

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held February 19, 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: FAIRNESS
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. PUBLIC COMMENT

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

8. CCSD STUDENT REPRESENTATIVE REPORT

9. SUPERINTENDENT'S UPDATE

- A. Update regarding District related matters.
- B. Kelli Kelly will update the Board regarding the Career and Technical Education / Churchill Economic Development partnership - Work Internship Grant.

10. BUSINESS SERVICES UPDATE

Presenter: Ms. Phyllys 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).

11. 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).

12. 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, Hyatt Place Hotel, Reno.

13. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A).
- B. Approval of Vouchers.
- C. Approval of Student 15-04 Exemption from receiving immunizations based on religious reasons (NRS 392.435).
- D. Approval of Student 15-05 to enter the General Education Development (GED) program.
- E. Approval of Student 15-06 to enter the General Education Development (GED) program.
- F. Approval to surplus modulars at E.C. Best.

14. REPORTS BY BOARD MEMBERS

15. NEW BUSINESS

- A. 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

B. For Discussion and Possible Action: The Board will discuss all aspects of the 2015-2016 Budget and set budget priorities in an effort to provide direction to the Budget Committee and staff so that items to be reduced can be explored and quantified. Staff will provide information to the Board for review. Any and every line item in the budget may be discussed and acted on for possible reduction.

Presenter: Vice President Hendrix

C. For Discussion and Possible Action: Presentation and discussion regarding moving from using an insurance company for Workers' Compensation to self insuring, including possible action to direct staff to gather and present further information, to prepare and present a plan to implement self-insurance, or to begin the first steps of self-insuring.

Presenter: Ms. Phyllis Dowd, Director of Business Services

D. For Discussion Only: Update regarding the progress of the auxiliary gym.

Presenter: Trustee Koenig

E. For Discussion and Possible Action: Permission to deem the Plummer's Building, currently located at [insert address] as surplus property which is no longer needed for the use of the school district.

Presenter: Ms. Phyllis Dowd, Director of Business Services

F. For Discussion and Possible Action: Regarding moving the April 9th Board Meeting as it falls during the week of Spring Break.

Presenter: Vice President Hendrix

G. For Discussion and Possible Action: Approval of Resolution 15-01 - Resolution for 2015 Legislative Session.

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. CLOSED SESSION

A. Discussion of negotiations and strategies regarding Churchill County Administrators Association, Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.

19. 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)
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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 13th Day of February 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 13th Day of February 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

February 19, 2015

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

*	Henry Wohle	- Substitute Teacher
*	Deborah Fiedler	- Substitute Teacher
*	Julie Jorgenson	- Substitute Teacher
*	Traci Miller	- Substitute Teacher
*	Christine Platt	- Substitute Teacher

II. LICENSED PERSONNEL – RETIREMENT/RESIGNATION

*	Rebecca Dalton	- Speech Therapist (resignation effective 8/31/2015)
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III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

*	Wendy Mello	- Substitute Food Service Assistant
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IV. CLASSIFIED PERSONNEL – RESIGNATION

*	Mary Rudden	- Paraprofessional Instructional Assistant-KDG (effective 8/31/15)
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V. EXTRACURRICULAR ACTIVITIES

*	Lester deBraga	- Head Varsity Baseball Coach
*	Dave Munoz	- Assistant Varsity Baseball Coach
*	Emmitt Amezcua	- Head JV Baseball Coach
*	Bill Archer	- Head Varsity Softball Coach
*	Brad Dolan	- Assistant Varsity Softball Coach
*	Tammi Shemensi	- Head JV Softball Coach
*	Rich Evans	- Head Boys Golf Coach
*	Ken Grimes	- Head Swimming Coach
*	Kristy Bekiares	- Assistant Swimming Coach
*	Steve Heck	- Head Boys Track Coach
*	Paul Orong	- Head Girls Track Coach
*	Matt Reibsamen	- Assistant Boys Track Coach
*	Bert Serrano	- Assistant Boys Track Coach
*	Keith Sluyter	- Assistant Girls Track Coach
*	Brendan Orong	- Assistant Girls Track Coach
*	Eric Clifford	- Assistant Varsity Baseball Coach (non-paid)
*	Trevor deBraga	- Assistant Varsity Baseball Coach (non-paid)
*	Brett Workman	- Assistant Varsity Baseball Coach (non-paid)
*	Alonzo Williams	- Assistant JV Baseball Coach (non-paid)
*	Nate Waite	- Assistant Boys Golf Coach (non-paid)
*	Trevon Goodrick	- Assistant Track Coach (non-paid)
*	Cameron Page	- Assistant Track Coach (non-paid)

VI. CURRENT OPEN POSITIONS

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