

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 25, 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. Mr. Paul Eskeldson will provide an update regarding summer construction projects (written report provided).
- B. Update regarding District-related matters

8. PUBLIC HEARING ON AUGMENTATION TO THE FISCAL YEAR 2015 BUDGET

- A. For Discussion and Possible Action: The Board will discuss and take action to approve the **Current Fiscal Year 2015 Budget Augmentation**, including revising, adding, or deleting any line item in the augmented budget.

Presenter: Ms. Phyllis Dowd, Director of Business Services

9. BUSINESS SERVICES UPDATE

Presenter: Ms. Phyllis Dowd, Director of Business Services

- A. Budget to Actual Report (written report provided)
- B. Update regarding District-related matters

10. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided).

11. 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

12. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of the May 14, 2015, Regular Board Meeting Minutes
- D. Approval of the May 20, 2015, Regular Board Meeting Minutes
- E. Approval to Apply for the 1003a Grant
- F. Annual Review and Approval of the Debt Management Policy

13. REPORTS BY BOARD MEMBERS

14. POLICIES

Presenter: Dr. Sheldon

- A. For Discussion and Possible Action: **FOURTH READING** - Proposed changes to Policy 5601 - Participation of Charter/Private/Home School Students in Churchill County School District Classes and Activities.
- B. For Discussion Only: **FIRST READING** - Deletion of Policy 3600.0 - Records and Information.

- C. For Discussion Only: **FIRST READING** - Deletion of Policy 3200.1 - Unemployment Fund.

15. NEW BUSINESS

- A. For Discussion and Possible Action: The Board will discuss and take action to approve the **Fiscal Year 2016 Budget Amendment**, including revising, adding, or deleting any line item in the augmented budget.
Presenter: Ms. Phyllis Dowd, Director of Business Services
- B. For Discussion and Possible Action: Approval of E-Rate contract with E-Rate Elite Services, Inc., to provide services relating to applications for funding to pay for internet and other technology expenses through the Schools and Libraries Division of the Universal Service Administrative Company under the direction of the Federal Communications Commission for Funding Years 2015 and 2016 in the amount of \$5,000 per year.
Presenter: Ms. Phyllis Dowd, Director of Business Services
- C. For Discussion and Possible Action: Approval of Resolution 15-01 to create a Self-Insurance Fund.
Presenter: Ms. Phyllis Dowd, Director of Business Services
- D. For Discussion and Possible Action: The Board will hear a report from their attorney, Sharla Hales, regarding the participation of charter/private/home school students in classes and sports. The Board may take action regarding any part of the process for charter/home/private school students to participate in classes and activities and the Board may take action regarding fees charged.
Presenter: Ms. Sharla Hales, Legal Counsel
- E. For Discussion and Possible Action: The Board will discuss the potential to schedule a Board Forum at the high school to interact with staff.
Presenter: Trustee Schank
- F. For Discussion Only: Discussion regarding the potential for a pilot program regarding uniforms.
Presenter: Trustee Schank

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. 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)
 :
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 22nd 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 22nd Day of June 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

June 25, 2015

I. CLASSIFIED PERSONNEL – HIRING

* Celeste Keller - Administrative Secretary Ed Srvcs (replaces J. Hiskett)

II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* David Penden - Substitute School Bus Driver Trainee

III. EXTRACURRICULAR ACTIVITIES FOR 2015-16 AT CCHS

* Yvonne Bivens - Head Cheerleader Advisor
* Laquitta Pearson - Assistant Cheerleader Advisor
* Tommy Thomson - Head Boys/Girls Cross Country
* Brooke Hill - Head Varsity Football
* Lalo Otuafo - Assistant Varsity Football
* Tom McCormick - Assistant Varsity Football
* Trevor deBraga - Assistant Varsity Football
* Patrick Squires - Head JV Football
* Ted Ott - Assistant JV Football
* Brad Barton - Head Freshman Football
* Ross Hill - Assistant Freshman Football
* Phil Pinder - Head Girls Golf
* Miguel Orduna - Head Boys Varsity Soccer
* Kelly Spicer - Head Varsity Girls Soccer
* Lance Lattin - Head JV Girls Soccer
* Jesse Nuckolls - Head Boys Tennis
* Jessica Nuckolls - Head Girls Tennis
* Patty Daum - Head Varsity Volleyball
* Angela deBraga - Head JV Volleyball
* Margret Ramos - Head Freshman Volleyball
* John Moore - Assistant Boys Tennis (non-paid)
* Julie Moore - Assistant Girls Tennis (non-paid)
* Tom Naagashima - Assistant Boys/Girls Tennis (non-paid)

IV. 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)
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.*