

CHURCHILL COUNTY BOARD OF SCHOOL TRUSTEES

Fallon, Nevada

POLICY COMMITTEE MEETING

October 26, 2016

1. CALL TO ORDER

Trustee Whitaker called to order the Policy Committee Meeting of the Churchill County Board of School Trustees at 10:09 a.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

Board Attendees:

Carmen Schank, Trustee

Kathryn Whitaker, Trustee

Staff Attendees:

Sandra Sheldon, Superintendent

Steve Russell, Director of Transportation

Debra Shyne, Secretary

2. PLEDGE OF ALLEGIANCE

Steve Russell led the pledge of allegiance.

3. VERIFICATION OF POSTING OF AGENDA

It was verified that the agenda was posted pursuant to NRS.

4. PUBLIC COMMENT

There were no public comments.

5. APPROVAL OF MINUTES

A. Approval of March 22, 2016 Policy Committee Minutes

The minutes were not attached to BoardBook. Minutes will be on the next agenda for review and approval.

6. NEW BUSINESS

A. For Discussion and Possible Action: Policy 5107.0 – Participation in Churchill County High School National Honor Society (Students)

Trustee Schank made a motion to approve Policy 5107.0, as amended, seconded by Trustee Whitaker; motion passed.

1. For Review Only: Regulation 5107.0

This regulation, with changes, will be placed on the next Board agenda for review.

B. For Discussion and Possible Action: Policy 5134.0 – Guest Speakers (Students)

Trustee Schank made a motion to approve Policy 5134.0, as amended, seconded by Trustee Whitaker; motion passed.

1. For Review Only: Regulation 5134.0 – Procedures for the Utilization of Guest Speakers in the Churchill County School District

This regulation, with changes, will be placed on the next Board agenda for review.

C. For Discussion and Possible Action: New Policy 5139.0 – Student Social Activities (Students)

Trustee Schank made a motion to approve Policy 5139.0, new policy, as written, seconded by Trustee Whitaker; motion passed.

1. For Review Only: Regulation 5139.0 – Student Social Activities (Renamed from 5137.0)

This regulation, with changes, will be placed on the next Board agenda for review.

D. For Discussion and Possible Action: Policy 5144.1 – Transportation (Students)

Trustee Schank made a motion to approve Policy 5144.1 on transportation, as amended, seconded by Trustee Whitaker; motion passed.

7. Discussion regarding policies to be reviewed at the next Policy Committee Meeting.

Transportation regulations will be placed on the next agenda along with additional policies/regulations from the “Students” section.

8. Discussion regarding the next Policy Committee meeting date.

The next committee meeting was scheduled for December 5, 2016, at 10:00.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT

Trustee Schank moved to adjourn the meeting at 11:53 a.m., seconded by Trustee Whitaker; motion passed.

Minutes prepared by Debra Shyne