provide the most comprehensive information on this topic.

With graduation upcoming, Mrs. Lark noted that an inquiry would be sent to Trustees to ascertain their attendance at each of those events.

Mrs. Lark reported on end of year events including an ice cream social at PHES, and the scholarship awards ceremonies for DHS and GWHS.

Mrs. Lark reported her attendance at the DHS rodeo noting it was enjoyable to see the high school participants.

Item 15 was heard ahead of time, due to the legal requirement of hearing Item 10 at 5:00 p.m.

### **15. Nevada Association of School Boards (NASB) Report**

Mrs. Hales reported that Dotty Merrill had provided representation for NASB throughout the legislative session. A Bill supporting employee transfers was stated to be controversial, requiring much time for legislative review, but had ultimately been put to rest with no consequence.

New Board Member orientation, Part 2, was reported to be offered in the fall in response to surveys taken from Board Members attending the first session provided by NASB.

Mrs. Lark commended Mrs. Hales for testimony that she had provided a number of times during the legislative session.

At 5:00 p.m., the public hearing on the District's 2009-2010 tentative budget and adoption of the 2008-2009 final budget was heard.

### **10. Public Hearing on the District's 2009-2010 Tentative Budget and Adoption of 2008-2009 Final Budget Discussion and Action (Action)**

Holly Luna, Chief Financial Officer, began the public budget hearing at 5:00 p.m. by presenting three changes made, following her presentation of the tentative budget to the board, last month. The final budget included additional unemployment expenses, the additional budget cuts in the amount of \$500,000 as decided in the April 22, 2009 Special Meeting, and a reduction in the amount transferred from the General Fund to the Special Education Fund. With these changes, Mrs. Luna recommended that the Board adopt the final budget for 2009-2010.

With the legislature still in session, Mrs. Luna stated she still had concerns relating to revenues. The budget being presented was based on the Governor's recommendations, although changes might still be incurred at the legislative level. An update on the State budget would be included in future meetings and the Board would be provided an opportunity to address budget cut decisions made

previously.

Mrs. Trigg called for public comment and any further questions from the Board. A question was raised by Mrs. Hales, as to whether or not salary reductions had been included in the budget following the Governor's budget recommendations. Mrs. Luna stated salary reductions had not been included due to the need to address this through bargaining.

Mr. Moore moved, following a public hearing, to adopt the final budget for FY2009-2010, seconded by Ms. Jamin.

Motion carried 6/0.

At 5:07 p.m., Mr. Malloy recommended that Item Number 11, "Resolution Regarding District's Inability

to Meet Minimal Ending Fund Balance Requirements," be heard at 5:45 p.m. Therefore Item 16, "Correspondence," was taken next.

### **16. Correspondence**

Mrs. Trigg stated she was aware that the topic relating to the majority of correspondence received by the Board would be addressed during public comment.

### **17. Possible Agenda Items for Future Board Meetings**

At 5:08 p.m., Possible Agenda Items was addressed. Mrs. Trigg stated she had an item for the future, but preferred to state the topic following public comment. Additionally, Mrs. Trigg asked that Board Policy No. 702, "Gifts, Grants, and Donations" be reviewed, seconded by Mr. Roman

Mrs. Trigg stated that a Special Meeting for the Superintendent Evaluation would be scheduled for June 15<sup>th</sup>, 4:00 p.m., at the District Office.

Mrs. Trigg additionally expressed her desire to hold a Board Retreat in the future to include both an evaluation of the Board and Board training, prior to the beginning of the next school year, seconded by Ms. Jamin. Dates would be determined through email.

A break was taken at 5:15 p.m. The meeting resumed at 5:48 p.m.

### **11. Resolution Regarding District's Inability to Meet Minimal Ending Fund Balance Requirements Discussion and Action (Action)**

Mrs. Luna provided an explanation of the Ending Fund Balance in addition to the information supplied at the April meeting. Mrs. Luna read from the agenda, information provided therein and her recommendation.

Mrs. Trigg asked if there were questions. Ms. Jamin asked for an explanation of the term "sunset clause." Mrs. Luna reported that with considerations to comply with the Governor's budget for 2009-2010, a deviation from Board Policy and Administrative Regulation No. 603, to 3.7% for an ending fund balance on a temporary basis, would be her recommendation.

Mrs. Trigg called for public comment. There was none. There was no further discussion amongst the Board.

Mrs. Hales stated the Resolution allowed for the Board to state they preferred to have a larger ending fund balance, but would for a short period, approve the budget with a less desirable ending fund balance percentage.

Mrs. Trigg reiterated that this was not a desirable practice to repeat.

Mrs. Hales moved to adopt the proposed Resolution opposing unfavorable ending fund balances for both the General and Special Education Funds, seconded by Ms. Jamin.

Motion carried, 6/0.

## **12. Review and Update of the District's Five-Year Capital Improvement Plan for 2009-2010**

### **Discussion and Action (Action)**

Mrs. Luna reported that small changes had been made to the Five Year Capital Improvement Plan (CIP) since it had been presented to the Board in April. A change incorporated was due to the addition of the Five Year Master Plan. Items listed in the CIP included the second phase of the DHS roof replacement, GWHS gym project, additional radon mitigation and testing, and an increase to the technology replacement schedule, as well.

The replacement of classroom locks was noted to be at the top of the list for bond funding and would be the last commitment from the current bond series. The Master Plan would include capital improvements and a timeframe for implementation for such topics as moving the ninth grade to high school and the best use of all facilities throughout the District. Mrs. Luna stated that future Five Year CIP's would reflect recommendations included in the Master Plan, once created.

Mrs. Hales inquired as to whether or not the KIDS Committee was informed as to progress of bond fund usage. Mrs. Luna responded that as part of the intended completion of the Master Plan process, a range of people, internal and external to the District including the KIDS Committee would be consulted in development of the Master Plan, as well.

Ms. Jamin and Mrs. Hales both commented on the absence of the GES phasing. Mrs. Luna indicated the focus of the CIP was on the FY09-10 budget only due to the yet to be developed Master Plan and that this would definitely be addressed in the Master Plan.

Mrs. Trigg called for public comment.

Mr. Santi, PHES parent, first stated information pertaining to the previous school district bond efforts. Following two failed bond attempts, he reported that the third was passed and included the building of PHES, MES, and PWL. At this point, the DHS ninth graders were disseminated to the middle schools. Mr. Santi stated the community was promised that in five years an addition would be added to PHES. The next information for parents was due to a drop in enrollment, that plan had been terminated. Parents from PHES were noted to have supported the passage of the recent bond, extensively. With current enrollment at 530 students, this being over capacity and a larger first grade incoming, Mr. Santi asked that more space be provided at PHES. An offer to have outside organizations assist with funding was made if that would be allowed by the District.

Mrs. Luna responded that portables or the addition of a pod may be incorporated into the Five Year CIP, in the future, as a result of recommendations in the yet to be completed Master Plan.

### **Public Comment**

Public Comment was heard at 6:17 p.m. Mrs. Trigg began Public Comment by noting that a four day



week item listing, to be considered for George Whittell High School, had been removed from this month's agenda. A group of parents were recognized as being present to provide their input on this topic. Individuals were asked to limit comments to three minutes.

Approximately five parents and several staff members from GWHS were present. Support was provided by individuals on this issue, in the following areas:

- 1) Increased academic achievement
- 2) Other Nevada Districts had implemented four day weeks or were in the process of making a determination
- 3) Efforts were reported to have been made to discuss this topic with Board members in Nevada Districts, as well as, contact had been made with the State Superintendent who suggested the Chief Financial Officer in White Pine might assist DCSD with the process
- 4) Information gleaned from other District representatives included that staff fatigue resulting from working longer days had not been an issue of complaint.
- 5) Hybrid schedules had been implemented in other districts and would increase academic rigor
- 6) Consistency in classrooms, due to teachers not re-explaining curriculum, might improve student achievement by maximizing instructional time
- 7) Other districts had produced surveys that determined teacher attendance had improved and fewer substitutes were needed.
- 8) Advanced Placement (AP) courses could gain more study time prior to testing

Sue Shannon, Principal, expressed her support in that she believed for all reasons addressed, teachers could be more effective. A calendar recommendation from the District was stated to have not been supported by Mrs. Shannon. Mrs. Lark was thanked for agreeing to continue to discuss revisions to a calendar and asked that the opportunity to incorporate a four day week into the current empowerment school program remain open for discussion.

Parents provided written information regarding the four day week item for review.

Keith Cole invited Board members to attend both the upcoming Grad Nite event and graduation at Douglas High School. Also, the Board was invited to assist the morning following Grad Nite with clean up at Ferris Park, off of Buckeye Rd. Breakfast would follow.

Deb Probert, Gifted and Talented teacher, supported the creation of a GT taskforce in order that a variety of possibilities for change to the program could be reviewed prior to implementation. An information sheet containing a variety of options was provided to the Board.

Lisa Foley stated she was speaking on behalf of several community members in support of retaining certified Librarians. Reading, being extremely important for children, was noted to be upheld through contact with those who best knew what to recommend to children for any given purpose necessary to their academic achievement.

**13. Second Reading of Board Policy and Administrative Regulation No. 544,  
"Random Drug and Alcohol Testing of Students in cocurricular and  
Extracurricular Activities"  
Discussion and Action (Action)**

Mrs. Lark, Superintendent, presented for second reading, the changes to the newly created Board Policy and Administrative Regulation No. 544.

Two versions of Administrative Regulation No. 544 were reviewed. One version was printed for ease of reading with all suggested changes. Another version was marked with the additional changes being presented.

Mrs. Lark reported that changes made included listing alcohol, as well as, the various drugs throughout the Regulation. Testing standards discussed by the Board previously with regards to testing, were now incorporated in order that students would be tested throughout the entire school year, rather than seasonally. The second and third consequences were noted to be aligned with NIAA guidelines for sports. Mrs. Lark reviewed all of the progressive consequences written into the Regulation.

Discussion ensued among members of the Board regarding testing timeframes and consequences of negative drug testing results. The percentage of students being tested that would be enrolled in sports vs. both co-curricular, and extracurricular activities, was of concern. Additionally, parents who might opt in were discussed with regard to percentages of those who might be tested at any given time throughout the year. The testing company was reported to receive sports rosters from the high school. Mrs. Lark stated high school input supported the least administrative work necessary to submission of databases for random testing. A concern of how substantial of a deterrent the drug testing would be for students expecting to be tested, at a less percentage than others, was raised.

Mr. Moore expressed his desire that the DCSD be consistent with the NIAA policy that maintained support for seasonal testing rather than year round.

Mr. Malloy, attorney, stated his impression from previous discussions was that administration preferred to take a limited legal risk, and enforce year round, random drug testing. The Supreme Court was reported to have addressed the question raised, which surround seasonal testing, rather than a larger spectrum (year round testing) that is being reviewed by the DCSD.

Parent signatures were reported to be required in the event a student opted out. In this event, a student would not be allowed to participate for one year. Discussion fell on whether or not this would be a "calendar" or "school" year. Consensus was to include a statement such as "subsequently resuming an activity" or "Subsequently through the date of opting out" to define the timeline. This would be incorporated in the final print.

Legal counsel was reported by Mrs. Lark to support year round testing, although the Supreme Court had only ruled on seasonal testing.

The financial burden encumbered was stated to be spread between donations and \$8,000 of funding allocated by the District Office. Parents opting in would be charged \$30.00 per year and would be informed the drug testing was random and that there would be no guarantee their student would be tested.

Distortion of statistics due to varied percentages of categories of students being tested was reiterated as a concern. It was expressed the same percentage should be tested within all categories of students in the pool.

Ernie Monfiletto stated a focus had been placed on athletics due to Block D's efforts with fundraising.

Mrs. Hales stated funding might need to change in order to best support all students.

Mrs. Bryant added that the District would fund the drug and alcohol assessment to be administered to those students testing positive.

Mrs. Hales moved to approve for second reading, Board Policy No. 544, "Random Drug and Alcohol Testing of Students in Cocurricular, and Extracurricular Activities, to include families who opt in, seconded by Mr. Moore

Motion carried, 6/0.

## 17. Possible Agenda Items for Future Board Meetings

This topic was addressed for a second time during this meeting.

Following information provided in Public Comment this evening by a Pinõn Hills Elementary School parent, a short discussion took place regarding space planning and enrollment at PHES. Several Board members came to consensus regarding overcrowding. Mr. Moore stated he would like to look at student teacher ratios as compared to other sites. Mr. Alexander responded that these ratios were prescribed and followed by NRS. Mr. Moore then asked to be informed as to the number of students in classrooms as compared to other sites. Mrs. Trigg and Mrs. Hales both stated their support of parents and noted that the Board was concerned and intended to look into this matter. It was offered by the Administration to provide district wide, with PHES included, enrollment review, post count day, (October), and was agreeable with the Board.

Mrs. Trigg asked that the four day week at George Whittell High School be added to the agenda in the future. Additionally, she noted that the White Pine County School District Business Service Director had offered to assist our District if necessary. Mrs. Trigg stated she would like to have this item agendized prior to negotiations. Mrs. Hales stated that there were many priorities for staff at this time and that she had intended to be more vocal in the previous meeting regarding the timeline for this issue. Ms. Jamin seconded this item for a future agenda topic.

Mr. Malloy stated the discussion could not continue due to the conversation leading to deliberation of the topic vs. whether or not to include this item on a future agenda.

## 18. Executive Session

There was no executive session.

## 19. Adjournment

At 8:04 p.m. Ms. Jamin moved to adjourn, seconded by Mr. Green. Motion carried, 6/0.

Submitted by,

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Carolyn Moore  
Secretary to the Board of Trustees

Approved:

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Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.