

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held October 8, 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. The Board will recognize the District Groundskeepers for their exceptional work over the summer.

B. Ms. Dawn Whitten, Director of Food Services, will provide a report to the

Board regarding Breakfast in the Classroom.

C. Ms. Kimi Melendy, Director of Educational Services, will provide an update on the Career and Technical Education Allocation grant.

D. Update regarding District related matters

8. BUSINESS SERVICES UPDATE

A. Update regarding general business items

9. UPCOMING BOARD EVENTS

A. November 20-21, (Friday, Saturday) NASB 2015 Annual Conference, Reno

B. April 9-11, 2016, National School Board Association, Boston

10. CONSENT AGENDA

A. Approval of Recommended Personnel Action (Attachment A)

B. Approval of Vouchers

C. Approval of September, 2015, Payroll

D. Approval of September 10, 2015, Regular Board Meeting Minutes

E. Approval of Student 15-17 Exemption from receiving immunizations based on religious reasons (NRS 392.435)

F. Approval of Student 15-18 Exemption from receiving immunizations based on religious reasons (NRS 392.435)

G. Approval of the CCHS Musical "The Sound of Music" fundraiser

11. REPORTS BY BOARD MEMBERS

12. NEW BUSINESS

A. For Discussion and Possible Action: Approval to purchase a 2014 Freightliner B2 16 School Bus in the amount of \$110,488.25 to be purchased out of the Early Childhood Grant (\$88,390.60) and the Capital Projects Fund (\$22,097.65).

Presenter: Dr. Sheldon

B. For Discussion and Possible Action: Approval of Resolution 15-03 for the sale of the Plummer's building, 60 E. Virginia Street, Fallon, to include the minimum sale price, commission, and when bids will be due.

Presenter: Ms. Phyllis Dowd, Director of Business Services

C. For Discussion and Possible Action: Approval of additional \$40,000 for technology out of the Capital Projects Fund to purchase classroom technology.

Presenter: Dr. Sheldon

D. For Discussion and Possible Action: Regarding setting a date and time for Board Members to meet with Churchill County High School Staff.

Presenter: Dr. Sheldon

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

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 5th Day of October 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 5th Day of October 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

October 8, 2015

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Shirley House-Zamora - Substitute Teacher

II. CLASSIFIED PERSONNEL – HIRING

* Vincente Peru - Custodian (G. Heser)
* Karie Blankenship - Food Service Assistant/Cashier (E. Cecil)
* Melissa Conner - Food Service Assistant/Cashier (S. Phillips)

III. CLASSIFIED PERSONNEL – LEAVE OF ABSENCE

* Melissa Waite - Paraprofessional Instructional Assistant-ESL CCHS (requests unpaid leave of absence 1/19/16-5/6/16)

IV. CLASSIFIED PERSONNEL – RESIGNATION

* Carol Amos - Data Specialist CCHS (effective 1/1/16)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* David Peden - Substitute Campus Security
* David Peden - Substitute Duty Assistant
* David Peden - Substitute Instructional Assistant

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)
CTE Coordinator (new)
Signer/Interpreter (D. Daviton)
Food Service Assistant/Cashier (S. Phillips)
Food Service Assistant/Cashier (S. Honecker)
Paraprofessional Instructional Assistant ELL NELC (S. Doiron)
School Secretary I NELC (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.