

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held January 8, 2015, beginning at 7:00 PM in the **Churchill County Administration Office, Old High School, 690 South Maine Street, Fallon, NV 89406.**

Notes:

1. These meetings are subject to the provisions of Nevada Open meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
2. Action may be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Board of School Trustees may act upon agenda items in a different order than is stated in this notice –so as to effect the people’s business in the most efficient manner possible.
4. Public comment will be allowed prior to the vote on all action items. Public comment will also be allowed for matters not listed on the agenda at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes on each person providing public comment.
5. Any statement made by a member of the Churchill County Board of School Trustees during the public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in a civil action.
6. The Churchill County Board of School Trustees may combine two or more agenda items for consideration.
7. The Churchill County Board of School Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. The Board may discuss all items on the agenda, including those that are described on the agenda as "report," "presentation," or "update."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. VERIFICATION OF POSTING OF AGENDA

4. ROLL CALL

5. OATH OF OFFICE - NEWLY ELECTED BOARD MEMBERS

6. ELECTION OF BOARD OFFICERS AND COMMITTEE APPOINTMENTS

7. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised.

8. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

9. RECOGNITION

- A. The Board will recognize Katy Van Dusen for her efforts in avoiding a collision while driving a school bus.
- B. The Board will recognize Ron Turner, Dustin Drinkut, and Micah Pursley of the Transportation Department for receiving 100% on their Highway Patrol Inspection.
- C. The Board will recognize Kristina Moore, Churchill County Agriculture Teacher, for receiving the 2014 Nevada Agriscience Teacher of the Year and the Nevada Ag in the Classroom Volunteer of the Year awards.

10. SUPERINTENDENT'S UPDATE

- A. Update regarding district-related matters.

11. BUSINESS SERVICES UPDATE

- A. Annual Investment Report (written report provided).

12. UPCOMING BOARD EVENTS

- A. January 14, 2015, Wednesday, Common Core Symposium, Fallon Convention Center, 6:30 p.m.
- B. January 23-24, 2015, Friday-Saturday, Nevada Association of School Boards 24-Hour School Board Member Orientation, Part I, Reno.
- C. March 21-23, 2015, Sunday-Tuesday, National School Boards Association Annual Conference, Nashville, TN.
- D. April 10-11, 2015, Friday-Saturday, Nevada Association of School Boards School Board Member Orientation, Part II (location to be determined).

13. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A).
- B. Approval of Vouchers.
- C. Approval of December, 2014, Payroll.
- D. Approval of December 11, 2014, Regular Board Meeting Minutes.
- E. Approval of Student 15-01 Exemption from receiving immunizations based on religious reasons (NRS 392.435).
- F. Approval for Federal Programs to apply for the following State of Nevada Grants for Friends Family Resource Center: Governor's Family Resource Center Grant, Differential Response Grant, and the Children's Trust Fund/Title XX Grant.
- G. Approval for Federal Programs to apply for State of Nevada Library Grant.
- H. Approval of Annual Request to Lease Water Rights to Truckee Carson Irrigation District (TCID).

14. REPORTS BY BOARD MEMBERS

15. NEW BUSINESS

- A. For Discussion and Possible Action: The Board will take action to determine the level of assistance Churchill County School District provides to hearing impaired students pursuant to AB210.
Presenter: Mr. Will Jensen, Director of Special Services
- B. For Discussion Only: Update regarding the GATE Program (BMAR-7).
Presenter: Mr. Will Jensen, Director of Special Services
- C. For Discussion Only: Overview of the District Performance Plan.
Presenter: Ms. Kimi Melendy, Director of Educational Services
- D. For Discussion and Possible Action: Approval of Memorandum of Understanding with the Department of Education for the Nevada Pre-K Education Grant.
Presenter: Dr. Sheldon
- E. For Discussion Only: Discussion to determine a new date for the Board Budget Workshop.
Presenter: President Evans
- F. For Discussion Only: Discussion regarding the process for Dr. Sheldon's evaluation, to be completed prior to January 31, 2015.
Presenter: President Evans

16. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

17. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

18. ADJOURNMENT

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada.

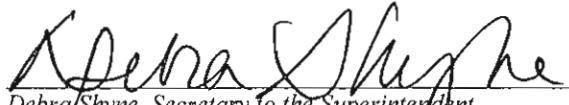
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent by calling 423-5184 prior to the meeting date.

State of Nevada)
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 County of Churchill)

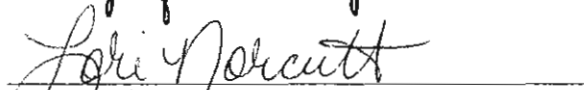
I, *Debra Shyne*, Secretary to the Superintendent, do hereby affirm that I posted or caused to be posted, a copy of this notice of public meeting, on or before the , at the following locations in Churchill County, Nevada.

↓ 5th Day of January 2015

City Hall;
Churchill County Law Enforcement Center;
Churchill County Administration Offices;
Churchill County School District Administration Office;
The Churchill County School District Website at www.churchill.k12.nv.us


Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 5th day of January 2015,


Lori Norcutt
Notary Public



LORI NORCUTT
Notary Public - State of Nevada
Appointment Recorded in Churchill County
No: 11-3953-4 - Expires January 27, 2015

RECOMMENDED PERSONNEL ACTION

January 8, 2015

I. LICENSED PERSONNEL – HIRING

* Stephanie Knight - Kindergarten Teachers NELC (new)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Sandra Montgomery - Student Teacher

III. LICENSED PERSONNEL – RETIREMENT

* Mary Thomas - Music Teacher ECB (effective 8/31/15)

IV. CLASSIFIED PERSONNEL – HIRING

* Candice Wallin - School Secretary I CCMS (Y. Bivens) 1 yr only

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Wendy Mello - Substitute Secretary
* Gloria Montero - Substitute Food Service Assistant
* Dea Webb - Substitute Food Service Assistant
* Stefanie Bough - Substitute Secretary
* Amber Getto - Substitute Secretary
* Stefanie Bough - Substitute Instructional Assistant
* Denise Kaster - Substitute Duty Assistant
* Nicole Bolhuis - Substitute Duty Assistant & Instructional Assistant
* Wendy Mello - Substitute Duty Assistant & Instructional Assistant
* Rosalia Guitierrez - Substitute Duty Assistant
* Melissa Hanley - Substitute Instructional Assistant
* Amber Getto - Substitute Instructional Assistant
* Jonealle Jirka - Substitute Secretary
* Kristi Knittle - Substitute Secretary
* Carolyn Grady - Substitute Secretary

VI. CLASSIFIED PERSONNEL – RETIREMENT/RESIGNATION

* Vicki Blackburn - Library Specialist ECB (retirement effective 8/31/15)
* Lori Crawford - Food Service (resignation effective 12/31/14)

VII. EXTRACURRICULAR ACTIVITIES

* Heather Stokes - 8th Grade Volleyball Coach
* Sandra Granger - Resignation as Special Education Department Chairperson CCMS

VIII. CURRENT OPEN POSITIONS

Speech Language Pathologist (replaces A. Stuart-Lougheed)
4th Grade Teacher LES (new)
Kindergarten Teachers NELC (new)
PE Teacher NU (replaces C. Warga)
Signer/Interpreter (replaces D. Daviton)
Classified School Nurse-RN/LPN (A. Crowley)
P/T Paraprofessional Instructional Assistant-After School Program (C. Chascsa)
Duty Assistant NU (replaces A. Clyburn)

*denotes action required

***DISCLAIMER: This Recommended Personnel Action List is for discussion by the Churchill County School District Board of Trustees. It is neither a guarantee of employment nor a guarantee that any individual on the list will be employed.