

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held July 28, 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 Dillon Rasmussen for receiving the HOSA (Health Occupations Students of America) Life Saver Award.

B. The Board will recognize Will Jensen for his years of service to the district.

8. SUPERINTENDENT UPDATE

A. Mr. Brian Byrd, Director of Maintenance, will provide an update on summer construction and maintenance projects.

B. Update regarding district related items

9. BUSINESS SERVICES UPDATE

A. Budget to Actual Report (written report provided)

B. Quarterly Board Budget, Bond, and Travel Reports (written report provided)

C. Quarterly Workers' Compensation Report (written report provided)

D. Quarterly Student Funds Report (written report provided)

10. UPCOMING BOARD EVENTS

A. Friday, August 12, Welcome Back Staff Meetings

B. Monday, August 15, Open House - All Schools: 5:30-7:00 Elementary Schools | 6:00-7:30 Middle and High School

C. Wednesday, August 17, First Day of School

D. Friday-Saturday, November 18-19, Nevada Association of School Boards Annual Conference, Atlantis Casino Resort Spa, Reno

11. CONSENT AGENDA

A. Approval of Recommended Personnel Action (Attachment A)

B. Approval of Vouchers

C. Approval of June, 2016, Payroll

D. Approval of June 23, 2016, Regular Board Meeting Minutes

E. Approval of Quarter 4 – Class Size Reduction Report

F. Approval of Temporary Inter-fund Load Resolution

G. Approval of the Debt Management Policy

H. Approval of Policy 3300.0 - Purchasing - Second Reading

12. NEW BUSINESS

A. For Discussion and Possible Action: Change the November 17, 2016, Board Meeting to November 15 or November 16 as the Nevada Association of School Boards had fall training on November 18 and November 19.
Presenter: Dr. Sheldon

B. For Review Only: Policy 5410.0 - Safe and Respectful Learning Environment Free From Bullying and Cyber-Bullying - **First Reading**. Policy 4139.0 is identical to this policy and would also be updated.
Presenter: Dr. Sheldon

1. For Review Only: Regulation 5410.0 - Safe and Respectful Learning Environment Free From Bullying and Cyber-Bullying. Regulation

4139.0 is identical to this regulation and it would also be updated.

C. For Discussion and Possible Action: Report on the drop-out and graduation rates for the past ten years.

Presenter: Ms. Kimi Melendy, Director of Educational Services

D. For Discussion Only: Report on the Distance Education Program.

Presenter: Ms. Kimi Melendy, Director of Educational Services

E. For Discussion and Possible Action: Regarding purpose and content for a parent survey.

Presenter: Dr. Sheldon

13. CLOSED SESSION

A. The Board will meet in a closed session pursuant to NRS 241.030(1) to consider the character, alleged misconduct, or professional competence of Ms. Jamie Gorder.

14. RECONVENE MEETING

A. For Discussion and Possible Action: The Board will deliberate and take action on terminating Ms. Jamie Gorder's employment with the district.

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 25th Day of July 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 25th Day of July 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

July 28, 2016

I. ADMINISTRATIVE PERSONNEL – HIRING

* Robert Wickware - Vice-Principal CCMS (J. Johnson)

II. LICENSED PERSONNEL – HIRING

* Rebecca Ewart - English Teacher CCHS (M. Overlie)
* Joe Laframboise - Librarian CCHS (A. Stein)
* Michel Lefort - Special Education Teacher LES (A. Bell)
* Ashley Lochridge - 3rd Grade Teacher ECB (S. Thomson)

III. LICENSED PERSONNEL – RESIGNATION

* Shelby Bragg - 2nd Grade Teacher ECB (resignation effective 8/31/16)
* Michele Savitz - 3rd Grade Teacher ECB (retirement effective 8/31/16)

IV. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Tina Koenig - Substitute Teacher
* Michael Fuhlendorf - Substitute Teacher
* Victoria Berg - Substitute Teacher

V. CLASSIFIED PERSONNEL – HIRING

* Carolyn Grady - Department Secretary-Food Service (new)

VI. CLASSIFIED PERSONNEL – RESIGNATION/RETIREMENT

* Melissa Waite - Paraprofessional Instructional Assistant-ESL CCHS (resignation effective 8/31/16)
* Roy Bock - Paraprofessional Instructional Assistant-Special Ed CCHS (retirement effective 8/31/16)

VII. EXTRACURRICULAR ACTIVITIES 2016-17

* Chip Rutledge - VICA, Head (2015-16)
* LaQuitta Pearson - Head Cheerleader Advisor
* Sharina Roberson - Assistant Cheerleader Advisor
* Shawn Nelson - Head Cross Country
* Brooke Hill - Head Varsity Football
* Lalo Otuafi - Assistant Varsity Football
* Trevor deBraga - Assistant Varsity Football
* Jim Wisdom - Assistant Varsity Football
* Ted Ott - Head JV Football
* Randy Beeghly - Assistant JV Football
* Brad Barton - Head Freshman Football
* Ross Hill - Assistant Freshman Football
* Sandy Vanderbeek - Girls Golf
* Miguel Orduna - Head Varsity Boys Soccer
* Knick Narvaez - Head JV Boys Soccer
* Lance Lattin - Head Varsity Girls Soccer
* Randy Hines - Head JV Girls Soccer
* Jesse Nuckolls - Head Boys Tennis
* Jessica Nuckolls - Head Girls Tennis
* Patty Daum - Head Varsity Volleyball
* Mikala Torres - Head JV Volleyball (50%)
* Taylor Zunich - Head JV Volleyball (50%)
* Angela deBraga - Head Freshman Volleyball
* Tom McCormick - Assistant Varsity Football (non-paid)
* Ryan McCormick - Assistant Varsity Football (non-paid)
* Clayton Larson - Assistant JV Football (non-paid)
* Matt Hyde - Assistant JV Football (non-paid)
* Warren Wood - Assistant Freshman Football (non-paid)
* Phil Pinder - Assistant Girls Golf (non-paid)
* Jennifer Hitchcock - Assistant Cheerleading (non-paid)
* Heather Lumen - Assistant Cheerleading (non-paid)

- * Nashali Pietri - Assistant Cheerleading (non-paid)
- * Meghan Warren-Madrigan- Assistant Cheerleading (non-paid)
- * Shanta Sponsler - Assistant Cheerleading (non-paid)
- * Jelizpia Armbruster - Assistant Cheerleading (non-paid)

VIII. CURRENT OPEN POSITIONS

* Licensed

Speech Language Pathologist (A. Stuart-Lougheed)
 Counselor CCHS (A. Lucero)
 Special Education Teacher NU (C. Adams)
 Early Childhood Teachers NELC (M. Malnack, new)
 Kindergarten Teacher LES (A. Bell)
 Kindergarten Teacher LES (S. Lawrence)
 2nd Grade Teacher ECB (S. Bragg)
 3rd Grade Teacher ECB (M. Savitz)
 4th Grade Teacher NU (D. Koch)
 School Psychologist (S. Jackson)
 IC Facilitator (S. Peixoto)

Classified

School Bus Driver (new)
 Library Specialist (W. Mello)
 Paraprofessional Instructional Assistant-Bus Monitor (J. Hutchings)
 Duty Assistants CCMS (B. Nelson, J. Holmgren)
 Custodian (B. Neidigh)
 Paraprofessional Instructional Assistants 2 each @ NU, ECB, LES (new)
 Part-time Library Specialist- CCHS (new)
 Paraprofessional Instructional Assistant-ESL CCHS (M. Waite)
 Paraprofessional Instructional Assistant-Special Ed CCHS (R. Bock)

***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.*