

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held September 10, 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

7. SUPERINTENDENT'S UPDATE

- A. Ms. Lisa Bliss will report on ACT Scores.
 - B. Report regarding the future location of the mural, previous located at West End.
 - C. Update regarding District related matters.
8. BUSINESS SERVICES UPDATE
- A. Update regarding general business items.
9. EDUCATIONAL SERVICES UPDATE
- A. The latest Student Enrollment Data will be provided to the Board of Trustees.
10. UPCOMING BOARD EVENTS
- A. November 20-21, (Friday, Saturday) NASB 2015 Annual Conference, Reno
11. CONSENT AGENDA
- A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of August, 2015, Payroll
 - D. Approval of August 13, 2015, Regular Board Meeting Minutes
 - E. Approval of August 27, 2015, Regular Board Meeting Minutes
 - F. Approval of Student 15-12 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - G. Approval of the Churchill County School District Test Security Plan 2015-2016
12. POLICIES
- Presenter: Dr. Sheldon*
- A. For Discussion and Possible Action: **SECOND READING** - Modification to Policy 3520.0: Administration of Special Funds.
 - 1. For Review Only: Regulation 3520.1 - Participation Fees.
 - 2. For Review Only: Regulation 3520.2 - Secondary Summer School Fees.
 - 3. For Review Only: Regulation 3520.3 - Distance Education Student Fees RENAMED from "CCSD On-Line Part-Time Student Fees."
 - 4. For Review Only: New Regulation 3520.4 - Class Credit Recovery School Fees.
 - B. For Discussion and Possible Action: **SECOND READING** - Modification to Policy 4815.0 - Priority Placement, Temporary Modified Duty, Reassignment, Transfer, and Medical Leaves of Absence: Occupationally Injured Workers.
 - 1. For Review Only: Regulation 4815.0 - Light (Limited) Duty Following an On-The-Job Injury.
 - C. For Discussion Only: **FIRST READING** - Modifications to Policy 4811 -

Early Retirement Incentive Plan.

13. REPORTS BY BOARD MEMBERS

14. OLD BUSINESS

- A. For Discussion and Possible Action: Recommendation regarding sending automated calls as part of the budget process.
Presenter: Ms. Phyllys Dowd
- B. For Discussion and Possible Action: Approval of contract for Brian Byrd, Director of Maintenance.
Presenter: Ms. Sharla Hales, Legal Counsel
- C. For Discussion and Possible Action: Approval of contract for Phyllys Dowd, Director of Business Services.
Presenter: Ms. Sharla Hales, Legal Counsel
- D. For Discussion and Possible Action: Approval of contract for Steve Russell, Director of Transportation.
Presenter: Ms. Sharla Hales, Legal Counsel
- E. For Discussion and Possible Action: Approval of contract for Dawn Whitten, Director of Food Services.
Presenter: Ms. Sharla Hales, Legal Counsel
- F. For Discussion and Possible Action: Approval of contract for Lisa Bliss, Assessment and Data Coordinator.
Presenter: Dr. Sheldon

15. NEW BUSINESS

- A. For Discussion and Possible Action: Regarding hiring an Athletic Trainer at a cost not to exceed: Wages \$53,085, Benefits \$25,832, for a total of \$78,917.
Presenter: Dr. Sheldon
- B. For Discussion and Possible Action: Regarding modifying Policy 5136.2 regarding the requirements to extend to participants in all extra curricular activities.
Presenter: Dr. Sheldon
- C. For Discussion and Possible Action: Regarding moving the morning preparation time from the end of the day to the beginning of the day.
Presenter: Dr. Sheldon
- D. For Discussion and Possible Action: Action to ratify the 2015-2016 School Year Tentative Agreement between the Churchill County School District and the Nevada Classified School Employee Association, including fiscal impact data.
Presenter: Ms. Phyllys Dowd, Director of Business Services
- E. For Discussion and Possible Action: Action to ratify the 2015-2016 School Year Tentative Agreement between the Churchill County School District

and the Churchill County Administrators Association, including fiscal impact data.

Presenter: Ms. Phyllys Dowd, Director of Business Services

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. 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.

19. RECONVENE OPEN SESSION

20. 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 4th Day of September 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 4th Day of September 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

September 10, 2015

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Tracy Hoyt - Substitute Teacher
* Denise Taylor - Substitute Teacher

II. CLASSIFIED PERSONNEL – HIRING

* Janet Holmgren - Duty Assistant CCMS (V. Furtado)
* Barbara Adams - Duty Assistant CCMS (K. McFadden)
* Heidi Maynez - Duty Assistant CCMS (C. Mnichowski)
* Gina Hernandez - Custodian (D. Vanoudenhaegen)
* Roxanne Milburn - Food Service Assistant/Cashier (L. Henley)
* Sheila Honecker - Food Service Supervisor (L. Gonzalez)

III. CLASSIFIED PERSONNEL – RESIGNATION

* Denise Kaster - School Bus Driver (effective 8/1/15)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Christine Camper - Substitute Custodian
* Kelsey Gonzales - Substitute Custodian
* Nicole Bolhuis - Substitute Food Service
* Judy Itskin - Substitute Duty Assistant
* Denise Kaster - Substitute School Bus Driver
* Karie Blankenship - Substitute Food Service
* Ana Henry - Substitute Food Service

V. EXTRACURRICULAR ACTIVITIES

* Vicky Purrell - CCMS Yearbook
* Kerri Angel - CCMS Academic Olympics
* Kathy Buckmaster - CCMS Honor Society
* Lucas Koenig - CCMS Electives Department Chair
* Emily Alexander - CCMS Social Studies Department Chair
* Torri Conley - CCMS English Department Chair 50%
* Kathy Buckmaster - CCMS English Department Chair 50%
* Gary Butori - CCMS Math Department Chair
* Sandra Gilbert - CCMS Science Department Chair
* Bonnie Hargis - CCMS Special Education Department Chair
* Amy Nichols - CCMS Student Council 50%
* Torri Conley - CCMS Student Council 50%

VI. CURRENT OPEN POSITIONS

Speech Language Pathologist (A. Stuart-Lougheed)
Literacy Coaches (new)
Kindergarten Teacher (D. Swisher)
1st Grade Teacher LES (S. Wood)
4th Grade Teacher NU (C. Reynolds-Woodsford)
Signer/Interpreter (D. Daviton)
Paraprofessional Library Specialist LES (J. Sanches)
Duty Assistant NU (D. Webb)
Food Service Assistant/Cashier (S. Phillips)
Paraprofessional Instructional Assistant-ELL LES (new)

***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.*