

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held January 28, 2016, 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. Oasis Online will report on the District's technology.

B. Report on the Every Student Succeeds Act

- C. Update regarding district-related matters
- D. Steve Russell, Director of Transportation, will report on bus safety.
- E. Breakfast in the Classroom (written report provided)

8. BUSINESS SERVICES UPDATE

- A. Update regarding general business items
- B. Budget to Actual Report (written report provided)
- C. Quarterly Board Budget, Bond & Travel Reports (written report provided)

9. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided).
- B. October, November, December, 2015, Violent Acts Report (written report provided)
- C. Lisa Bliss, Assessment and Data Coordinator, will provide information regarding assessment data.

10. UPCOMING BOARD EVENTS

- A. January 27, Wednesday, 4:00 p.m., Budget Committee Meeting - District Offices
- B. February 17, Wednesday, 4:00 p.m., Meeting with High School Staff - at the High School
- C. April 9-11, Sunday-Monday, National School Board Association, Boston

11. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of January 14, 2016, Regular Board Meeting Minutes
- D. Approval of Class Size Reduction Report
- E. Approval of Student 16-02 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
- F. Approval of Student 16-03 Exemption from receiving immunizations based on religious reasons (NRS 392.435)
- G. Approval of Student 16-04 to enter the General Education Development (GED) program
- H. Authorization of release of counseling records of teacher Fred Buckmaster to arbitrator for use during arbitration which is scheduled to be heard February 3-4, 2016.

12. REPORTS BY BOARD MEMBERS

13. POLICIES

A. **FIRST READING**

1. For Discussion Only: Modifications to **Policy 8140.2 - Standing Committees** (Internal Board Operations)
2. For Discussion Only: Review of **Policy 5009.0** (no changes) - Age of Entrance (Students)
3. For Discussion Only: Deletion of **Policy 5010.0 - Elementary Student Placement** (Students)
 - a. For Review Only: *Deletion of Regulation 5010.0 - Elementary Student Placement*
4. For Discussion Only: Modifications to **Policy 5108.0** (minor changes) - Code of Honor (Students)
5. For Discussion Only: Modifications to **Policy 5111.0** (no changes) - Grading Policy (Students)
 - a. For Review Only: *Regulation 5111.1 - Grading System (K-12)*
6. For Discussion Only: Modifications to **Policy 7130.0** (recently reviewed; these are additional changes) - Wellness and Healthy School Environment (Personnel/Students)

B. **SECOND READING**

1. For Discussion and Possible Action: Modifications to **Policy 5135.2 - Student Discipline** (Students)

C. **THIRD READING**

1. For Discussion and Possible Action: Modifications to **Policy 5136.2 - Banned and Illicit Substance Testing of Students Participating in Athletics or Extra-Curricular Activities** (Students). The Board will discuss and may take action to include extra-curricular students in illicit substance testing.
 - a. For Review Only: ***Regulation 5136.2 - Banned and Illicit Substance Testing of Students Participating in Athletics or Extra-Curricular Activities** (Students)*
2. For Discussion and Possible Action: Modifications to **Policy 3525.0 - School and Department Grant Writing** (Business and Finance)
 - a. For Review Only: *Regulation 3525.0 - Procedures for Developing Grant Applications - Plan for Development*
 - b. For Review Only: *Regulation 3525.1 - Administration of Grants*
3. For Discussion and Possible Action: New **Policy 8341.0 - Agenda Setting Meeting** (Internal Board Operations)
 - a. For Review Only: *Policy/Regulation 8340.0 - Agenda Setting (Internal Board Operations)*

14. OLD BUSINESS

- A. For Discussion and Possible Action: Call for additional bids through oral bidding and opening of the bid proposals and possible action to accept bid

for the sale of the Plummer Building located at 50 East Virginia Street.

Presenter: Ms. Phyllis Dowd, Director of Business Services

- B. For Discussion and Possible Action: The Board will discuss and may take action on what they would like to do to thank staff during their recognition weeks.

Presenter: Trustee Evans

15. NEW BUSINESS

- A. For Discussion and Possible Action: Approval of proposed 2016-2017 and 2017-2018 School Calendars.

Presenter: Dr. Sheldon

- B. For Discussion and Possible Action: The board will discuss weighted Honors, Advanced Placement classes, and the Jump Start program and will discuss the potential of having co-valedictorians, and may take action to have co-valedictorians.

Presenter: Dr. Sheldon

- C. For Discussion and Possible Action: Information will be provided regarding areas of Career and Technical Education (CTE). The Board will discuss and may take action to determine areas that the District might expand CTE programs.

Presenter: Dr. Sheldon

- D. For Discussion and Possible Action: Evaluation of Superintendent.

Presenter: President Hendrix

- E. For Discussion and Possible Action: Approval of revisions and extension to Dr. Sheldon's Contract.

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. 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 25th Day of January 2016, 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 25th Day of January 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

January 28, 2016

I. LICENSED PERSONNEL – HIRING

- * Shelby Bragg - 2nd Grade Teacher ECB (S. Brown)
- * Kristina Loesel - English Teacher CCMS (N. Deutscher)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

- * Holt Bogdanowicz - Substitute Teacher
- * Jessica Homer - Substitute Teacher
- * Marisa Julian - Substitute Teacher
- * Jill Fletcher - Substitute Teacher

III. LICENSED PERSONNEL – RETIREMENT

- * Donn Sheldon - NJROTC Instructor (effective 8/31/16)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

- * Rusty Blackwater - Substitute Instructional Assistant

V. CLASSIFIED PERSONNEL – RESIGNATION/RETIREMENT

- * Shirley Tam - Food Service Assistant/Cashier (resignation effective 1/29/16)
- * Sandy Kloes - Paraprofessional Instructional Assistant-SpEd ECB (resignation effective 1/21/16)

VI. EXTRACURRICULAR ACTIVITIES

- * Anthony Sabatio - Assistant Wrestling Coach CCMS

VII. 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)
Half-time Construction Technology Teacher CCHS (R. Evans)
Counselor CCHS (R. Wardwell-Wood)
NJROTC Instructor CCHS (D. Sheldon)

Classified

School Bus Driver (new)
Custodian 2 positions (G. Hernandez, Z. Jacobs)
Part-time Custodian (new)
Account Technician (J. Hiskett)
Maintenance Technician (T. Souza)
Paraprofessional Instructional Assistant-SpEd ECB (S. Kloes)
Food Service Assistant/Cashier (S. Tam)

*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.*