

Notice of Regular Meeting

Churchill County Board of School Trustees

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

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. RECOGNITION

A. The Board will recognize the 2017 Archery Team for placing 3rd Overall in

the State Archery Tournament and will recognize archers who received individual awards.

9. SUPERINTENDENT UPDATE

- A. Staff from Numa will report on the use of Chromebooks in the classroom. Staff will also report on their attendance at a recent Title I Conference.
- B. Report regarding the math course that Career and Technical Education students can take for credit (written report provided)
- C. Update regarding District-related matters

10. BUSINESS SERVICES UPDATE

- A. Student Activity Agreed Upon Procedures (Audit) Report
- B. Update regarding general business items

11. EDUCATIONAL SERVICES UPDATE

- A. Report on Pupil Enrollment and Attendance Audit

12. UPCOMING BOARD EVENTS

- A. Saturday-Sunday-Monday, March 25-27, National School Board Association, 77th Annual Conference, Denver, Colorado
- B. Friday-Saturday, April 7-8, NASB Orientation, Part III, Hyatt Place Hotel, Reno
- C. Friday, May 26, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School

13. CONSENT AGENDA

- A. Approval of Recommended Personnel Action (Attachment A)
- B. Approval of Vouchers
- C. Approval of February, 2017, Payroll
- D. Approval of February 15, 2017, Special Board Meeting Minutes
- E. Approval of Students 17-11 and 17-12 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)

14. REPORTS BY BOARD MEMBERS

15. NEW BUSINESS

- A. For Discussion Only: Update on the Eureka Math program.
Presenter: Dr. Sheldon and CCSD Staff
- B. For Discussion and Possible Action: The Board will discuss all aspects of the 2017-2018 Budget and set budget priorities in an effort to provide direction to the Budget Committee and staff so that items to can be explored and quantified. Staff will provide information to the Board for review. Amounts in any and every line item in the budget may be discussed and changed.
Presenter: Dr. Sheldon

- 16. POLICIES - First Reading
 - A. Policy 5149.0 - Student Health Services - Immunization Program - New Policy (Students)
 - 1. Regulation 5149.0 - Student Health Services - Immunization Program
 - B. Policy 5244.3 - Graduation Policy - Adult High School Diploma Program (Students)
 - C. Policy 5244.4 - Churchill County High School Graduation Requirements (Students)
 - 1. Regulation 5244.4 - Churchill County High School Graduation Requirements
 - D. Policy 8349.0 - Board Self Evaluation (Internatl Board Operations)
 - 1. Regulation 8349.0 - Board Self-Evaluation Questionnaire
- 17. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS
- 19. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING
- 20. 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 3rd Day of March, 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 3rd Day of March, 2017.

Notary Public

RECOMMENDED PERSONNEL ACTION

March 8, 2017

I. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

- * Tonya Barbetti - Substitute School Bus Driver
- * Jennifer Ebner - Substitute Instructional Assistant/Duty Assistant

II. CLASSIFIED PERSONNEL – RETIREMENT/RESIGNATION

- * Debra Smotherman - School Office Manager CCMS (effective 6/30/17)
- * Catherine Roberts - Duty Assistant CCMS (effective 2/24/17)
- * Donna Jarrett - Food Service Supervisor (effective 3/24/17)

III. EXTRACURRICULAR ACTIVITIES

- * Celeste Keller - Assistant JV Girls Basketball (non-paid)
- * Bryan Shishido - Assistant Wrestling Coach CCMS

IV. 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

P/T Paraprofessional Instructional Assistant ECB (J. Molatore)
Duty Assistant CCMS (C. Roberts)

***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.**