

# Notice of Regular Meeting

## Churchill County Board of School Trustees

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A Regular Meeting of the Churchill County Board of School Trustees will be held February 5, 2015, beginning at 5:45 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 (5:45 P.M.)
2. PLEDGE OF ALLEGIANCE
3. VERIFICATION OF POSTING OF AGENDA
4. ROLL CALL
5. GRIEVANCE HEARING

A. For Discussion and Possible Action: The Board of Trustees will hear a Level 4 grievance filed by the Churchill County Education Association based upon denial of three teacher transfer requests into a vacant

kindergarten position at Northside Early Learning Center. The Association alleges violations of paragraphs 18-2, 20-2 and 20-3 of the negotiated agreement. The board will hold a grievance hearing and may take action to uphold or deny the grievance.

*Presenter: Dr. Sheldon*

6. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised.

7. PUBLIC COMMENT

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

8. SUPERINTENDENT'S UPDATE

A. Update regarding District related matters.

9. UPCOMING BOARD EVENTS

A. March 21-23, Sunday-Tuesday, National School Boards Association Annual Conference, Nashville, TN.

B. April 10-11, Friday-Saturday, Nevada Association of School Boards School Board Member Orientation, Part II (location to be determined).

10. CONSENT AGENDA

A. Approval of Recommended Personnel Action (Attachment A).

B. Approval of Vouchers.

C. Approval of January, 2015, Payroll.

D. Approval of January 8, 2015, Regular Board Meeting Minutes.

E. Approval of January 22, 2015, Regular Board Meeting Minutes.

F. Approval of January 29, 2015, Special Board Meeting Minutes.

G. Approval of Leave of Absence Request by Shelly Hubbard pursuant to paragraph 14-3 of the Churchill County School District and the Nevada Classified School Employees Association Negotiated Agreement.

11. REPORTS BY BOARD MEMBERS

12. NEW BUSINESS

A. For Discussion and Possible Action: Approval of recommendation by the Calendar Committee for the 2015-2016 School Year Calendar.

*Presenter: Ms. Kerri Angel, Committee Chair*

B. For Discussion and Possible Action: Regarding the Jump Start Tuition Costs (BMAR-16).

*Presenter: Dr. Sheldon*

C. For Discussion and Possible Action: To approve current period budget adjustments per NRS 354.598005.

*Presenter: Ms. Phyllys Dowd, Director of Business Services*

D. For Discussion and Possible Action: Presentation regarding P4811 Early

Retirement Incentive program and review and possible approval of applications for early retirement.

*Presenter: Ms. Phyllys Dowd, Director of Business Services*

- E. For Discussion Only: Regarding the potential for the District to self-insure for Workers' Compensation.

*Presenter: Ms. Phyllys Dowd, Director of Business Services*

- F. For Discussion and Possible Action: The Board previously approved approximately \$6.2 million for construction of the Auxiliary Gym. The Board will review increased estimated construction costs and may take action to approve a design with reduced costs or take action to increase the amount approved for the Auxiliary Gym.

*Presenter: President Evans*

- G. For Discussion and Possible Action: Schedule Special Board Meeting regarding Budget at 6:30 on February 17, 2015.

- H. For Discussion and Possible Action: Evaluation of Superintendent.

*Presenter: President Evans*

### 13. CLOSED SESSION

- A. The Board will meet in closed session to discuss negotiations with Ms. Kimi Melendy, Director of Educational Services, pursuant to NRS 288.220.
- B. The Board will meet in closed session to discuss negotiations with Mr. Will Jensen, Director of Special Services, pursuant to NRS 288.220.

### 14. RECONVENE OPEN SESSION

### 15. NEW BUSINESS (Continued)

- A. For Discussion and Possible Action: Approval to renew contract for Ms. Kimi Melendy, Director of Educational Services.

*Presenter: Dr. Sheldon*

- B. For Discussion and Possible Action: Approval to renew contract for Mr. Will Jensen, Director of Special Services.

*Presenter: Dr. Sheldon*

### 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

## **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        )

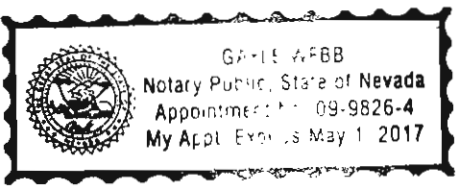
I, **Debra Shyne**, Secretary to the Superintendent, do hereby affirm that I posted or caused to be posted, a copy of this notice of public meeting, on or before the ~~9th~~ <sup>2nd</sup> Day of ~~January~~ <sup>February</sup> 2015, at the following locations in Churchill County, Nevada.

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](http://www.churchill.k12.nv.us)

*Debra Shyne*  
\_\_\_\_\_  
Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this <sup>2nd</sup> ~~9th~~ Day of ~~January~~ <sup>February</sup> 2015

*Gayle Webb*  
\_\_\_\_\_  
Notary Public



## RECOMMENDED PERSONNEL ACTION

February 5, 2015

### I. DIRECTOR – RETIREMENT

\* Sue Chambers - Director of Federal Programs (effective 6/30/2015)

### II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

\* Tiffany Picotte - Substitute Teacher

### III. LICENSED PERSONNEL – RETIREMENT/RESIGNATION

\* Rex Bertinuson - Special Education Teacher LES (retirement effective 8/31/2015)

\* Kristen Smith - Art Teacher CCMS (resignation effective 8/31/2015)

\* Karrie Raue - Special Education Teacher CCMS (resignation effective 8/31/2015)

### IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

\* Galen Fletcher - Substitute Instructional Assistant

### V. CLASSIFIED PERSONNEL – RETIREMENT

\* Cathy Lucchesi - Account Technician (effective 8/31/2015)

\* Pat Manzini - Paraprofessional Instructional Assistant CCHS (effective 8/31/2015)

\* Gerald Alger - School Bus Driver (effective 8/31/2015)

### VI. CURRENT OPEN POSITIONS

Speech Language Pathologist (replaces A. Stuart-Lougheed)

4<sup>th</sup> 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)

Account Technician (D. Tomb)

Part-Time Paraprofessional Instructional Assistant CCHS (P. Marrujo)

\*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.*