

# 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 March 12, 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. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised.

6. PUBLIC COMMENT

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

7. SUPERINTENDENT'S UPDATE

- A. Discussion regarding notification of parents of the Public Hearing regarding Reorganization of Schools on March 26, 2015.
- B. Discussion regarding District-related issues.

8. UPCOMING BOARD EVENTS

- A. March 21-23, Sunday-Tuesday, National School Boards Association Annual Conference, Nashville, TN.
- B. March 26, Thursday, 6:30 p.m., Public Hearing regarding the Reorganization of Elementary Schools, Board of Trustees Meeting, District Office.
- C. April 10-11, Friday-Saturday, Nevada Association of School Boards School Board Member Orientation, Part II (location to be determined).
- D. May 21, Thursday, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium.
- E. May 29, Friday, 7:00 p.m., High School Graduation, Ed Arcinega Stadium, Churchill County High School.

9. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A).
- B. Approval of Vouchers.
- C. Approval of February, 2015, Payroll.
- D. Approval of February 5, 2015, Regular Board Meeting Minutes.
- E. Approval of February 17, 2015, Special Board Meeting Minutes.
- F. Approval of February 19, 2015, Regular Board Meeting Minutes.

10. REPORTS BY BOARD MEMBERS

11. NEW BUSINESS

- A. 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: President Evans*

- B. For Discussion and Possible Action: Update regarding Early Retirement Incentive program (Policy 4811) and review and possible approval of applications for early retirement.

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

- C. For Discussion and Possible Action: Selection of recipients of surplus modulars located at E.C. Best Elementary School.

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

- D. For Discussion and Possible Action: Selection of a Broker to move forward with self-insurance.  
*Presenter: Ms. Phyllys Dowd, Director of Business Services*
- E. Discussion and Possible Action: Regarding selling water rights to Truckee Carson Irrigation District (TCID).  
*Presenter: Ms. Phyllys Dowd, Director of Business Services*
- F. For Discussion and Possible Action: Approval of current period budget adjustments per NRS 354.598005.  
*Presenter: Ms. Phyllys Dowd, Director of Business Services*
- G. For Discussion and Possible Action: The Board will receive Steve Nunn's formal resignation as School Board Trustee and may take action to accept his resignation.  
*Presenter: President Evans*
- H. For Discussion and Possible Action - VACANCY ON THE BOARD: Discussion and possible action on the process, timeline, application and related matters for the appointment to fill the vacancy on the Board of School Trustees.  
*Presenter: Ms. Sharla Hales, District Legal Counsel*
- I. For Discussion and Possible Action: Approval of change order in the amount of \$43,796.47 to Ferguson Construction's contract for the West End Facility Renovation Project for additional work required to replace water supply lines.  
*Presenter: Mr. Brian Byrd, Director of Maintenance*
12. PUBLIC COMMENT  
Public comments will be heard on matters not listed on the agenda.
13. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS
14. 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.
- B. The Board will meet in closed session to negotiate revisions to the contract with Dr. Sheldon, Superintendent, pursuant to NRS 288.220.
15. RECONVENE OPEN SESSION
16. 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 Day of March 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)*

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*Debra Shyne, Secretary to the Superintendent*

*Subscribed and Sworn to before me this 9th Day of March 2015*

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*Notary Public*

# **RECOMMENDED PERSONNEL ACTION**

**March 12, 2015**

## **I. ADMINISTRATIVE PERSONNEL – RETIREMENT**

\* Scott Meihack - Principal CCMS (effective 6/30/15)

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

\* Daryl Frazetti - Substitute Teacher  
\* Joye Kinkade - Substitute Teacher  
\* Kyle Pangman - Substitute Teacher

## **III. LICENSED PERSONNEL – RETIREMENT**

\* Brenda Beach - 2<sup>nd</sup> Grade Teacher ECB (effective 8/31/2015)  
\* Karen Lawson - Computer Teacher CCHS (effective 8/31/2015)  
\* Dave Morgan - Computer Teacher NU (effective 8/31/2015)  
\* Louie Mori - Carpentry Teacher CCHS (effective 8/31/2015)  
\* Sandra Granger - Special Education Teacher CCMS (effective 8/31/2015)

## **IV. CLASSIFIED PERSONNEL – HIRING**

\* Nichele Powell - Classified School Nurse-LPN NU (replaces A. Crowley)

## **V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

\* Kyle Sandusky - Substitute Custodian  
\* Timothy Nunes - Substitute Custodian

## **VI. CLASSIFIED PERSONNEL – RETIREMENT**

\* Joan Hiibel - Account Technician (effective 6/30/15)  
\* Gary Heser - Custodian (effective 6/30/15)

## **VII. EXTRACURRICULAR ACTIVITIES**

\* Steve Schultz - Assistant Wrestling Coach CCMS  
\* Jessica Beyers - 7<sup>th</sup> Grade Girls Track Coach  
\* Kendyl Robinson - 6<sup>th</sup> Grade Boys Track Coach  
\* Warren Wood - 8<sup>th</sup> Grade Girls Track Coach  
\* Natalie Warga - 6<sup>th</sup> Grade Girls Track Coach  
\* Brian McAlexander - 8<sup>th</sup> Grade Boys Track Coach  
\* Keith Lund - 7<sup>th</sup> Grade Boys Track Coach

## **VIII. CURRENT OPEN POSITIONS**

Speech Language Pathologist (replaces A. Stuart-Lougheed)  
4<sup>th</sup> 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)  
P/T Paraprofessional Instructional Assistant-After School Program (C. Chascsa)  
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.**