

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held December 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. 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 Trustee Koenig's 12 years of service to the Churchill County School District.

8. SUPERINTENDENT UPDATE

- A. Update regarding district-related matters

9. BUSINESS SERVICES UPDATE

- A. 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)

11. UPCOMING BOARD EVENTS

- A. 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 November, 2016, Payroll
- D. Approval of November 15, 2016, Board Meeting Minutes
- E. Approval of Transportation Lease Agreement with Parks & Recreation for the 2017 Ski Program
- F. Approval to receive six 2002 Thomas 90 passenger school buses from Clark County School District at no charge
- G. Approval of Student 16-43 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
- H. Approval of Revised Board Calendar
- I. Review of Policy 6163.0 - Title VIII - Impact Aid - American Indian Policies and Procedures - No Changes
 - 1. Review of Changes to Regulation 6163.0 - Procedures for Implementation of Title VIII - Impact Aid - American Indian Policies, Regulations, and Procedures
 - 2. Review of Changes to Regulation 6163.1 – Procedures for Implementation of Title VII – American Indian Policies, Regulations, and Procedures
- J. Approval of New Policy 5107.0 - Participation in Churchill County High School National Honor Society (Students) - Second Reading
 - 1. Review of Regulation 5107.0 - Participation in Churchill County High School National Honor Society
- K. Approval of New Policy 5134.0 - Guest Speakers (Students) - Second Reading
 - 1. Review of Regulation 5134.0 - Procedures for the Utilization of Guest Speakers in the Churchill County School District

L. Approval of New Policy 5139.0 - Student Social Activities (Students) - Second Reading

1. Review of Regulation 5139.0 (renamed from 5137.0) - Student Social Activities

M. Approval of modifications to Policy 5144.1 - Transportation (Students) - Second Reading

13. REPORTS BY BOARD MEMBERS

14. OLD BUSINESS

A. For Discussion and Possible Action: Review and possible approval of the Athletic Exit Interview form to be given to athletes and parents upon completion of sports seasons.

Presenter: Trustee Strasdin

15. POLICIES - First Reading - For Discussion Only

Presenter: Dr. Sheldon

A. Policy 8340.0 - Meetings (Internal Board Operations)

1. Regulation 8340.0 - Agenda Setting

B. Policy 3240.0 - Acceptance of Gifts (Students)

C. Policy 5137.1 - Electronic Resources and Internet Safety (Students)

1. Regulation 5137.1 - Electronic Resources and Internet Safety

D. Policy 5244.1 - Graduation Policy (Students)

1. Regulation 5244.1 - Graduation Requirements - Churchill County High School

E. Policy 5600.0 - Mandatory Reporting of Child Abuse or Neglect (Students)

1. Regulation 5600.0 - Protocol in Suspected Cases of Child Abuse or Neglect - Mandatory Reporting of Child Abuse or Neglect

16. NEW BUSINESS

A. For Discussion and Possible Action: Presentation, Discussion, and Possible Action to approve the FY 2016-17 Amended Budget.

Presenter: Ms. Phyllys Dowd, Director of Business Services

B. For Discussion and Possible Action: Approval to allocate \$20,000 from the Capital Projects Fund in order to complete the construction of the Baseball Building that will house cages at CCHS Athletic Complex.

Presenter: Dr. Sheldon

C. For Discussion and Possible Action: Approval of Change Order to Ferguson Construction in the amount of \$8,973.75 related to additional costs associated with the Music Room Addition.

Presenter: Mr. Brian Byrd, Director of Maintenance

D. For Discussion Only: Report regarding the hiring process for coaches and how coaches hire their staff and process in place for evaluation.

Presenter: Kevin Lords, Principal, and Brad Daum, Athletic Director

E. For Discussion and Possible Action: Evaluation of Superintendent.

Presenter: President Hendrix

17. CLOSED SESSION

A. The Board will meet in closed session to negotiate revisions to the contract with Dr. Sheldon, Superintendent, pursuant to NRS 288.220.

18. RECONVENE OPEN SESSION

19. For Discussion and Possible Action: Approval of possible revisions to Dr. Sheldon's Contract, including but not limited to possible extension of the term of the contract, change to salary or benefits, or revision of any of the terms in the contract.

Presenter: President Hendrix

20. PUBLIC COMMENT

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

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

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

23. 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 12th Day of December 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 12th Day of December 2016

Notary Public

RECOMMENDED PERSONNEL ACTION

December 15, 2016

I. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

*	Melissa Miller	- Substitute Instructional Assistant & Duty Assistant
*	Angela deBraga	- Substitute Instructional Assistant & Duty Assistant
*	Lisa Wempner	- Substitute Instructional Assistant & Duty Assistant
*	Jodi Rechel	- Substitute Instructional Assistant & Duty Assistant
*	Michele Wisnefski	- Substitute Instructional Assistant
*	Jennifer Cowan	- Substitute School Bus Driver
*	Tracy Burnichon	- Substitute School Bus Driver Trainee
*	Diana Strickland	- Substitute Instructional Assistant & Duty Assistant
*	Heather Sorensen	- Substitute Instructional Assistant

II. CLASSIFIED PERSONNEL – RESIGNATION

*	Jennifer Palmer	- P/T Paraprofessional Instructional Assistant ECB (effective 11/28/16)
*	Gina Hernandez	- Custodian (effective 12/16/16)

III. 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)
P/T Paraprofessional Instructional Assistant ECB (J. Palmer)
Custodian (G. Hernandez)

***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.*