

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held November 15, 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. Report on Construction Program at Churchill County High School (written

- report provided)
- B. Report regarding how the Auxiliary Gym is used (written report provided)
- C. Update regarding district-related matters
- 9. BUSINESS SERVICES UPDATE
 - A. Budget to Actual Report (Update)
- 10. EDUCATIONAL SERVICES UPDATE
 - A. The latest Student Enrollment Data will be provided to the Board of Trustees (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, 2016, Payroll
 - D. Approval of October 27, 2016, Regular Board Meeting Minutes
 - E. Approval of Student 16-41 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
 - F. Approval of Student 16-42 to enter the General Education Development (GED) program
 - G. Approval of Student 16-33 for Exemption from Receiving Immunizations based on Medical Reasons (NRS 392.435)
- 13. REPORTS BY BOARD MEMBERS
- 14. OLD BUSINESS
 - A. For Discussion and Possible Action: Approval for a community perception survey.
Presenter: Dr. Sheldon
- 15. NEW BUSINESS
 - A. For Discussion and Possible Action: Approval of the Audited Financial Statements for year end June 30, 2016.
Presenter: Ms. Phyllis Dowd, Director of Business Services and Felicia O'Carroll of Eide Bailey CPAs
 - B. For Discussion and Possible Action: Approval of Corrective Action Plan for the 2016 Financial Report.
Presenter: Ms. Phyllis Dowd, Director of Business Services

- C. For Discussion and Possible Action: Approval for acceptance of the donation, and district costs, associated with a building to house batting cages and storage at the high school baseball field.
Presenter: Dr. Sheldon
 - D. For Discussion and Possible Action: Approval to Adopt Resolution 16-04 Regarding School District Intent to Lease for Grazing the Property on Rio Vista Road, Fallon, Nevada.
Presenter: Ms. Phyllis Dowd, Director of Business Services
 - E. For Discussion and Possible Action: Regarding considering a different day of the week and different starting time for School Board Meetings.
Presenter: Trustee Koenig
 - F. For Discussion and Possible Action: Regarding the creation of an Athletic Exit Interview to be given to athletes and parents upon completion of sports seasons.
Presenter: Trustee Strasdin
 - G. For Discussion and Possible Action: Regarding timeline and evaluation for the Superintendent.
Presenter: President Hendrix
16. POLICIES - First Reading - For Discussion Only
Presenter: Dr. Sheldon
- A. Policy 5107.0 - Participation in Churchill County High School National Honor Society (Students)
 - 1. Regulation 5107.0 - Participation in Churchill County High School National Honor Society
 - B. Policy 5134.0 - Guest Speakers (Students)
 - 1. Regulation 5134.0 - Procedures for the Utilization of Guest Speakers in the Churchill County School District
 - C. New Policy 5139.0 - Student Social Activities (Students)
 - 1. Regulation 5139.0 - Student Social Activities (Renamed from 5137.0)
 - D. Policy 5144.1 - Transportation (Students)
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)
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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 8th Day of November 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 8th Day of November 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

November 15, 2016

I. LICENSED PERSONNEL – HIRING

* Taryn Krantz - 3rd Grade Teacher ECB (M. Savitz)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Moren Dahl - Substitute Teacher
* Carole Roberson - Substitute Teacher
* Michelle Cox - Substitute Teacher
* Deborah Hunter - Substitute Teacher

III. LICENSED PERSONNEL – RETIREMENT

* Brenn Jacobs - Literacy Coach (effective 12/10/16)

IV. CLASSIFIED PERSONNEL – HIRING

* Jessica Molatore - P/T Paraprofessional Instructional Assistant ECB (M. Gutierrez)
* Cosandra Marsh - P/T Paraprofessional Instructional Assistant NU (C. Tognazzini)

V. EXTRACURRICULAR ACTIVITIES

* Myke Nelsen - Character Counts

VI. CURRENT OPEN POSITIONS

Licensed

Speech Language Pathologist (A. Stuart-Lougheed)
Special Education Teacher NU (C. Adams)
Special Education Teacher CCHS (M. Leiser)
Early Childhood Teacher NELC (M. Malnack)
Early Childhood Teacher NELC (A. Lister)
Kindergarten Teacher LES (S. Lawrence)
2nd Grade Teacher ECB (S. Sugg)
School Psychologist (S. Jackson)
Librarian CCHS (J. Laframboise)
Literacy Coach (B. Jacobs)

Classified

School Bus Driver (new)
Duty Assistant (P. Bitto)
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.*