

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held January 11, 2017, beginning at 6:00 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. The Board will Tour the Churchill County High School Music Room Addition at 5:15 p.m.
2. CALL TO ORDER 6:00 p.m.
3. PLEDGE OF ALLEGIANCE
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. OATH OF OFFICE – NEWLY ELECTED/RE-ELECTED BOARD MEMBERS
9. ELECTION OF BOARD OFFICERS AND COMMITTEE APPOINTMENTS
10. SUPERINTENDENT UPDATE
 - A. Mr. Steve Russell will present to the Board the Emergency Evacuation Video that was created by the Churchill County High School Video Production students.
 - B. Principal Malkovich and members of the Lahontan Elementary School Parent Involvement Committee will present information regarding parent involvement and family engagement, including Family Literacy Nights and the perceived impact of pre-school on kindergarten performance.
 - C. Dr. Sheldon will report on the Achievement School Zones (AB448).
 - D. Update regarding district-related matters
11. BUSINESS SERVICES UPDATE
 - A. Update regarding general business items
12. UPCOMING BOARD EVENTS
 - A. Saturday, January 21, 8:30-4:30, Nevada Association of School Boards, School Board Orientation - Part II, Hyatt Place Hotel, Reno, Nevada
 - B. Saturday-Sunday-Monday, March 25-27, National School Board Association, 77th Annual Conference, Denver, Colorado
13. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of December, 2016, Payroll
 - D. Approval of December 15, 2016, REGULAR Board Meeting Minutes
 - E. Approval of December 21, 2016, SPECIAL Board Meeting Minutes
 - F. Approval of Request to Apply for Grant Funds for Incentive for Licensed Educational Personnel – Assembly Bill #1
 - G. Approval to Apply for 2017-18 State and Federal Compensatory and Competitive Grants
 - H. Approval of Revisions to Policy 3240.0 - Acceptance of Gifts - Second Reading (Students)
 - I. Approval of Revisions to Policy 5137.1 - Electronic Resources and Internet Safety - Second Reading (Students)
 1. Review of Regulation 5137.1 - Electronic Resources and Internet Safety
 - J. Approval of Revisions to Policy 5244.1 - Graduation Policy - Second

Reading (Students)

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

K. Approval of Revisions to Policy 5600.0 - Mandatory Reporting of Child Abuse or Neglect - Second Reading (Students)

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

L. Approval of Revisions to Policy 8340.0 - Meetings - Second Reading (Internal Board Operations)

1. Review of Regulation 8340.0 - Agenda Setting

14. REPORTS BY BOARD MEMBERS

15. NEW BUSINESS

A. For Discussion and Possible Action: The Board will discuss scheduling a board meeting at the middle school to meet with teachers.

Presenter: President Hendrix

B. For Presentation and Discussion: Ms. Patty Fleming will present information regarding the Nevada Administrator Performance Framework tool and will lead a discussion regarding its use in administrative evaluations.

C. For Discussion and Possible Action: Principal Kevin Lords will present to the Board regarding what the high school is doing to support credit deficient students.

Presenter: Mr. Kevin Lords, Churchill County High School Principal

D. For Discussion Only: The Board will discuss the scheduling of a Board self-evaluation and select a date for a Board Retreat.

Presenter: President Hendrix

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

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 6th Day of January, 2017, 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;
The Churchill County School District Website at www.churchill.k12.nv.us*

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 6th Day of January, 2017

Notary Public

RECOMMENDED PERSONNEL ACTION

January 11, 2017

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Jessica Batchelor - Substitute Teacher
* Tarah Murphy-Weaver - Substitute Teacher
* Sue Ware - Substitute Teacher
* Tracy Lambson - Substitute Teacher
* Tara Rogers - Substitute Teacher

II. CLASSIFIED PERSONNEL – HIRING

* Catherine Roberts - Duty Assistant CCMS (K. French)
* Tiffany Mora - Duty Assistant CCMS (P. Bitto)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Mary Bonds - Substitute Instructional Assistant & Duty Assistant
* Samantha Simmons - Substitute Instructional Assistant & Duty Assistant
* Catherine Roberts - Substitute Instructional Assistant
* Steffany Johnson - Substitute Secretary
* Sandra Williams - Substitute Secretary
* Andria Kelsey - Substitute Secretary

IV. CLASSIFIED PERSONNEL – TERMINATION

* Wyatt Workman - Custodian (effective 12/30/16)

V. 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)
Paraprofessional Instructional Assistant-Special Ed CCMS (D. Strickland)
Custodian (G. Hernandez)
Custodian (W. Workman)
Paraprofessional Instructional Assistant-Special Ed NU (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.