

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 24, 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. CHARACTER COUNTS BI-MONTHLY WORD: TRUSTWORTHINESS

4. VERIFICATION OF POSTING OF AGENDA

5. ROLL CALL

6. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised

7. PUBLIC COMMENT

8. SUPERINTENDENT'S UPDATE

- A. The Board of Trustees will recognize Christine Kuklica, Reporter, Lahontan Valley News.

- B. Update regarding the Auxiliary Gym progress
 - C. Update on the "Read by Three" Grant
 - D. Update regarding the forming of a Committee to review the Weighting of Grades for Advanced Courses
 - E. Update regarding District related matters
9. BUSINESS SERVICES UPDATE
- A. Budget to Actual Report (written report provided)
 - B. Update regarding general business items
10. EDUCATIONAL SERVICES UPDATE
- A. The latest Student Enrollment Data will be provided to the Board of Trustees.
 - B. Update regarding the Distance Education program
11. UPCOMING BOARD EVENTS
- A. November 20-21, (Friday, Saturday) NASB 2015 Annual Conference, Reno
12. CONSENT AGENDA
- A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of September 10, 2015, Regular Board Meeting Minutes
 - D. Approval of Student 15-13 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - E. Approval of Student 15-14 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - F. Approval of Student 15-15 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - G. Approval of Student 15-16 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
 - H. Approval of 2015 Churchill County High School Track and Field Team Fundraiser - Christmas Tree Sales
13. POLICIES
- Presenter: Dr. Sheldon*
- A. For Discussion and Possible Action: **SECOND READING** - Modifications to Policy 4811 - Early Retirement Incentive Plan.
14. REPORTS BY BOARD MEMBERS
15. NEW BUSINESS
- A. 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 Education Association, including fiscal impact

data.

Presenter: Ms. Phyllis 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 the Churchill County Education 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)
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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 18th 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;
Churchill County School District website: www.churchill.k12.nv.us;
State of Nevada website: <https://notice.nv.gov/>



Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 18th Day of September 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

September 24, 2015

I. CLASSIFIED PERSONNEL – HIRING

* Wendy Mello - Paraprofessional Library Specialist LES (J. Sanches)

II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Tarin Jones - Substitute Food Service and Substitute Duty Assistant

* David Peden - Substitute School Bus Driver

III. 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)

Food Service Assistant/Cashier (S. Phillips)

Food Service Assistant/Cashier (S. Honecker)

Paraprofessional Instructional Assistant ELL NELC (S. Doiron)

***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.*