

# Notice of Regular Meeting

## Churchill County Board of School Trustees

---

A Regular Meeting of the Churchill County Board of School Trustees will be held March 10, 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. Update regarding district-related matters

8. 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

9. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of February, 2016, Payroll
- D. Approval of February 25, 2016, Regular Board Meeting Minutes

10. REPORTS BY BOARD MEMBERS

11. 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: Approval of audit corrective action plan to address 2nd 2014-15 budget augmentation which was properly authorized by the Board of Trustees in open meeting but no resolution was passed to implement it.  
*Ms. Phyllis Dowd, Director of Business Services*

12. NEW BUSINESS

- A. For Discussion and Possible Action: Approval of the purchase of a new Softball Scoreboard for the Churchill County High School athletic complex from Daktronics, Inc. in the amount of \$12,035 (\$4,500 donated by Rotary and \$7,535 to be paid for out of the Capital Projects Fund). Approve dedication of Softball Scoreboard in memory of Virgil Getto in accordance with District Policy/Regulation 1510.0.  
*Presenter: Dr. Sheldon and Mr. Paul Eskeldson*
- B. For Discussion and Possible Action: Approval of the purchase of a new Soccer Scoreboard for the Churchill County High School athletic complex from Daktronics, Inc. in the amount of \$8,860, to be paid for out of the Capital Projects Fund.  
*Presenter: Mr. Paul Eskeldson, Parsons*
- C. For Discussion and Possible Action: Approve the design for the Churchill County High School Theater Remodel and Music Addition project.  
*Presenter: Mr. Paul Eskeldson, Parsons*
- D. For Discussion and Possible Action: The Board will discuss all aspects of the 2016-2017 Budget and set budget priorities in an effort to provide direction to the Budget Committee and staff so that items to be reduced can be explored and quantified. Staff will provide information to the Board for

review. Any and every line item in the budget may be discussed and acted on for possible reduction.

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

- E. For Discussion and Possible Action: Regarding contracting with a company to conduct a Parent, Teacher, and Student Perception Survey.

*Presenter: Dr. Sheldon*

### 13. POLICIES - **FIRST READING**

- A. For Discussion Only: Modifications to Policy 5121.0 – Exemption from Compulsory Attendance (Students)
1. For Review Only: New Regulation 5121.0 - Notice of Intent to Homeschool Form
- B. For Discussion Only: Deletion of Policy 5122.0 - School Attendance Sectors (Students)
- C. For Discussion Only: Modifications to Policy 5131.0 (renumbered from 5131.1) - Silent Contemplation (Students)
- D. For Discussion Only: Modifications to Policy 5135.0 - Student Solicitation (Students)
- E. For Discussion Only: Modifications to Policy 5135.5 - Corporal Punishment (Students)

### 14. PUBLIC COMMENT

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

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

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

### 17. CLOSED SESSION

- A. Discussion of negotiations and strategies regarding Churchill County Administrators Association, Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.

### 18. RECONVENE OPEN SESSION

### 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 7th Day of March 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/>*

---

*Debra Shyne, Secretary to the Superintendent*

*Subscribed and Sworn to before me this 7th Day of March 2016*

---

*Notary Public*

# **RECOMMENDED PERSONNEL ACTION**

**March 10, 2016**

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

\* Patricia Fleming - TOSA Professional Development (effective 8/31/16)

## **II. CLASSIFIED PERSONNEL – RESIGNATION**

\* Barbara Nelson - Duty Assistant CCMS (effective 3/15/16)

## **III. 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)

### **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.**