

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held June 23, 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. APPOINTMENT OF NEW TRUSTEE

A. For Discussion and Possible Action: The Board will review applications, interview selected applicants, and take action to appoint an applicant to the

vacancy of the Board of Trustees. The Oath of Office will be administered following the action to appoint.

Presenter: President Hendrix

8. PUBLIC HEARING

- A. For Discussion and Possible Action: The Board will discuss and take action to approve the Fiscal Year 2016 Budget Amendment, including revising, adding, or deleting any line item in the augmented budget.

Presenter: Ms. Phyllis Dowd, Director of Business Services

9. BUSINESS SERVICES UPDATE

- A. Budget to Actual Report (written report provided)
B. 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. April, May, 2016, Violent Acts Report (written report provided)

11. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
B. Approval of Vouchers
C. Approval of May, 2016, Payroll
D. Approval of May 26, 2016, Regular Board Meeting Minutes
E. Approval of Amendment to Employment Contract for Steve Russell, Director of Transportation/Safety
F. Approval of Employment Contract for Derild Parsons, Director of Special Education
G. Approval of Employment Contract for Phyllis Dowd, Director of Business Services, no changes to contract
H. Approval of Workers' Compensation Insurance Renewal for July 1, 2016 to June 30, 2017.

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. Phyllis 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: Ms. Phyllis Dowd, Director of Business Services

14. NEW BUSINESS

A. For Discussion and Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2016-2017 funds.

Presenter: Ms. Phyllis Dowd, Director of Business Services

B. For Discussion and Possible Action: The Board will receive information regarding the District's incurring of expenses within the approved budget and the timing of payments to vendors. The Board may take action to revise Policy 3300 to allow payments of all expenses for services and products that have been included under the approved budget prior to the Board's approval of vouchers.

Presenter: Ms. Phyllis Dowd, Director of Business Services

C. For Discussion and Possible Action: The Board of Trustees will hear the appeal of Keith Boone's reassignment to Churchill County Middle School Vice Principal. The Board may meet in closed session pursuant to NRS 241.030(1) to consider the character, alleged misconduct, professional competence or physical or mental health of Mr. Boone as they relate to the reassignment.

D. For Discussion and Possible Action: The Board will deliberate and take action in open session to approve or deny Mr. Boone's appeal of his reassignment to Churchill County Middle School Vice Principal.

15. PUBLIC COMMENT

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

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

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

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 20th Day of June 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 20th Day of June 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

June 23, 2016

I. LICENSED PERSONNEL – HIRING

- * Chase Johnson - Food & Consumer Science Teacher CCHS (S. VanPatten)
- * Darren Lewis - Construction Teacher CCHS (T. Ott)
- * Emily Tinch - Elementary Teacher
- * Trudy Mills - 5th Grade Teacher NU
- * Karla Kiedrowski - Counselor CCHS (R. Wardell-Wood)
- * Sherry Martin - Counselor CCHS (A. Lucero)

II. LICENSED PERSONNEL – RESIGNATION

- * Summer Thomson - 3rd Grade Teacher ECB (resignation effective 8/31/16)
- * Mitch Overlie - English Teacher CCHS (resignation effective 8/31/16)
- * Lila Allen - CCHS (resignation effective 8/31/16)

III. CLASSIFIED PERSONNEL – HIRING

- * Grace Bailey - Paraprofessional Instructional Assistant-ELL (M. Waite)

IV. EXTRACURRICULAR ACTIVITIES

- * Monica Fairbanks - Advanced Placement Coordinator
- * Brad Daum - Athletic Director
- * Dean Schultz - Assistant Athletic Director
- * Tom Fleming - Band Advisor
- * Sandy Vanderbeek - Asst. Band Advisor
- * Tom Fleming - Choir Advisor
- * Myke Nelsen - English Dept. Chair
- * Glen Perazzo - Drama Advisor
- * Kristina Murphy - Drill Team
- * Kelly Frost - Exploratory Teaching
- * Chase Johnson - FCCLA Advisor
- * Kristina Moore - FFA Head Advisor
- * Ted Ott - FFA Assistant Advisor
- * Denise Grimes - Forensics Advisor
- * Elaine Adams - HOSA Advisor
- * Chelle Dalager - Intramurals – Boys
- * Chelle Dalager - Intramurals - Girls
- * Erick Gremlich - Math Department Chair
- * Glen Perazzo - National Honor Society Advisor
- * Keith Bryska - ½ Rifle Team Coach
- * Bob Kermen - ½ Rifle Team Coach
- * Steve Johnson - Science Department Chair
- * Keith Lund - Social Studies Department Chair
- * Tiffany Wright - Special Education Department Chair
- * Terri Pearson - Student Council Advisor
- * Tom Fleming - ½ Summer Band
- * Lucas Koenig - ½ Summer Band
- * Richard Evans - Vocational Department Chair
- * Steve McMorris - Yearbook Advisor

V. CURRENT OPEN POSITIONS

Licensed for 2016-2017 School Year

- Speech Language Pathologist (A. Stuart-Lougheed)
- Counselors CCHS (R. Wardwell-Wood, A. Lucero)
- Elementary Special Education Teachers
- Elementary Teachers Districtwide
- School Psychologist (S. Jackson)
- Principal LES
- English CCHS (M. Overlie)

Classified

School Bus Driver (new)
Library Specialist (W. Mello)
Paraprofessional Instructional Assistant-Special Ed CCMS (P. Manha)
Paraprofessional Instructional Assistant-Bus Monitor (J. Hutchings)
Duty Assistants CCMS (B. Nelson, J. Holmgren)
Custodian (B. Neidigh)
Paraprofessional Instructional Assistant-ELL CCHS (M. Waite)
Administrative Assistant-Food Service - NEW

***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.***