

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held February 22, 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. CHARACTER COUNTS WORD "FAIRNESS"

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. RECOGNITION

- A. The Board will recognize students who placed in the 2017 3A State Wrestling competition and the 2017 3A Academic State Champions.

9. NEW BUSINESS

- A. For Discussion and Possible Action: Resolution 17-02 authorizing the Director of Business Services or Superintendent to arrange for the sale of general obligation refunding bonds of the District; providing other matters relating thereto; and providing the effective date.

Presenter: Ms. Phyllys Dowd, Director of Business Services

10. SUPERINTENDENT UPDATE

- A. Staff from the Churchill County Middle School will report on the Positive Committee's work to recognize student success and improve culture.
- B. Report on the Churchill County High School Internship Program
- C. Update regarding district-related matters

11. BUSINESS SERVICES UPDATE

- A. Budget to Actual Report (written report provided)
- B. Update regarding general business items
- C. Final Bond Report (written report attached)

12. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)

13. UPCOMING BOARD EVENTS

- A. Saturday-Sunday-Monday, March 25-27, National School Board Association, 77th Annual Conference, Denver, Colorado

14. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of February 1, 2017, Special Board Meeting Minutes
- D. Approval of February 8, 2017, Regular Board Meeting Minutes
- E. Approval of the Greenwave Plan for Success for the Churchill County High School
- F. Approval of Students 17-06, 17-08, 17-09, and 17-10 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
- G. Approval of Student 17-07 to enter the General Education Development (GED) program
- H. Approval of Modifications to Policy 5136.0 - Weapons (Students)
- I. Approval of Modifications to Policy 5136.3 - Immoral Conduct (Students)
- J. Approval of Modifications to Regulation 5136.4 (Change from Regulation to Policy) - Theft or Destruction of School Property (Students)

- K. Approval of Modifications to Policy 5150.0 - Administration of Medications and Medicines by District Personnel (Students)
1. For Review Only: Regulation 5150.0 - Procedure for the Administration and Recording of Medication
(The suggestion is to combine the following regulations into one regulation.)
 - a. For Review Only: Regulation 5150.1 - Request for Medication During School Day
 - b. For Review Only: Regulation 5150.2 - Medication Administration Daily Log
 - c. For Review Only: Regulation 5150.3 - Controlled Substance Inventory Record 2009/2010
 - d. For Review Only: Regulation 5150.4 - Medication Error Report
 - e. For Review Only: Regulation 5150.5 - Request to Carry and Self Administer Asthma Rescue Inhaler or Epinephrine Auto-Injector
 - f. For Review Only: Regulation 5150.6 - Medication Administration Delegation Record

15. REPORTS BY BOARD MEMBERS

16. ADDITIONAL NEW BUSINESS

- A. For Discussion and Possible Action: Approval of new course for the Churchill County High School titled AP Computer Science Principles.
Presenter: Kevin Lords, Principal
- B. For Discussion and Possible Action: Approval of Resolution 17-01 - In Support of iNVEST 2017.
Presenter: Dr. Sheldon
- C. For Discussion and Possible Action: The Board will determine the number of scholarships and the amount of money for the Churchill County Board of School Trustees Scholarship(s) for the 2016-2017 Churchill County High School Seniors.
Presenter: President Hendrix

17. CLOSED SESSION

- A. The Board will meet in closed session pursuant to NRS 241.030(1) to consider a Level III grievance brought on behalf of Mark Leiser by the Churchill County Education Association. The closed session will include consideration of the character, alleged misconduct, professional competence, or physical or mental health of Mr. Leiser.

18. RECONVENE OPEN SESSION

19. For Discussion and Possible Action: The Board will take action to uphold or deny the Level III grievance brought on behalf of Mark Leiser by the Churchill County Education Association.

20. 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.

21. RECONVENE OPEN SESSION

22. PUBLIC COMMENT

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

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

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

25. 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 (775-423-5184).

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/Board of Trustees, by calling 775-423-5184 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 17th 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;
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 17th Day of February, 2017.

Notary Public

RECOMMENDED PERSONNEL ACTION

February 22, 2017

I. LICENSED PERSONNEL – HIRING

* Melissa Davis - Special Education Teacher CCHS (M. Leiser)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Dallin Marr - Substitute Teacher

III. LICENSED PERSONNEL – RESIGNATION/RETIREMENT

* Diane Shamberger - Art Teacher CCMS (effective 8/31/17)
* Carol Reynolds-Woodsford- ELL Teacher ECB (effective 8/31/17)
* Patricia Fleming - TOSA Professional Development (effective 8/31/17)
* Kirsten Wilson - 3rd Grade Teacher ECB (effective 8/31/17)
* Eileen Haugen - Art Teacher CCHS (effective 8/31/17)
* Teresa Moyle - Kindergarten Teacher LES (effective 8/31/17)
* David Wuth - 4th Grade Teacher NU (effective 8/31/17)

IV. CLASSIFIED PERSONNEL – HIRING

* Samantha Tipp - Duty Assistant CCMS (T. Mora)
* Jessica Molatore - Paraprofessional Instructional Assistant-Special Ed CCMS (D. Strickland)
* Jennifer Ebner - P/T Paraprofessional Instructional Assistant NU (C. Marsh)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Denise Youles - Substitute Instructional Assistant
* Kristy Lehman - Substitute Instructional Assistant

VI. CLASSIFIED PERSONNEL – RETIREMENT

* Lucy Rickman - Food Service Supervisor (effective 8/31/17)

VII. EXTRACURRICULAR ACTIVITIES

* Dan Shaw - Head Wrestling CCMS
* Lester deBraga - Head Varsity Baseball
* Dave Munoz - Assistant Varsity Baseball
* Brett Workman - Head JV Baseball
* Rich Evans - Head Boys Golf
* Tammie Shemenski - Head Varsity Softball
* Richard Smith - Assistant Varsity Softball
* Ken Grimes - Head Varsity Swimming
* Kristy Bekiares - Assistant Varsity Swimming
* Steve Heck - Head Boys Track
* Paul Orong - Head Girls Track
* Matt Reibsamen - Assistant Track
* Bert Serano - Assistant Track
* Brendan Orong - Assistant Track
* Keith Sluyter - Assistant Track
* Robyn Openshaw - Head JV Softball
* Todd Moretto - Assistant JV Softball (non-paid)
* Trevor deBraga - Assistant Varsity Baseball (non-paid)
* Riley Horn - Assistant Varsity Baseball (non-paid)
* Eric Clifford - Assistant JV Baseball (non-paid)
* Cameran Page - Assistant Track (non-paid)
* Trevin Goodrick - Assistant Track (non-paid)
* Nate Waite - Assistant Boys Golf (non-paid)

VIII. CURRENT OPEN POSITIONS

Licensed

Speech Language Pathologist (A. Stuart-Lougheed)
Special Education Teacher NU (C. Adams)
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)
Kindergarten LES (L. Salinas)

Classified

***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.***