

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held February 25, 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. CHARACTER COUNTS BI-MONTHLY WORD: FAIRNESS

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. Presentation by Nate Waite, high school Spanish teacher, regarding use of technology in the classroom.

B. John Bates, Representative from PoolPact, will discuss anti-bullying and harassment training for staff and provide the Board with an overview of PoolPact services.

C. Report regarding the Interstate Compact on Educational Opportunity for Military Children

9. BUSINESS SERVICES UPDATE

A. Budget to Actual Report Update (written report provided)

B. Budget Committee Update

C. Update regarding Employees who accepted the Retirement Incentive offer

D. 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. Review of the English Learner Plan (written report provided)

11. UPCOMING BOARD EVENTS

A. April 9-11, Sunday-Monday, National School Board Association, Boston

B. May 19, Thursday, Adult Ed Graduation, 7:00, CCHS Auditorium

C. May 27, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School

12. CONSENT AGENDA

A. Approval of Recommended Personnel Action (Attachment A)

B. Approval of Vouchers

C. Approval of February 11, 2016, Regular Board Meeting Minutes

D. Approval of February 17, 2016, Special Board Meeting Minutes

E. Approval of Student 16-05 Exemption from receiving immunizations based on religious reasons (NRS 392.435).

F. Acceptance of the Social Worker Grant Application (SB515)

G. Approval of Modifications to Policy 5112.0 - Retention Policy (Students) - Second Reading

1. Review of Regulation 5112.0 (Renamed from 5112.1 Policy) and Regulation 5112.2 (Incorporated into 5112.0)

H. Approval of Modifications to Policy 5115.0 - Non-Resident Student Variance (Students) - Second Reading

1. Review of Regulation 5115.0 - Application for Out-of-County Variance (Students)

I. Approval of Policy 5120.0 (No Changes) - Student Withdrawal from School Drop-Out Prevention (Students) - Second Reading

J. Approval of Modifications to Policy 5120.1 - Release Time for Religious

Functions (Students) - Second Reading

13. REPORTS BY BOARD MEMBERS

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. Phyllys Dowd, Director of Business Services

15. NEW BUSINESS

- A. For Discussion Only: Presentation by staff regarding the Eureka Math program.
Presenter: Dr. Sheldon
- B. For Discussion and Possible Action: Churchill Arts Center would like to utilize three rooms at Northside Early Learning Center to provide art activities to students and the community.
Presenter: Dr. Sheldon

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. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

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 22nd 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;
State of Nevada website: <https://notice.nv.gov/>

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 22nd Day of February 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

February 25, 2016

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Rebecca Benner - Substitute Teacher

II. LICENSED PERSONNEL – RESIGNATION

* Brenda Malnack - Early Childhood Teacher NELC (effective 8/31/16)
* Morgen Malnack - Early Childhood Teacher NELC (effective 8/31/16)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Alexis Van Dusen - Substitute Instructional Assistant
* Don Major - Substitute Custodian
* Cindy Wagner - Substitute School Bus Driver
* Raymond Santos - Substitute School Bus Driver
* Richard Brown - Substitute School Bus Driver

IV. CLASSIFIED PERSONNEL – RESIGNATION

* Dylan Norcutt - Groundskeeper (effective 2/17/16)

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)
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)
Groundskeeper (D. Norcutt)

*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.*