

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 22, 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: RESPECT

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. RECOGNITIONS

- A. The Board will recognize Mr. Bob Adams for his years of service on the Bond Oversight Committee.

- B. The Board will recognize Merry Kay Kennedy, Churchill County Middle School Counselor, for her years of service as she is retiring from the District.

9. SUPERINTENDENT'S UPDATE

- A. Update regarding District related matters
- B. Dr. Sheldon will report on events that occurred at schools during the Week of Respect in October and how Character Counts is being implemented in schools.

10. BUSINESS SERVICES UPDATE

- 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. Transportation Cost Analysis (written report provided)
- E. Update regarding general business items

11. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided).
- B. August, September 2015, Violent Acts Report (written report provided)

12. UPCOMING BOARD EVENTS

- A. November 20-21, (Friday, Saturday) NASB 2015 Annual Conference, Reno
- B. April 9-11, 2016, National School Board Association, Boston

13. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of October 8, 2015, Regular Board Meeting Minutes
- D. Approval of Student 15-19 to enter the General Education Development (GED) program
- E. Approval of Class Size Reduction Report
- F. Approval to apply for the Read by Three Grant
- G. Approval to apply for grant funds for incentive for Licensed Educational Personnel - Assembly Bill #1 (AB1).
- H. Approval of 2015-2016 School Site Student Progressive Discipline Plans

14. REPORTS BY BOARD MEMBERS

15. POLICIES

Presenter: Dr. Sheldon

- A. For Discussion Only: **FIRST READING - New Policy 3030.0 - Budget Automated Messages** (Business and Finance)

1. For Discussion Only: New Regulation 3030.0 - Budget Automated Messages (Business and Finance)

16. NEW BUSINESS

- A. For Discussion and Possible Action: Approve the scope of work for remodeling the existing CCHS Music Room into Theater set construction and storage areas, and construction of a new Music Room.
Presenter: Mr. Paul Eskeldson, Parsons
- B. For Discussion and Possible Action: Approve the scope of work for construction of a new access to the CCHS Student Parking Lot from Taylor Street.
Presenter: Mr. Paul Eskeldson, Parsons
- C. For Discussion and Possible Action: Approve the scope of work for construction of a new shot-put and discus area at the CCHS athletic field.
Presenter: Mr. Paul Eskeldson, Parsons
- D. For Discussion and Possible Action: Approval to reduce-in-force two positions: the FRIENDS Coordinator position and the FRIENDS Differential Response Advocate position.
Presenter: Dr. Sheldon
- E. For Discussion and Possible Action: Regarding Suspending or Dissolving the Bond Oversight Committee as they have completed the mission of reviewing the disbursement of bond funds..
Presenter: Dr. Sheldon
- F. For Discussion and Possible Action: Regarding the District's Participation in the State Seal of Biliteracy Program (AB 166).
Presenter: Dr. Sheldon
- G. For Discussion and Possible Action: Discussion regarding providing feedback to the Nevada Association of School Boards (NASB) regarding information NASB provided to the Board regarding legislation.
Presenter: Trustee Schank

17. PUBLIC COMMENT

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

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

19. 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 19th 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 19th Day of October 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

October 22, 2015

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Katherine Puceta - Substitute Teacher
* Michele Wisnefski - Substitute Teacher
* Julie Ward - Substitute Teacher

II. CLASSIFIED PERSONNEL – HIRING

* Shanta Sponsler - Paraprofessional Instructional Assistant Sp Ed ECB (B. Marlin)
* Natividad Reeser - Paraprofessional Instructional Assistant ELL NELC (S. Doiron)

III. CLASSIFIED PERSONNEL – RESIGNATION

* Diana Blevins - Duty Assistant CCHS (effective 10/15/15)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Amy Lords - Substitute Instructional Assistant & Library Assistant

V. CURRENT OPEN POSITIONS

Licensed

Speech Language Pathologist (A. Stuart-Lougheed)
Kindergarten Teacher (D. Swisher)
Kindergarten Teacher LES (A. Bell)
1st Grade Teacher LES (S. Wood)
4th Grade Teacher NU (C. Reynolds-Woodsford)
Special Education Teacher CCMS (B. Hargis)
Counselor CCMS (M. Kennedy)
CTE Coordinator (new)

Classified

Signer/Interpreter (D. Daviton)
Food Service Assistant (V. Schulenberg)
Food Service Assistant (N. Coon)
Paraprofessional Instructional Assistant ECE NELC (M. Padilla)
School Secretary I NELC (new)
Data Specialist CCHS (C. Amos)
School Bus Driver (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.*