

MINUTES

Lyon County School District Board of Trustees

A meeting of the Board of Trustees of Lyon County School District was held on June 23, 2026, beginning at 6:30 PM at Professional Learning Center, PLC, located on the SSES Campus, 3800 W. Spruce St., Silver Springs, NV 89429.

1. CALL TO ORDER

President Hendrix called the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Hendrix.

3. WELCOME OF GUESTS

President Hendrix welcomed guests and staff.

Board Members in attendance included

President Tom Hendrix

Clerk Dawn Carson

Trustee Elmer Bull

Trustee Kallie Day

Trustee Sherry Parsons

Trustee James Whisler

Trustee Darin Farr - via Zoom

Executive Cabinet in attendance:

Superintendent Tim Logan

Deputy Superintendent Stacey Cooper

Executive Director of Operations Harman Bains

Executive Director of Human Resources BillieJo Hogan

Executive Director of Special Services Rachel Stewart

Executive Director of Education Services Heather Moyle

Executive Director of Education Services James Gianotti

Staff and guests included Carolyn Renner, Skyler Tremaine, Blake Smith, Margaret Heim, Lilliana Camacho-Polkow, Jed Marciniak, Monie Byers, Michael Moore, Erin Korf, Amber Cross.

4. APPROVAL OF AGENDA

President Hendrix made a motion to approve the agenda as presented.
Trustee Bull seconded.
With no further discussion, the motion carried 7-0.

5. APPROVAL OF MINUTES

Trustee Parsons made a motion to approve the minutes as written.
Trustee Farr seconded.
With no further discussion, the motion carried 7-0.

6. BOARD MEMBER REPORTS

The Board members shared their experiences during the promotions and graduation events with gratitude for the administrators and staff who organized them. Some attended the Level Up event at Silverland Middle School (SMS) and the preliminary Star Academy set up and trainings at Silver Stage Middle School (SSMS).

7. ATTITUDE OF GRATITUDE

The Board read messages of gratitude written by various students across the district.

8. SUPERINTENDENT REPORT

Superintendent Logan reported on the year that passed and the excitement of the graduations. He participated in a meeting with State Superintendent Wakefield regarding alternatives to the ACT assessment, and the preparations for the Star Academy program. Summer renovations are already underway in many of our school facilities, and our district directors rejuvenated at the recent Superintendent Academy to discuss several topics and plans for the new school year.

9. PUBLIC PARTICIPATION:

There was no public comment.

10. **CONSENT AGENDA (FOR POSSIBLE ACTION):** Per LCSD Board Policy BDD: Board Meeting Procedures, 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 discussion. During this meeting, any member of the Board may request that an item be removed from the consent agenda, discussed, and acted upon separately.

President Hendrix made a motion to approve the Consent Agenda with item 10B: Budget Transfers removed to speak on separately.
Clerk Carson seconded.
With no further discussion, the motion carried 7-0.

A. Trustee Questions & Answers: This information will be posted after 12:00 pm the day of the board meeting if questions are asked.

B. Budget Transfers

President Hendrix requested an explanation of the budget transfers. The first header listed estimated expenditures for the FY26 school year. The second header referred to the amended budget that was approved in December 2025. The third header reflects the June budget including the recommended transfers. The last header shows the transfers, which are the balance between the December and June budgets. The PCFP revenue is the state's Pupil Centered Funding Plan. This is determined by the enrollment numbers. The Contingency fund is spread or transferred to the other functions as allowed by law, and balances the budget, avoiding later audit findings, should any category be over spent.

President Hendrix made a motion that the board approve item 10B: Budget Transfers. Trustee Farr seconded.

With no further discussion, the motion carried 7-0.

C. Request for Early Graduation/HSE (confidential)

D. Personnel Reports

E. Travel

F. Special Olympics MOU

G. Annual Policy IKD: Outdoor Credit Opportunity Report

H. Annual Policy IKDA Community Services Credit Opportunities Report

I. Critical Needs Designations

J. Annual Renewal Excess Workers' Comp

K. Annual Renewal POOLPACT Warren Reed Liability Insurance

L. District Financial Report

Voucher 1368, 1367, 1375, 1374, 1380, 1379, 1385, 1384, 1402, 1401

Total \$6,023,135.00

11. ACCEPTANCE OF DONATIONS

President Hendrix made a motion to accept the generous donations made to our schools.

Trustee Day seconded.

With no further discussion, the motion carried 7-0.

12. (For Possible Action) Discussion and possible action regarding an update on the Go Guardian program. This item is being presented by Board Member James Whisler, Executive Director of Education Services James Gianotti, and LyOnline Administrator Chanen Cross.

Trustee Whisler spoke on the Go Guardian program currently being used by LyOnline Distance Education, noting that teachers informed some grades that they were being monitored while others remained unaware. He expressed that the program was a positive tool for both students and teachers.

LyOnline Administrator Chanen Cross reported that the pilot began in February for LyOnline students. While the current curriculum, Edgenuity, logs student activity and confirms they are working, it does not allow teachers to see their screens. Go Guardian bridges this gap by providing real-time screen sharing. For Go Guardian to be effective, students must use district-issued Chromebooks. Administrator Cross emphasized the goal of ensuring that students are genuinely earning their grades.

LyOnline teacher Mr. Hamilton, who teaches 120 students in grades 9-10, shared that

instances of cheating occurred primarily when students were using personal, non-district devices. With Go Guardian on district devices, teachers can see everything a student looks up and views on their screen. He noted that students on personal devices could Google off-topic content and communicate with other students on Google Meets. Go Guardian was a great tool to keep students on task and prevent cheating.

Clerk Carson shared her personal experience at Carson High School using the program to monitor student work and shut down non-school activity. It records the student time online and serves as an excellent tool to provide proof to parents and students.

There was discussion regarding the usefulness of the software in younger grades. Elementary students typically leave laptops in the classrooms and use them only during specific class times. Younger grades rely on teacher classroom management.

The Go Guardian application is very useful in the online classroom setting.

The Board spoke on the benefits of the chat feature. When a student needs help or correction in real time through chat, the teacher is able to help immediately and privately. This added a sense of connection for students as well.

Moving into the fall semester, the district plans to mandate the use of school-issued computers only. The district will provide the devices, though it was acknowledged that some parents may push back against this requirement.

There was no public comment. No motion was made.

13. **(For Possible Action)** Discussion and possible action regarding the purchase and implementation of the Go Guardian platform for LCSD. This item is being presented by Executive Director of Education Services James Gianotti.

A proposal was introduced to purchase and implement the Go Guardian program for grades 3 through 12 across LCSD. Based on previous presentations, Mr. Gianotti obtained a one-year preliminary quote to give the board a baseline cost. He noted that much of the district's curriculum has online components; Chromebooks are already provided, and students are building technical skills early in life. If approved, teachers would use Go Guardian during online instruction. The quote covers approximately 7,000 students at a rate of \$5.95 per student, averaging roughly \$3,000 per grade level (3-12th grade) district-wide.

There was discussion regarding the usage for 3rd and 4th graders, and even targeting grades 7-12. For reference, it was asked if BARK alerts or notifications were frequent in 5th and 6th grade classes, to determine that age group's online activity.

Silver Stage Middle School (SSMS) Principal Jed Marciniak reported that SSMS receives anywhere between 10 and 35 alerts per month in this age bracket depending on the time of year. He recommended that implementing Go Guardian for grades 5-12 would be highly beneficial for the teachers.

There was some discussion regarding the cost. There is a \$4,000 professional development fee for teacher training. Superintendent Logan noted that exact rates depend on final enrollment numbers, but suggested the board approve a "not-to-exceed" dollar amount once the target grade levels are finalized.

President Hendrix made a motion that the Board of Trustees approve the purchase and implementation of the Go Guardian Platform for the Lyon County School District for grades 5 - 12, and LyOnline all grades.

Trustee Whisler seconded.

With no further discussion, the motion carried 7-0.

14. **(For Possible Action)** Discussion and possible action regarding the Nevada Association of School Superintendents' iNVEST presentation for the 2027 Legislative Session. This item is being presented by Superintendent Tim Logan.

Superintendent Logan presented the iNVEST document, looking for support from the school boards across the state. The document outlined the Nevada Association of School Superintendents (NASS) four key priorities for the 2027 legislative session: sustainable funding, local control in governance, science of reading training, and stable pre-K funding. The Board, though in favor of the document, would also like to see other issues addressed, like the previously unfunded mandates, student behaviors and discipline limitations. Trustee Day made a motion that the Board adopt the Lyon County School District Resolution in Support of iNVEST 2027.

Clerk Carson seconded.

With no further discussion, the motion carried 7-0.

President Hendrix made a motion to pull item 17 from the agenda.

It was seconded by Clerk Carson.

President Hendrix made a motion to remove item 18 Policy KL: Processing Public Complaints.

Trustee Farr seconded.

With no further discussion, the motion carried 7-0.

Break 8:17 pm

Back to order 8:32.

When the board returned to the meeting, President Hendrix rescinded the motion, made by mistake, to pull item 17.

This was seconded by Clerk Carson.

The motion carried 7-0.

15. **(For Possible Action)** Discussion and possible action regarding a review of the 2026-27 LCSD School Improvement Plans. This item is being presented by Deputy Superintendent Stacey Cooper.

Dr. Stacey Cooper presented the 2026-27 LCSD School Improvement Plans, explaining that all schools had developed plans in alignment with the District Performance Plan. The plans are unique to each school and show strategies, timelines and methods for monitoring their progress.

The board commended the principals and committees for their work on the plans.

Clerk Carson made a motion that the Board of Trustees approve the School Improvement Plans for submission to the state.

Trustee Day seconded.

With no further discussion, the motion carried 7-0.

16. **(For Possible Action)** Discussion and possible action regarding a review of the 2025-26 LCSD District Performance Plan. This item is being presented by Deputy Superintendent Stacey Cooper.

Dr. Stacey Cooper presented the year-end review of the 2025-26 DPP District Performance Plan, recognizing the accomplishments of the schools. She went through each of the goals and their results. Seven of the eight goals were achieved or nearly achieved, with notable successes in work-based learning experiences, WorkKeys implementation, chronic absenteeism reduction, and increased graduation rates. The discussion revealed that while K-8 math and reading goals showed growth, high school MAP growth flatlined. Causes were likely testing fatigue from multiple assessments administered in quick succession. This was acknowledged as a factor requiring attention in future planning. The ACT results should be released in October this year. The board discussed the significantly reduced chronic absenteeism, clarifying that the 17% decrease exceeded the 10% target over three years.

Board members acknowledged the many creative ways the schools worked to get the students into the classrooms. It was noted that the schools have worked to become more consistent in reporting and coding in Infinite Campus.

Clerk Carson made a motion that the Board approve the District Performance Plan's End of Year Report for submission to the state.

Trustee Bull seconded.

With no further discussion, the motion carried 7-0.

17. **(For Possible Action)** Discussion and possible action regarding the annual summative evaluation of the LCSD Superintendent. This item is being presented by Board President Tom Hendrix.

Annual Evaluation of the LCSD Superintendent, category breakdown:

Student Learning & Instruction: 3.34 Satisfactory

Communication & Ethics: 3.27 Satisfactory

Human Resources & Finance: 3.38 Satisfactory

Policy & Board Relations: 3.54 Satisfactory

Facilities & Safety: 3.46 Satisfactory

There was discussion regarding the importance of providing evidence for each rating, to give the superintendent feedback and make the evaluation tool most effective. Some shared additional comments to support their scores.

The final overall score is 3.40, Satisfactory.

President Hendrix made a motion to approve the annual summative evaluation of the superintendent.

Trustee Parsons seconded.

With no further discussion, the motion carried 7-0.

18. **(For Possible Action)** Discussion and possible action regarding the implementation and process of LCSD Policy KL: Processing Public Complaints. This item is being presented by Board President Tom Hendrix.

This item was removed.

19. **(For Possible Action)** Discussion and possible action regarding revisions to LCSD Policy GBBPA: Social Networking as a first reading. This item is being presented by Executive Director of Human Resources BillieJo Hogan.

Revisions to Policy GBBPA: Social Networking (Social Media) eliminate redundant language and simplify the social media disclaimer employees would use if posting information. Trustee Farr made a motion that the Board approve the revisions to LCSD Policy GBBPA: Social Networking (Social Media) as a first reading. Clerk Carson seconded. With no further discussion, the motion carried 7-0.

20. **(For Possible Action)** Discussion and possible action regarding revisions to LCSD Policy JED: Attendance as a first reading. This item is being presented by Deputy Superintendent Stacey Cooper.

Revisions to Policy JED: Attendance streamline the steps and narrow down the timeline for interventions for absenteeism and truancy. There is a renewed focus on community-based groups to support students and families early with increased resources. It was noted that distance ed absenteeism looks different than in the traditional classroom. Therefore, involvement in this area is increasing. SROs and staff were commended for the home visits and incentives in schools to increase attendance.

Clerk Carson made a motion that the Board approve the revisions to LCSD Policy JED: Attendance as a first reading. Trustee Parsons seconded. With no further discussion, the motion carried 7-0.

21. **(For Possible Action)** Discussion and possible action regarding revisions to LCSD Policy KK: Public Guest and Spectator Civility as a first reading. This item is being presented by Deputy Superintendent Stacey Cooper.

Revisions to Policy KK: Public Guest and Spectator Civility were recommended by the Nevada Interscholastic Activities Association (NIAA), with key updates to clarify terms, expectations and consequences. NIAA's Spectator Policy was approved recently and notice will be communicated through various platforms. FHS Athletic Director Paul Sullivan was commended for his assistance on this revision.

Trustee Parsons made a motion that the Board approve the revisions to LCSD Policy KK: Public Guest and Spectator Civility. Clerk Carson seconded. With no further discussion, the motion carried 7-0.

22. **(For Possible Action)** Discussion and possible action regarding the following LCSD Policies as a second and final reading. No changes were made to these policies after the first reading. Any member of the Board may request that a policy be removed to be discussed and acted on separately.

- A. Policy IK: Grading, Interventions, Course Exemptions, and Class Ranking
- B. Policy JO: Student Education Records

Clerk Carson made a motion to approve Policy IK: Grading, Interventions, Course Exemptions, and Class Ranking, and Policy JO: Student Education Records, as a second and final reading.

Trustee Day seconded. With no further discussion, the motion carried 7-0.

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 Board President Hendrix and Superintendent Tim Logan.

The next meeting of the Board will be on Tuesday, July 28, 2026 at the PLC.

Emergency Operations Plan

AB56 Report

Annual Sportsmanship Report

Child Abuse Prevention MOU Renewal

Enrollment

Policy KL

Various G policies regarding employee dating

Trustee Farr requested information regarding outdated curriculum. The policy on this will be shared with the board, with a reminder to principals.

Trustee Day requested an item for discussing the process of the board and superintendent evaluations.

24. PUBLIC PARTICIPATION: No public comments.

25. ADJOURN: 10:01PM

The notice for this meeting was posted at Lyon County School District Administrative Office, Lyon County School District websites (<http://lyoncsd.org>) and the Nevada Public Notice Website (<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 Avenue, Yerington, Nevada 89447; e-mail at mheim@lyoncsd.org; or by calling (775) 463-6800 ext. 10034, at least one week prior to the meeting.