

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 25, 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. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CHARACTER COUNTS WORD "RESPONSIBILITY"
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

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

8. SUPERINTENDENT UPDATE

- A. John Johnson, Northside Early Learning Center (NELC) Principal, will present information about the mission of NELC, how NELC has developed a foundation for students to become good learners, and how NELC works to develop the relationships between family, community, and school to create a partnership that will follow each child through their education.
- B. Report regarding the salary, benefits, and term of the Community and Parent Engagement Coordinator (written report provided)
- C. 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 Report (written report provided)
- E. Quarterly Board Bond Report (written report provided)
- F. Quarterly Board Travel Reports (written reports provided)
- G. Annual Investment Report (written report provided)
- H. Comparison of Food Service Revenue and Meal Counts (written report provided)
- I. Update regarding business related items

10. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
- B. October, November, December, 2016, Violent Acts Report (written report provided)

11. UPCOMING BOARD EVENTS

- A. Wednesday, February 1, 5:30pm, Board Retreat, Old Post Office Meeting Room
- B. Wednesday, February 15, 4:00pm, Special Board Meeting, Churchill County Middle School Library
- C. Saturday-Sunday-Monday, March 25-27, National School Board Association, 77th Annual Conference, Denver, Colorado

12. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of January 11, 2017, REGULAR Board Meeting Minutes

- D. Approval of Student 17-01 to enter the General Education Development (GED) program
 - E. Approval of Class Size Reduction Report
 - F. Approval of Annual Request to Lease Water Rights to Truckee Carson Irrigation District (TCID)
 - G. Approval of School Performance Plans
13. REPORTS BY BOARD MEMBERS
14. NEW BUSINESS
- A. For Presentation and Discussion Only: Mr. Greg Lobdell from The Center for Educational Effectiveness will present the results of the recent Community and Staff Perception Surveys.
 - B. For Discussion Only: Mr. Nate Waite and Ms. Michelle Richardson will report on the technology rollout for District schools.
 - C. For Discussion Only: Churchill County High School staff will provide information on how students are notified of scholarships and financial aid.
 - D. For Discussion and Possible Action: Approval to continue and possibly increase the new teacher hiring incentive up to \$10,000 or more.
Presenter: Dr. Sheldon
 - E. For Discussion and Possible Action: Discussion and possible action regarding the hiring process to revise Policy 2120 and Regulation 4116.3 to eliminate revised recommended personnel action items and confirm the Superintendent's authority to hire and have employees start work contingent upon subsequent approval by the Board of Trustees.
Presenter: Dr. Sheldon
15. PUBLIC COMMENT
Public comments will be heard on matters not listed on the agenda.
16. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS
17. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING
18. 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)
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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 20th 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 20th Day of January 2017.

Notary Public

RECOMMENDED PERSONNEL ACTION

January 25, 2017

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Dawn Jackson - Substitute Teacher

II. LICENSED PERSONNEL – RESIGNATION

* Margaret St. Andre - Kindergarten Teacher LES (effective 8/31/17)

* Tamara Olsen - Special Education Teacher CCMS (effective 8/31/17)

III. CLASSIFIED PERSONNEL – HIRING

* Cindy Wagner - School Bus Driver (N. Richardson)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Steffany Johnson - Substitute Instructional Assistant

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

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.**