

# 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 May 26, 2016, beginning at 7:00 PM in the **Churchill County School District Administration Office, Old High School, 690 South Maine Street, Fallon, Nevada 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. RECOGNITION

- A. The Board will recognize Steve Russell for his efforts with the See Something Say Something Campaign advertisement displaying at Fox Peak

Cinema.

8. SUPERINTENDENT'S UPDATE

A. Update regarding district-related matters

9. PUBLIC HEARING ON FISCAL YEAR 2016-2017 BUDGET

A. For Discussion and Possible Action: The Board will discuss and take action to approve the Fiscal Year 2016-17 Final Budget, including taking action to revise, add, or delete any line item in the proposed budget.

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

10. BUSINESS SERVICES UPDATE

A. Budget to Actual Report (written report provided)

11. EDUCATIONAL SERVICES UPDATE

A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)

12. UPCOMING BOARD EVENTS

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

13. CONSENT AGENDA

A. Approval of Recommended Personnel Action (Attachment A)

B. Approval of Vouchers

C. Approval of May 12, 2016, Regular Board Meeting Minutes

D. Approval of the 2016-17 Sponsor Application for the National School Breakfast and Lunch Program

14. REPORTS BY BOARD MEMBERS

15. 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*

16. NEW BUSINESS

A. For Discussion and Possible Action: Action to ratify the 2016-2017 School Year Tentative Agreement between the Churchill County School District and the Nevada Classified School Employees Association, including fiscal impact data.

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

B. For Discussion and Possible Action: Action to ratify the 2016-2017 School Year Tentative Agreement between the Churchill County School District and the Churchill County Administrators Association, including fiscal impact data.

*Presenter: Dr. Sheldon and Ms. Phyllis Dowd, Director of Business Services*

- C. For Discussion and Possible Action: To move forward with recommendations for playground safety upgrades in the amount of \$360,000 out of the Capital Projects Fund.  
*Presenter: Mr. Brian Byrd, Director of Maintenance*
- D. For Discussion and Possible Action: Approval of updated Capital Improvement Plan.  
*Presenters: Ms. Phyllis Dowd, Director of Business Services and Mr. Brian Byrd, Director of Maintenance*
- E. For Discussion and Possible Action: Trustee Schank will present an Overview of School Trust Lands in Nevada. Consideration and Adoption of Resolution 16-01 in Support of NASB's Initiative to Increase Revenues from School Trust Lands in Nevada.

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 23rd Day of May 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 23rd Day of May 2016*

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*Notary Public*

# RECOMMENDED PERSONNEL ACTION

May 26, 2016

## **I. LICENSED PERSONNEL – HIRING**

\* Curtis Bent - Special Education Teacher LES  
\* Amanda Bowlin - Elementary Teacher NU  
\* Melissa Waite - Elementary Teacher NU  
\* Stephanie Knight - Elementary Teacher NU

## **II. LICENSED PERSONNEL – REHIRE 2016-17**

\* Shelby Bragg - Elementary Teacher ECB

## **III. LICENSED PERSONNEL – LEAVE OF ABSENCE**

\* Sara Peixoto - H/T IC Facilitator – previously resigned but now requesting leave of absence in accordance with NRS 386.595

## **IV. LICENSED PERSONNEL – RESIGNATION/RETIREMENT**

\* Amber Stein - Librarian CCHS (resignation effective 8/31/16)  
\* Colleen Thomas - ELL Teacher LES (retirement effective 8/31/16)

## **V. CLASSIFIED PERSONNEL – TERMINATION**

\* Mary Susan Warren - 40 Development Assistant Trainer (effective 6/30/16, grant funding ended)

## **VI. CURRENT OPEN POSITIONS**

### **Licensed for 2016-2017 School Year**

Speech Language Pathologist (A. Stuart-Lougheed)  
Counselors CCHS (R. Wardwell-Wood, A. Lucero)  
Food & Consumer Science Teacher CCHS (S. VanPatten)  
Math Teacher CCMS (K. Goings)  
Elementary & Secondary Special Education Teachers  
Elementary Teachers Districtwide  
School Psychologist (S. Jackson)  
Construction Teacher CCHS (T. Ott)  
Principal NELC (new-80% grant, 20% general funded)  
Director of Special Services (W. Jensen)

### **Classified**

School Bus Driver (new)  
Custodian (R. Wiersma)  
Library Specialist (W. Mello)  
Paraprofessional Instructional Assistant-Special Ed CCMS (P. Manha)  
Paraprofessional Instructional Assistant-Bus Monitor (J. Hutchings)

\*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.*