

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held September 8, 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. SUPERINTENDENT UPDATE

A. Churchill County High School Teacher Mr. Holt and his students will present to the Board a cross curricular project they worked on called

"Animal Ark."

B. Ms. Kimi Melendy, Director of Educational Services, will provide an update regarding the Churchill Virtual Program.

C. Update regarding district-related matters

8. UPCOMING BOARD EVENTS

A. Sunday-Tuesday, September 25-27, National Association of Federally Impacted Schools (NAFIS) Fall Conference, Hyatt Regency Capitol Hill, Washington, DC

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

9. CONSENT AGENDA

A. Approval of Recommended Personnel Action (Attachment A)

B. Approval of Vouchers

C. Approval of August, 2016, Payroll

D. Approval of August 25, 2016, Regular Board Meeting Minutes

E. Approval of the Churchill County School District Test Security Plan 2016-2017

F. Approval of Student 16-15 to enter the General Education Development (GED) program

G. Approval of 2016 Churchill County High School Track and Field Team Fundraiser – Christmas Tree/Wreath Sales

10. REPORTS BY BOARD MEMBERS

11. OLD BUSINESS

A. For Discussion and Possible Action: Approval for Dr. Sheldon to proceed with a Community Perception Survey.

Presenter: Dr. Sheldon

12. NEW BUSINESS

A. For Discussion Only: Update regarding Infinite Campus Parent Portal.

Presenter: Ms. Lisa Bliss, Data & Assessment Coordinator

B. For Discussion Only: Patty Fleming will show the Board how she uses Google Classroom to work with Teachers on the Nevada Education Performance Framework.

C. For Discussion and Possible Action: Approval to send two board members to the National Association of Federally Impacted Schools (NAFIS) Conference September 25-27.

Presenter: President Hendrix

D. 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 Education Association, including fiscal impact data.

Ms. Phyllis Dowd, Director of Business Services

- E. For Discussion and Possible Action: Approval to hire a Parent Community Engagement Coordinator to assist with public relations, social media, and community outreach.

Presenter: Dr. Sheldon

- F. For Discussion and Possible Action: The Board shall consider all efforts made by the school district to fill the position through other means and designate our vacant teaching positions as critical positions pursuant to NRS 286.523.

Presenter: Dr. Sheldon

13. PUBLIC COMMENT

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

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

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

16. 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)
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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 2nd Day of September 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 2nd Day of September 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

September 8, 2016

I. LICENSED PERSONNEL – HIRING

* Linda Salinas - Kindergarten Teacher LES (new CSR)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Denise Shipley - Substitute Teacher

* Kathie Hull - Substitute Teacher

* Nicole Esposito - Substitute Teacher

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Patara Bitto - Substitute Instructional Assistant

IV. EXTRACURRICULAR ACTIVITIES

* Riley Horn - Assistant Freshman Football (non-paid)

* Chris Delgado - Assistant Freshman Football (non-paid)

V. CURRENT OPEN POSITIONS

Licensed

Speech Language Pathologist (A. Stuart-Lougheed)

Special Education Teacher NU (C. Adams)

Early Childhood Teacher NELC (M. Malnack)

Early Childhood Teacher NELC (A. Lister)

Early Childhood Teacher NELC (new)

Kindergarten Teacher LES (A. Bell)

Kindergarten Teacher LES (S. Lawrence)

2nd Grade Teacher ECB (S. Sugg)

3rd Grade Teacher ECB (M. Savitz)

School Psychologist (S. Jackson)

Librarian CCHS (J. Laframboise)

Classified

School Bus Driver (new)

Custodian (B. Neidigh)

Paraprofessional Instructional Assistant-ECE NELC (New)

Paraprofessional Instructional Assistant-Special Ed CCHS (R. Bock)

Paraprofessional Instructional Assistant-Special Ed CCMS (D. Strickland)

CTE Coordinator-Ed Services (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.*