

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held May 14, 2015, beginning at 6:00 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. TOUR OF WEST END COMPLEX 6:00-7:00 P.M.

3. RECONVENE MEETING 7:00 P.M.

4. PLEDGE OF ALLEGIANCE

5. VERIFICATION OF POSTING OF AGENDA

6. ROLL CALL

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 Josh Moulton for earning First Place in the Carpentry Event at the Nevada State Skills USA Leadership and Skills Conference in Reno. Josh Moulton will also be attending Nationals in Louisville, Kentucky on June 20th.
- B. The Board of Trustees will recognize retiring CCSD employees for their years of service to the District.

10. SUPERINTENDENT'S UPDATE

- A. Michele Richardson, Brenda Boone and Patty Fleming will provide information about concepts and techniques learned in San Antonio during a Thinking Skills and Professional Learning Conference.
- B. Mr. Brian Byrd, Director of Maintenance, would like to thank A&K Earthmovers, Inc., for their performance on the transportation project.
- C. Update regarding District-related matters.

11. EDUCATIONAL SERVICES

- A. Update regarding 2015 Summer School (written report provided).

12. UPCOMING BOARD EVENTS

- A. May 21, Thursday, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium.
- B. May 29, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School.

13. CONSENT AGENDA

- A. Approval of Recommended Personnel Action.
- B. Approval of Vouchers.
- C. Approval of April, 2015, Payroll.
- D. Approval of April 15, 2015, Special Board Meeting Minutes.
- E. Approval of April 23, 2015, Regular Board Meeting Minutes.
- F. Approval of Student 15-08 to enter the General Educational Development (GED) program.

14. REPORTS BY BOARD MEMBERS

15. POLICIES

- A. For Discussion and Possible Action: **THIRD READING**: Proposed changes to Policy 5601 - Participation of Charter/Private/Home School Students in Churchill County School District Classes and Activities. The Board of Trustees may take action to charge fees for charter school students for actual costs of their participation in sports.
Presenter: Dr. Sheldon

1. For Review Only: Regulation 5601 - Participation of Charter/Private/Home School Students in Churchill County School District Classes and Activities.
 - B. For Discussion and Possible Action: **SECOND READING**: Changes to Policy 5110.0 - Participation in Churchill County High School Honors School Program. The Board of Trustees may take action to allow weighted grades for dual credit, JumpStart, online college courses, and other similar courses.
Presenter: Dr. Sheldon
 1. For Review Only: Regulation 5110 - Participation in Churchill County High School Honors School Program.
 - C. For Discussion Only: **FIRST READING**: New Policy 2100.0 - Administrative Organizational Chart.
Presenter: Dr. Sheldon
 1. For Review Only: Regulation 2100.0 - **Administrative Organizational Chart** (Changed from Policy 2100.0 to Regulation 2100.0).
 - D. For Discussion Only: **FIRST READING**: Review of Policy 5050.0 - Homeless Children Educational Services (no changes).
 1. For Review Only: Updates to Regulation 5050 - Homeless Children Educational Services.
 - E. For Discussion Only: **FIRST READING**: Policy 5050.1 - McKinney-Vento Enrollment Dispute Resolution Process (no changes).
 1. For Review Only: Updates to Regulation 5050.1 - McKinney-Vento Enrollment Dispute Resolution Process.
16. NEW BUSINESS
- A. For Discussion and Possible Action: Acceptance of renewal proposal from Wells Fargo Insurance Services for Hometown Health (medical coverage), VSP (vision coverage) and Guardian (dental and life coverage) for July 2015 through June 2016.
Presenter: Ms. Phyllis Dowd, Director of Business Services and Ms. Evelyn Hullin, Wells Fargo Insurance
 - B. For Discussion and Possible Action: Approve award of a contract with Peek Brothers Construction of Fernley, Nevada, in the amount of \$228,738.07 for construction of the Churchill County High School Math Quad and Access Road project.
Presenter: Mr. Paul Eskeldson, Parsons
 - C. For Discussion and Possible Action: Action to ratify the 2014-2015 School Year Tentative Agreement between the Churchill County School District and the Churchill County Administrators' Association, including fiscal impact data.
Presenter: Ms. Phyllis Dowd, Director of Business Services
 - D. For Discussion and Possible Action: Action to ratify the 2014-2015 School

Year Tentative Agreement between the Churchill County School District and the Churchill County Education Association, including fiscal impact data.

Presenter: Ms. Phyllys Dowd, Director of Business Services

17. PUBLIC COMMENT

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

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

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)
 :
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 11th Day of May 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 11th Day of May 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

May 14, 2015

I. LICENSED PERSONNEL – RESIGNATION

- * James Montgomery - Math Teacher CCHS (effective 4/30/15)
- * Kendyl Warren-Robinson - Early Childhood Special Education Teacher (effective 8/31/15)

II. CLASSIFIED PERSONNEL – HIRING

- * Jenny Hiskett - Account Technician (replaces D. Tomb)
- Denice Pinder - Food Service Supervisor (replaces S. Clarke) 1 yr only

III. CLASSIFIED PERSONNEL – RETIREMENT

- * Teri Camacho - School Secretary II NELC (effective 8/31/15)

IV. EXTRACURRICULAR ACTIVITIES

- * Bonnie Hargis - Special Education Department Chairperson CCMS 50%

V. CURRENT OPEN POSITIONS

Speech Language Pathologist (A. Stuart-Lougheed)
Carpentry Teacher CCHS (L. Mori)
Signer/Interpreter (D. Daviton)
Food Service Supervisor (S. Clarke)
Administrative Secretary Fed Prgms/Ed Srvs (J. Hiskett)
Paraprofessional Library Specialist ECB (V. Blackburn)
Classified School Nurse RN/LPN (B. Whittington)

***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.**