

# 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 October 27, 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. CHARACTER COUNTS WORD "RESPECT"

4. VERIFICATION OF POSTING OF AGENDA

5. ROLL CALL

6. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised

7. PUBLIC COMMENT

8. SUPERINTENDENT UPDATE

A. Keith Boone, Principal of E.C. Best, will provide a presentation regarding

- E.C. Best's math collaboration and cross-fit class.
  - B. Ms. Patty Fleming will report on the new teacher evaluation system, including student learning goals.
  - C. Brian Byrd, Director of Maintenance, will provide an update regarding scheduled winter projects.
  - D. Update regarding district-related matters
9. BUSINESS SERVICES UPDATE
- A. Budget to Actual Report (written report provided)
  - B. Quarterly Workers' Compensation (written report provided)
  - C. Quarterly Student Funds Report (written report provided)
  - D. Quarterly Board Budget, Bond, and Travel Reports (written report provided)
  - E. Update regarding the Audit
  - F. 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. August, September, 2016, Violent Acts Report (written report provided)
11. UPCOMING BOARD EVENTS
- A. Friday-Saturday, November 18-19, Nevada Association of School Boards Annual Conference, Atlantis Casino Resort Spa, Reno
  - B. Saturday-Sunday-Monday, March 25-27, 2017, National School Board Association's 77th Annual Conference, Denver, Colorado
12. CONSENT AGENDA
- A. Approval of Recommended Personnel Action (Attachment A)
  - B. Approval of Vouchers
  - C. Approval of October 6, 2016, Special Board Meeting Minutes
  - D. Approval of October 13, 2016, Regular Board Meeting Minutes
  - E. Approval to change the November 16 Board meeting to November 15
  - F. Approval of Quarter 1 - Class Size Reduction Report
  - G. Approval of Student 16-19 and Student 16-20 to Enter the General Education Development (GED) program
  - H. Approval of Student 16-21, 16-22, 16-23, 16-24, 16-25, 16-26, 16-27, 16-28, 16-29, 16-30, 16-34, 16-35, 16-36, 16-37, 16-38, 16-39, and 16-40 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
  - I. Approval of Revisions to Policy 5119.1 - Attendance Policy - All Churchill County Schools (Students) - Second Reading

1. Review of Regulation 5119.1 - Attendance Policy - All Churchill County Schools
- J. Approval of Revisions to Policy 5135.1 - General Student Conduct (Students) - Second Reading
- K. Approval of Revisions of Policy 5135.6 - Students with Disabilities Aversive Interventions and Mechanical and Physical Restraints (Students) - Second Reading
  1. Review of Regulation 5135.6 - Students with Disabilities Aversive Interventions and Mechanical and Physical Restraints (Students)
13. REPORTS BY BOARD MEMBERS
14. OLD BUSINESS
  - A. For Discussion Only: Ms. Lisa Bliss will report on the 2015-2016 Smarter Balanced and NWEA Map results.
15. NEW BUSINESS
  - A. For Discussion and Possible Action: Regarding the potential of implementing process to train staff on policies.  
*Presenter: Trustee Schank*
  - B. For Discussion Only: Discussion regarding the process and evaluation tool for Dr. Sheldon's evaluation.  
*Presenter: President Hyde*
16. PUBLIC COMMENT  
Public comments will be heard on matters not listed on the agenda.
17. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS
18. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING
19. 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.

County of Churchill        :  
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*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 24th Day of October 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 24th Day of October 2016*

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*Notary Public*

# RECOMMENDED PERSONNEL ACTION

October 27, 2016

## **I. LICENSED PERSONNEL – HIRING**

\* Kathie Hull - Kindergarten Teacher LES (hired under critical need)

## **II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

\* Georgette Harrison - Substitute Teacher

\* Allison Kreutzian - Substitute Teacher

\* Julia Cannistra - Substitute Teacher

## **III. LICENSED PERSONNEL – RETIREMENT**

\* Wilma Mora - Special Education Teacher CCMS (effective January 10, 2017)

## **IV. 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)

Kindergarten Teacher LES (S. Lawrence)

2<sup>nd</sup> Grade Teacher ECB (S. Sugg)

3<sup>rd</sup> Grade Teacher ECB (M. Savitz)

School Psychologist (S. Jackson)

Librarian CCHS (J. Laframboise)

### **Classified**

School Bus Driver (new)

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

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

**\*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.*