

# Notice of Regular Meeting

## Churchill County Board of School Trustees

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A Regular Meeting of the Churchill County Board of School Trustees will be held February 11, 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. RECOGNITIONS

A. The Board will recognize the Sixth, Seventh, and Eighth Grade Spelling Bee Winners.

B. The Board will recognize the Churchill County High School Archery Team

for winning the 2016 National Archery in the Schools Program - Nevada State Tournament.

8. SUPERINTENDENT'S UPDATE

- A. Written report provided regarding the Pledge of Allegiance in schools

9. BUSINESS SERVICES UPDATE

- A. Quarterly Workers' Compensation Report Update (written report provided)
- B. Quarterly Student Funds Report Update (written report provided)
- C. Update regarding the Board Scholarship Fund Balance (written report provided)
- D. Update regarding general business items

10. UPCOMING BOARD EVENTS

- A. February 16, Tuesday, 4:00 p.m., Budget Committee Meeting - District Offices
- B. February 17, Wednesday, 4:00 p.m., Meeting with High School Staff - Churchill County 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 28, 2016, Regular Board Meeting Minutes
- D. Approval of January, 2016, Payroll
- E. Approval of Annual Request to Lease Water Rights to Truckee Carson Irrigation District (TCID)
- F. Approval of Review of Policy 5009.0 - Age of Entrance (Students) - Second Reading
- G. Approval to Delete Policy 5010.0 - Elementary Student Placement (Students) - Second Reading
  - 1. For Review Only: Deletion of Regulation 5010.0 - Elementary Student Placement
- H. Approval of Modifications to Policy 5108.0 - Code of Honor (Students) - Second Reading
  - 1. Approval of Modifications to Policy 5110.0 - Churchill County High School Honors School (Students) - Second Reading
    - a. *Review of Regulation 5110.0 - Participation in Churchill County High School Honors School Program (Students) - Second Reading*
- I. Approval of Modifications to Policy 5111.0 - Grading Policy (Students) - Second Reading
- J. Approval of Modifications to Policy 7130.0 - Wellness and Healthy School

Environment (Personnel/Students) - Second Reading

12. REPORTS BY BOARD MEMBERS

13. 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. Phyllys Dowd, Director of Business Services*

14. NEW BUSINESS

- A. For Discussion and Possible Action: Update regarding Early Retirement Incentive Program (Policy 4811) and review and possible approval of applications for early retirement.

*Presenter: Ms. Phyllys Dowd, Director of Educational Services*

- B. For Discussion and Possible Action: Approval of the employment contract with Kimi Melendy, Director of Educational Services, for the 2016-2017 school year, with no changes.

*Presenter: President Hendrix*

- C. For Discussion and Possible Action: Approval of the employment contract with Will Jensen, Director of Special Services, for the 2016-2017 school year, with one minor change - adding two personal days to his contract.

*Presenter: President Hendrix*

- D. For Discussion and Possible Action: The Board will determine the number of scholarships and the amount of money for the Churchill County Board of School Trustees Scholarship(s) for the 2015-2016 Seniors.

*Presenter: President Hendrix*

- E. For Discussion and Possible Action: Regarding Renewal of Parson's Contract for Construction Management Services.

*Presenter: President Hendrix*

15. POLICIES

A. **FIRST READING**

1. For Review Only: Modifications to Policy 5112.0 - Retention Policy (Students)

a. For Review Only: Regulation 5112.0 (Renamed from Policy 5112.1) - Procedure for Retention (Students)

b. For Review Only: Regulation 5112.2 (to be incorporated into Regulation 5112.0) - Teacher Checklist for Retention (Students)

2. For Review Only: Modifications to Policy 5115.0 - Non-Resident Student Variance (Students)

3. For Review Only: Modifications to Policy 5120.0 - Student Withdrawal from School Drop-Out Prevention (Students)
4. For Review Only: Modifications to Policy 5120.1 - Release Time for Religious Functions (Students)

**B. THIRD READING**

1. For Review Only: Regulation 5136.2 - Banned and Illicit Substance Testing of Students Participating in Athletics or Extra-Curricular Activities (Students)

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 8th Day of February 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](http://www.churchill.k12.nv.us);  
 State of Nevada website: <https://notice.nv.gov/>

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*Debra Shyne, Secretary to the Superintendent*

*Subscribed and Sworn to before me this 8th Day of February 2016*

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*Notary Public*

# RECOMMENDED PERSONNEL ACTION

February 11, 2016

## **I. LICENSED PERSONNEL – RETIREMENT**

\* Stephen Jackson - School Psychologist (effective 8/31/16)

## **II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

\* Barbara Nelson - Substitute Instructional Assistant  
\* Linda Jeffers-Spencer - Substitute Instructional Assistant  
\* Cindy Wagner - Substitute Instructional Assistant  
\* Morgan Dirickson - Substitute Instructional Assistant  
\* Tiffany Mora - Substitute Instructional Assistant  
\* Brittany Deems - Substitute Instructional Assistant  
\* Debbie Workman - Substitute Instructional Assistant  
\* Janet Holmgren - Substitute School Bus Driver

## **III. EXTRACURRICULAR ACTIVITIES**

\* Lester deBraga - Head Varsity Baseball Coach  
\* Dave Munoz - Assistant Varsity Baseball Coach  
\* Emmitt Amezquita - Head JV Baseball Coach  
\* Rich Evans - Head Boys Golf Coach  
\* Dean Schultz - Assistant Varsity Softball Coach  
\* Richard Smith - Head JV Softball Coach  
\* Ken Grimes - Head Swimming Coach  
\* Kristy Bekaires - Assistant Swimming Coach  
\* Steve Heck - Head Boys Track Coach  
\* Paul Orong - Head Girls Track Coach  
\* Matt Reibsamen - Assistant Track Coach  
\* Brendan Orong - Assistant Track Coach  
\* Bert Serrano - Assistant Track Coach  
\* Trevor deBraga - Assistant Varsity Baseball Coach (non-paid)  
\* Brett Workman - Assistant Varsity Baseball Coach (non-paid)  
\* Jensen McDonald - Assistant Varsity Baseball Coach (non-paid)  
\* Frank deBraga - Assistant Varsity Baseball Coach (non-paid)  
\* Tiffany Stone - Assistant Varsity Softball Coach (non-paid)  
\* Nate Waite - Assistant Boys Golf Coach (non-paid)  
\* Trevin Goodrick - Assistant Track Coach (non-paid)  
\* Cameron Page - Assistant Track Coach (non-paid)

## **IV. CURRENT OPEN POSITIONS**

### Licensed

Speech Language Pathologist (A. Stuart-Lougheed)  
Kindergarten Teacher (D. Swisher)  
1<sup>st</sup> Grade Teacher LES (S. Wood)  
4<sup>th</sup> 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 (G. Hernandez)  
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.*