

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held November 18, 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. SUPERINTENDENT'S UPDATE

- A. Mr. Paul Eskeldson will provide an update on the Auxiliary Gym and upcoming projects.

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 (written report provided)
 - B. Staff will provide a presentation regarding the purpose of Science FOSS kits.
11. UPCOMING BOARD EVENTS
 - A. November 20-21, (Friday, Saturday) NASB 2015 Annual Conference, Reno
 - B. April 9-11, 2016, National School Board Association, Boston
12. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of October, 2015, Payroll
 - D. Approval of October 22, 2015, Regular Board Meeting Minutes
 - E. Approval of Transportation Lease Agreement with Parks & Recreation for the 2016 Ski Program
 - F. Approval to purchase Science FOSS kits
 - G. Approval to apply for the Nevada 21 Grant
 - H. Approval to apply for the 2016 Library Services and Technology Act
 - I. Approval to take receipt of a 2001 Ford Expedition donated to the Churchill County School District by Churchill County
 - J. Review of Policy 6163.0 - Title VIII - Impact Aid - American Indian Policies and Procedures (Instruction)
13. REPORTS BY BOARD MEMBERS
14. POLICIES

Presenter: Dr. Sheldon

 - A. For Discussion and Possible Action: **SECOND READING - New Policy 3030.0 - Budget Automated Messages** (Business and Finance)
 1. For Review Only: **New Regulation 3030.0 - Budget Automated Messages** (Business and Finance)
 - B. For Discussion Only: **FIRST READING - Modifications to Policy 7130.0 - Wellness and Healthy School Environment** (Personnel/Students)
 - C. For Discussion Only: **FIRST READING - Modifications to Policy 6200.0 - English as a Second Language** (Instruction)
15. NEW BUSINESS

- A. For Discussion and Possible Action: Approval of the Audited Financial Statements for year end June 30, 2015.
Presenter: Felicia O'Carroll, Eide Bailly LLP
- B. For Discussion and Possible Action: Call for additional bids through oral bidding and opening of bid proposals and possible action to accept bid for the sale of the Plummer Building located at 50 East Virginia Street.
Presenter: Ms. Phyllys Dowd, Director of Business Services
- C. For Discussion and Possible Action: If a bid is not received prior to or at the board meeting, approval of Resolution 15-05 for the sale of the Plummer building, 50 E. Virginia Street, Fallon, to include the minimum sale price, commission, and when bids will be due.
Presenter: Ms. Phyllys Dowd, Director of Business Services
- D. For Discussion and Possible Action: Approval of Resolution 15-04 - Grazing Lease on the school district's property located at Rio Vista Rd.
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. The Board will meet in closed session to negotiate revisions to the contract for Dr. Sheldon, Superintendent, 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 13th Day of November 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 13th Day of November 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

November 19, 2015

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Taryn Krantz - Substitute Teacher
* Joanne King-Wardell - Substitute Teacher

II. LICENSED PERSONNEL – RESIGNATION

* Teresa Gehman - Counselor

III. CLASSIFIED PERSONNEL – HIRING

* Montana Koplin - Paraprofessional Instructional Assistant ECE NELC (M. Padilla)
* Chyrstal Summarell - Food Service Assistant (N. Coon)
* Karen Sturdevant - Food Service Assistant (S. Honecker)
* Melissa Conner - Food Service Assistant (V. Schulenberg)
* Kaylene Holcomb - Food Service Assistant (S. Honecker)
* Dallana Medina Soto - Paraprofessional Instructional Assistant ECE NELC (New)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Amy Lords - Substitute Health Aide
* Christa LeClaire-Delgado - Substitute Health Aide
* Barbara Dirickson - Substitute Instructional Assistant
* Trillis Bake - Substitute Instructional Assistant
* Cindy Wagner - Substitute School Bus Driver Trainee
* Ricky Brown - Substitute School Bus Driver Trainee
* Raymond Santos - Substitute School Bus Driver Trainee

V. CURRENT OPEN POSITIONS

Licensed

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

Classified

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.*