

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held April 18, 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. May 19, Thursday, Adult Ed Graduation, 7:00, CCHS Auditorium
- B. 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 March, 2016, Payroll
- D. Approval of March 24, 2016, Regular Board Meeting Minutes
- E. Approval of Memorandum of Understanding, Multi-Year Dropout Prevention Program, with Jobs for Nevada's Graduates, Inc.
- F. Approval of Transportation Lease Agreement with Parks & Recreation for the 2016 SumFun Program

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. Phyllys Dowd, Director of Business Services

12. NEW BUSINESS

- A. For Discussion and Possible Action: Selection of a Vendor to provide Food Services to Churchill County School District for the 2016-2017 school year.
Presenter: Dr. Sheldon

- B. For Discussion and Possible Action: Acceptance of renewal proposal from LP Insurance Services for UnitedHealthCare (medical coverage), VSP (vision coverage), and Guardian (dental and life coverage) for July 2016 through June 2017.
Presenter: Ms. Phyllys Dowd, Director of Business Services

- C. For Discussion and Possible Action: Change the board meeting location for April 28, 2016, to be in the Wrestling Room at the Auxiliary Gym. A Ribbon Cutting Ceremony would precede at 6:30 p.m. followed by the Board Meeting at 7:30 p.m.
Presenter: President Hendrix

- D. For Discussion and Possible Action: The Board will discuss all aspects of the 2016-2017 Budget, including Churchill County High School funding procedures. Any and every line item in the budget may be discussed and acted on, including taking action for reduction in force.
Presenter: Ms. Phyllys Dowd, Director of Business Services

13. POLICIES

- A. For Review Only - First Reading: Modification to Policy 5100.0 (Changed

from Regulation 5100.0) - New Student Enrollment (Students)

- B. For Review Only - First Reading: Proposed Deletion of Regulation 5101.0 - Elementary School Student Transfer (Students)
- C. For Review Only - First Reading: Regulation 5135.3 - Searching Students and/or Lockers/Backpacks (Students)
- D. For Review Only - First Reading: Revisions to Policy 5135.10 - Student Dress and Grooming (Students)
 - 1. For Review Only: Modifications to Regulation 5135.10 - Student Dress Code - Students (Students)
- E. For Review Only - First Reading: Modifications to Policy 5137.0 - Possession and Use of Skateboards, In-Line Skates "Scooters" and Wheeled Shoes on School District Property (Students)
- F. For Review Only - First Reading: Modifications to Policy 5700.0 - Parent Conferences and Academic Plan (Students)
- G. For Review Only - First Reading: Policy 5800.0 - Service Animals in Schools - Students (Students)

14. CLOSED SESSION

- A. The Board will meet in a closed session pursuant to NRS 241.030(1) to consider a Level III grievance brought on behalf of Shelby Brown by Churchill County Education Association regarding her request for transfer. The closed session will include consideration of the character, alleged misconduct, or professional competence of Ms. Brown related to the denial of her request for transfer.

15. RECONVENE OPEN SESSION

16. ADDITIONAL NEW BUSINESS

- A. For Discussion and Possible Action: The Board will deliberate and take action on the Level III Grievance brought by Churchill County Education Association on behalf of Shelby Brown.

17. PUBLIC COMMENT

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

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

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

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 12th Day of April 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 12th Day of April 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

April 18, 2016

I. LICENSED PERSONNEL – RESIGNATION/RETIREMENT

- * Lee Tisdale - Math Teacher CCHS (retirement effective 8/31/16)
- * Roberta Amador - Special Education Teacher CCMS (resignation effective 8/31/16)

II. CLASSIFIED PERSONNEL – HIRING

- * Annalisa Stark - Data Management Specialist (J. Smith)
- * Joy Lacow-Swett - Food Service Assistant/Cashier (S. Tam)
- * Jeremy Beach - Groundskeeper (D. Norcutt)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

- * Leah Beard - Substitute Food Service Assistant
- * Mary White - Substitute Food Service Assistant
- * Jill Pinder - Substitute Food Service Assistant

IV. CLASSIFIED PERSONNEL – TERMINATION

- * Richard Wiersma - Custodian (effective April 4, 2016)

V. CURRENT OPEN POSITIONS

Licensed for 2016-2017 School Year

Speech Language Pathologist (A. Stuart-Lougheed)
Counselor CCHS (R. Wardwell-Wood)
Food & Consumer Science Teacher CCHS (S. VanPatten)
NJROTC Teacher CCHS (D. Sheldon)
Math Teacher CCMS (K. Goings)
Elementary & Secondary Special Education Teachers
Elementary Teachers Districtwide
School Pyschologist (S. Jackson)
Secondary Technology Coach (NV 21 Grant)

Classified

School Bus Driver (new)
Duty Assistants CCMS (B. Nelson)
Food Service Supervisor LES (S. Clarke)
Custodian (R. Wiersma)

***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.**