

# 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 July 9, 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. SUPERINTENDENT'S UPDATE

A. Update regarding the Federal Grants Program

7. BUSINESS SERVICES UPDATE

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

- A. Budget to Actual Report (written report provided)
- B. Quarterly Board Budget, Bond & Travel Reports (written report provided)
- C. Quarterly Student Funds Report (written report provided)
- D. Update regarding District-related matters

8. EDUCATIONAL SERVICES UPDATE

- A. Report on the District's test scores

*Presenters: Ms. Kimi Melendy, Director of Educational Services and  
Lisa Bliss, Assessment Coordinator*

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 Vouchers
- B. Approval of June, 2015, Payroll
- C. Approval of June 11, 2015, Regular Board Meeting Minutes
- D. Approval of Bid for Child Nutrition Food/Supplies for the 2015-2016 School Year
- E. Approval of Quarter 4 – Class Size Reduction Report
- F. Approval of Temporary Inter-fund Loan Resolution

11. REPORTS BY BOARD MEMBERS

12. POLICIES

- A. For Discussion and Possible Action: **SECOND READING** - Deletion of Policy 3600.0 - Records and Information
- B. For Discussion and Possible Action: **SECOND READING** - Deletion of Policy 3200.1 - Unemployment Fund
- C. For Discussion Only: **FIRST READING** - Revisions to Policy 3301.0 - Contracting Authority

13. OLD BUSINESS

- A. 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. Phyllis Dowd, Director of Business Services*

14. NEW BUSINESS

- A. For Discussion and Possible Action: Approval of a Change Order to A&K

Earthmovers' contract for the CCHS Auxiliary Gymnasium Site Package to add payment of prevailing wages as required by the passage of AB172.  
*Presenter: Mr. Paul Eskeldson, Parsons.*

- B. For Discussion and Possible Action: Approval of District's Technology Implementation Plan.

*Presenter: Ms. Kimi Melendy, Director of Educational Services*

- C. For Discussion and Possible Action: Regarding the potential of reinstating the Dean of Students position at the high school.

*Presenter: President Evans*

- D. For Discussion and Possible Action: The Board will review the terms of the employment contract for Phyllis Dowd, Director of Business Services, and may take action to revise terms of the contract.

*Presenter: President Evans*

- E. For Discussion and Possible Action: The Board will review the terms of the employment contracts for Dawn Whitten, Director of Food Services; Steve Russell, Director of Transportation; and Brian Byrd, Director of Maintenance, and may take action to revise the terms of these contracts.

*Presenter: President Evans*

15. PUBLIC COMMENT

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

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

17. ADJOURNMENT

**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 6th Day of July 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 6th Day of July 2015*

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*Notary Public*