MINUTES

CLARK COUNTY SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL TRUSTEES SCHOOL NAME COMMITTEE EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

Monday, January 30, 2017

5:30 p.m.

Members Present
Deanna Wright, Chair
Chris Garvey, Member
Jenn Blackhurst, Member
Cindy Dreibelbis, Member
Beatriz Romero, Member
Angela Tripp, Member

Members Absent
Bob Brown, Member

WELCOME

Deanna Wright, Chair, School Name Committee, introduced new member of the Committee, Chris Garvey, Board of Trustees representative, and welcomed members of the Committee and audience to the School Name Committee meeting.

ADOPTION OF THE AGENDA

Adoption of the agenda for January 30, 2017.

Motion: Dreibelbis Second: Blackhurst Vote: 6-0

APPROVAL OF MINUTES

Approval of the minutes of November 7, 2016.

Motion: Romero Second: Tripp Vote: 6-0

NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the football field and stadium at Virgin Valley High School, Evan Wilson Stadium, for approval to the Board of School Trustees.

Principal Clifford Hughes spoke on behalf of the application, with support from Joe Bowler and his family. Motion to recommend to the Board of School Trustees to name the football field and stadium at Virgin Valley High School, Evan Wilson Stadium.

Motion: Garvey Second: Blackhurst Vote: 6-0

SCHOOL NAMING CALL FOR NOMINATIONS. Discussion and possible action on proposed timing and materials for the Call for Nominations to name five schools to open in the 2018-2019 school year, as outlined in the Naming of Schools and Education-Related Facilities Procedural Guide, is recommended.

Nicole Rourke, Associate Superintendent of Community and Government Relations, presented the assigned locations for each of the seven school namesakes approved by the Board of Trustees at the January 26, 2017 Board meeting. The Committee reviewed the school naming process from fall 2016 and agreed to continue use of the existing process and application for the next round of school naming. Motion to proceed with the Call for Nominations to name five schools to open in the 2018-2019 school year, as presented.

Motion: Garvey Second: Tripp Vote: 6-0

APPROVE AGENDA PLANNING AND FUTURE MEETINGS

The Committee determined that the next School Name Committee meeting will likely be scheduled for fall 2017, after the start of the school year, to review the applications of 15 finalists for the next Call for Nominations, unless items arise that require action before that time.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

None.

ADJOURN: 6:19 p.m.

Motion: Romero Second: Tripp Vote: 6-0