

# Notice of Regular Meeting

## Churchill County Board of School Trustees

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A Regular Meeting of the Churchill County Board of School Trustees will be held February 8, 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. 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. RECOGNITIONS

- A. The Board will recognize five Churchill County High School students who competed in the Northern Nevada Math Contest in Reno on January 28, an event sponsored by the Northern Nevada Math Council (NNMC). Students to be recognized are: Ian Blodgett, Alex Perazzo, Shelby Chitren, Thomas Jamieson, and John Solomon.

## 8. SUPERINTENDENT UPDATE

- A. Update regarding district-related matters
- B. Mr. Steve Johnson and Mrs. Lynn Strasdin, Churchill County High School Teachers, and their students will present information about the high school's Science Program.

## 9. BUSINESS SERVICES UPDATE

- A. Update regarding the Board Scholarship Fund Balance (written report provided)
- B. Update on the 2018 Budget Process
- C. Update regarding general business items

## 10. UPCOMING BOARD EVENTS

- A. Wednesday, February 15, 4:00pm, Special Board Meeting, Churchill County Middle School Library
- B. Saturday-Sunday-Monday, March 25-27, National School Board Association, 77th Annual Conference, Denver, Colorado

## 11. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of January, 2017, Payroll
- D. Approval of January 25, 2017, Regular Board Meeting Minutes
- E. Approval of Student 17-02 to enter the General Education Development (GED) program
- F. Approval of Student 17-03 to enter the General Education Development (GED) program
- G. Approval of Student 17-04 to enter the General Education Development (GED) program
- H. Approval of Student 17-05 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
- I. Approval of the Churchill Virtual Program (Distance Education) Renewal
- J. Review of Policy 6106.0 - Instruction in the Human Reproductive System, Related Communicable Diseases, Sexual Responsibility, and Acquired Immune Deficiency Syndrome (AIDS) - (Instruction)

## 12. REPORTS BY BOARD MEMBERS

### 13. OLD BUSINESS

- A. 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.

### 14. NEW BUSINESS

- A. For Presentation and Discussion: Presentation of the Greenwave Plan for Success Proposal for the Churchill County High School. (Provides students with a solid foundation for life and success through college and career readiness.)

*Presenter: Kevin Lords, CCHS Principal*

- B. For Discussion Only: Ted Ott, CCHS Teacher, will report on the plans for the Rio Vista property through 2018.

- C. For Discussion and Possible Action: Update regarding Early Retirement Incentive Program (Policy 4811) and review and possible approval of applications for early retirement.

*Presenter: Ms. Phyllys Dowd, Director of Business Services*

#### D. CLOSED SESSION

- 1. The Board will meet in a closed negotiations session pursuant to NRS 288.220 with unrepresented central office personnel (Kimi Melendy, Phyllys Dowd, Derild Parsons and Lisa Bliss) in conjunction with contract renewal.

#### E. RECONVENE OPEN SESSION

- F. For Discussion and Possible Action: The Board will review the terms of employment contracts for unrepresented central office personnel (Kimi Melendy, Phyllys Dowd, Derild Parsons and Lisa Bliss) and may take action to revise terms of their contracts, including possible salary increases.

### 15. POLICIES - First Reading - For Discussion Only

*Presenter: Dr. Sheldon*

- A. Policy 5136.0 - Weapons (Students)

- B. Policy 5136.3 - Immoral Conduct (Students)

- C. Regulation 5136.4 (Change from Regulation to Policy) - Theft or Destruction of School Property (Students)

- D. Policy 5150.0 - Administration of Medications and Medicines by District Personnel (Students)

- 1. Regulation 5150.0 - Procedure for the Administration and Recording of Medication

(The suggestion is to combine the following regulations into one regulation.)

- a. Regulation 5150.1 - Request for Medication During School Day

- b. Regulation 5150.2 - Medication Administration Daily Log

- c. Regulation 5150.3 - Controlled Substance Inventory Record 2009/2010
- d. Regulation 5150.4 - Medication Error Report
- e. Regulation 5150.5 - Request to Carry and Self Administer Asthma Rescue Inhaler or Epinephrine Auto-Injector
- f. Regulation 5150.6 - Medication Administration Delegation Record

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. CLOSED SESSION

- A. Discussion of negotiations and strategies regarding Churchill County Administrators Association, Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.

20. RECONVENE OPEN SESSION

21. 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 3rd Day of February, 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](http://www.churchill.k12.nv.us)*

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*Debra Shyne, Secretary to the Superintendent*

*Subscribed and Sworn to before me this 3rd Day of February, 2017.*

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*Notary Public*

# **RECOMMENDED PERSONNEL ACTION**

**February 8, 2017**

## **I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

\* Kendra Flower - Student Teacher  
\* Kayla Norcutt - Substitute Teacher  
\* Brittany Whitaker - Substitute Teacher  
\* Kirby Pearce - Substitute Teacher  
\* Sydney Howard - Substitute Teacher

## **II. LICENSED PERSONNEL – RESIGNATION**

\* Linda Salinas - Kindergarten Teacher LES (effective 1/20/17)  
\* Heather Stokes - 6<sup>th</sup> Grade Teacher CCMS (effective 8/31/17)  
\* Steve McMorris - Photography Teacher CCHS (effective 8/31/17)

## **III. CLASSIFIED PERSONNEL – HIRING**

\* Cosandrra Marsh - Paraprofessional Instructional Assistant-Special Ed NU (new)  
\* Kelsey Gonzalez - Custodian (G. Hernandez)  
\* Guy Josephs - Custodian (W. Workman)

## **IV. CLASSIFIED PERSONNEL – RESIGNATION**

\* Tiffany Mora - Duty Assistant CCMS (effective 1/20/17)

## **V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST**

\* Joan Hutchings - Substitute Instructional Assistant-bus monitor  
\* Joan Hutchings - Substitute Duty Assistant

## **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)  
2<sup>nd</sup> 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)  
Duty Assistant CCMS (T. Mora)  
P/T Paraprofessional Instructional Assistant NU (C. Marsh)

**\*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.**