

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 22, 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. CHARACTER COUNTS BI-MONTHLY WORD: TRUSTWORTHINESS

4. VERIFICATION OF POSTING OF AGENDA

5. ROLL CALL

6. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised.

7. LEGAL COUNSEL UPDATE

- A. Ms. Sharla Hales, Legal Counsel, will discuss with the Board the requirements for attending meetings via telephone.

8. PUBLIC COMMENT

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

9. RECOGNITION

- A. 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.
- B. The Board will recognize Churchill County High School Career and Technical Education (CTE) Teachers, as the month of February is Career and Technical Education Month.

10. CCSD STUDENT REPRESENTATIVE REPORT

11. SUPERINTENDENT'S UPDATE

- A. Update regarding District related matters.
- B. Update regarding Pay for Performance (BMAR-10).

12. BUSINESS SERVICES UPDATE

Presenter: Ms. Phyllis Dowd, Director of Business Services

- A. Bond Fund Report (written report provided).
- B. Board Budget Report (written report provided).
- C. Budget to Actual Report (written report provided).
- D. Travel Report (written report provided).
- E. Student Funds Quarterly Report (written report provided).

13. EDUCATIONAL SERVICES UPDATE

Presenter: Ms. Kimi Melendy, Director of Educational Services

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided).
- B. October, November, December 2014 Violent Acts Report (written report provided)
- C. School Performance Plans (written reports provided).

14. UPCOMING BOARD EVENTS

- A. January 23-24, Friday-Saturday, Nevada Association of School Boards 24-Hour School Board Member Orientation, Part I, Reno.
- B. January 29, Thursday, 6:30 p.m, Board Budget Workshop, District Office.
- C. March 21-23, Sunday-Tuesday, National School Boards Association Annual Conference, Nashville, TN.
- D. April 10-11, Friday-Saturday, Nevada Association of School Boards School

Board Member Orientation, Part II (location to be determined).

15. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A).
- B. Approval of Vouchers.
- C. Approval of Class Size Reduction Report.
- D. Approval of Student 15-02 Exemption from receiving immunizations based on religious reasons (NRS 392.435).
- E. Approval of Student 15-03 to enter the General Education Development (GED) program.

16. REPORTS BY BOARD MEMBERS

17. NEW BUSINESS

- A. For Discussion and Possible Action: Regarding leasing the District's water rights or transferring the water rights to property within the District.
Presenter: Ms. Phyllys Dowd, Director of Business Services
- B. For Discussion and Possible Action: The Board will determine the number of scholarships and the amount of money for the Churchill County Board of School Trustees Scholarship(s) for the 2014-2015 Seniors.
Presenter: Greg Koenig
- C. For Discussion Only and Possible Action: Regarding rescheduling February's board meeting dates to February 5th and February 19th.
Presenter: President Evans
- D. For Discussion and Possible Action: Regarding separating the Budget Committee and Audit Committee.
Presenter: President Evans
- E. For Discussion and Possible Action: Regarding whether the Policy Committee will be continued and if so, who will serve on the committee.
Presenter: President Evans
- F. For Discussion and Possible Action: Regarding agreed-upon procedures when Board Members have questions related to items on the consent agenda.
Presenter: President Evans
- G. For Discussion and Possible Action: Regarding the number of Board Member Requests that a Trustee can have pending at one time.
Presenter: President Evans

18. PUBLIC COMMENT

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

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

20. ADJOURNMENT

BMAR = Board Member Agenda Request

LITIGATION CONFERENCE WITH LEGAL COUNSEL

The Board will meet in Litigation Conference to receive information from Legal Counsel regarding potential or existing litigation.

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)
 :
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 16th Day of January 2015, at the following locations in Churchill County, Nevada.*

*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 16th Day of January 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

January 22, 2015

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Lisa Gregersen - Substitute Teacher
* Darryl Erwin - Substitute Teacher
* Marisa Julian - Substitute Teacher
* Natalie Williams - Substitute Teacher

II. LICENSED PERSONNEL – RESIGNATION

* Roxann White - 4th Grade Teacher ECB (effective 8/31/15)

III. CLASSIFIED PERSONNEL – HIRING

* Dea Webb - Duty Assistant NU (A. Clyburn)

IV. CLASSIFIED PERSONNEL – RESIGNATION

* DeAnna Tomb - Account Technician (effective 1/16/15)
* Paula Marujo - Paraprofessional Instructional Assistant CCHS (effective 1/16/15)

V. EXTRACURRICULAR ACTIVITIES

* Keith Lund - Assistant Varsity Girls Basketball 50%
* Kevin Lords - Assistant Varsity Girls Basketball 50%

VI. CURRENT OPEN POSITIONS

Speech Language Pathologist (replaces A. Stuart-Lougheed)
4th Grade Teacher LES (new)
Signer/Interpreter (replaces D. Daviton)
Classified School Nurse-RN/LPN (A. Crowley)
P/T Paraprofessional Instructional Assistant-After School Program (C. Chascsa)
Early Childhood Teachers – 2 positions (grant funded)
Paraprofessional Instructional Assistant-ELL – 2 positions (grant funded)
Health/Sex Ed Teacher CCMS/CCHS (E. Ferris)

***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.*