

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held June 11, 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. Principal Lords will report on the high school's accreditation process.

8. EDUCATIONAL SERVICES UPDATE

- A. April, May, 2015, Violent Acts Report (written report provided)

9. UPCOMING BOARD EVENTS

- A. August 13, Thursday, 5-7 p.m.: Open Houses at All Schools
B. August 14, Friday, 8:30 a.m.: Welcome Back All Staff Meeting
C. August 17, Monday: First Day of School

10. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
B. Approval of Vouchers
C. Approval of May, 2015, Payroll
D. Approval of Transportation Lease Agreement with Parks & Recreation for the 2015 SumFun Program

11. REPORTS BY BOARD MEMBERS

12. NEW BUSINESS

- A. For Discussion and Possible Action: Acceptance of renewal proposal from Nevada Public Insurance Pool (POOL) and approval for payment form fiscal year 2015-2016 funds.

Presenter: Ms. Phyllys Dowd, Director of Business Services and Nevada Public Agency Insurance Pool Representative

- B. For Discussion and Possible Action: Review and approval of fees to be charged to Charter and Private Students for extra-curricular activities.

Presenter: Mr. Kevin Lords, CCHS Principal

- C. For Discussion and Possible Action: Approve award of a contract to A&K Earthmovers of Fallon, Nevada in the amount of \$810,000.00 for construction of the Churchill County High School Auxiliary Gymnasium Site Package, and authorize A&K to proceed with the Base Bid and Alternate 2 work.

Presenter: Mr. Paul Eskeldson, Parsons

- D. For Discussion and Possible Action: Approve a modification to Q&D Construction's Construction Management at Risk (CMAR) contract in the amount of \$125,000.00 to provide construction management services for the Churchill County High School Auxiliary Gymnasium Site Package.

Presenter: Mr. Paul Eskeldson, Parsons

- E. For Discussion and Possible Action: Approval of change order in the amount of \$41,223.60 to Ferguson Construction, Inc. for unforeseen conditions associated with the West End Renovation project.

Presenter: Mr. Brian Byrd, Director of Maintenance

F. For Discussion and Possible Action: Selection of an appraiser to appraise the Plummer's Building (50 E. Virginia Street), in preparation for sale of the building.

Presenter: Ms. Phyllys Dowd, Director of Educational Services

G. For Discussion and Possible Action: Transfer the School District's Interest in the Cottage Schools to the City of Fallon by Approving Quitclaim Deed and Agreement to Modify Reversionary Clause.

Presenter: Ms. Sharla Hales, Legal Counsel

13. PUBLIC COMMENT

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

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

15. 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 8th Day of June 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 8th Day of June 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

June 11, 2015

I. LICENSED PERSONNEL – HIRING

* Theodore Ott - Construction Technology Teacher (replaces L. Mori)

II. LICENSED PERSONNEL – LEAVE OF ABSENCE

* Shannon Garcia - 1st Grade Teacher (per NRS 386.595)
* Jami Rowlett - 1st Grade Teacher (per NRS 386.595)
* Page Hiskett - ELL Teacher (per NRS 386.595)
* Julie Dolan - 6th Grade Teacher (per NRS 386.595)

III. LICENSED PERSONNEL – RESIGNATION/RETIREMENT

* Kayla Pangman - Special Education Teacher CCHS (resignation effective 8/31/15)
* Debra Rister - Special Education Teacher CCHS (retirement effective 5/21/15)

IV. CLASSIFIED PERSONNEL – TERMINATION

* Ivonne Sanchez - Paraprofessional Instructional Assistant-ELL CCMS (effective 5/28/15)

V. EXTRACURRICULAR ACTIVITIES FOR 2015-16 AT CCHS

* Robin Wood - Advanced Placement Coordinator
* Brad Daum - Athletic Director
* Dean Schultz - Assistant Athletic Director
* Tom Fleming - Band Advisor
* Sandy Vanderbeek - Asst. Band Advisor
* Tom Fleming - Choir Advisor
* Myke Nelsen - English Dept. Chair
* Glen Perazzo - Drama Advisor
* Kelly Frost - Exploratory Teaching
* Kristina Moore - FFA Head Advisor
* Fred Buckmaster - FFA Assistant Advisor
* Sue Van Patten - FCCLA Advisor
* Denise Grimes - Forensics Advisor
* Elaine Adams - HOSA Advisor
* Erick Gremlich - Math Department Chair
* Glen Perazzo - National Honor Society Advisor
* Donn Sheldon - ½ Rifle Team Coach
* Bob Kermen - ½ Rifle Team Coach
* Steve Johnson - Science Department Chair
* Keith Lund - Social Studies Department Chair
* Tiffany Wright - Special Education Department Chair
* Terri Pearson - Student Council Advisor
* Tom Fleming - ½ Summer Band
* Lucas Koenig - ½ Summer Band
* Richard Evans - Vocational Department Chair
* Steve McMorris - Yearbook Advisor

VI. CURRENT OPEN POSITIONS

Speech Language Pathologist (A. Stuart-Lougheed)
Early Childhood Special Education Teacher (K. Warren-Robinson)
Early Childhood Teachers (new) 3 positions
Literacy Coaches (new) 2 positions
Signer/Interpreter (D. Daviton)
Administrative Secretary Fed Prgms/Ed Srvc (J. Hiskett)
Paraprofessional Library Specialist ECB (V. Blackburn)
Classified School Nurse RN/LPN (B. Whittington)
Duty Assistants NU (J. Blosser, C. Lucchesi)
Food Service Worker (D. Pinder)
Paraprofessional Instructional Assistant-ELL (I. Sanchez)

***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.*