

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 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. 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 Churchill County High School Girls' Varsity Basketball Team for Winning the Nevada State 3A Girls' Basketball State Championship.
- B. The Board will recognize Anne Smith for being Selected as the Nevada State 3A Girls' Basketball Coach of the Year.

9. SUPERINTENDENT UPDATE

- A. Dr. Sheldon will report on the Community Flood Preparedness Plan, in cooperation with the City and County, to address flooding threats.
- B. Update regarding District-related matters

10. BUSINESS SERVICES UPDATE

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

11. EDUCATIONAL SERVICES UPDATE

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

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 22, 2017, Regular Meeting Minutes
- D. Approval of March 8, 2017, Regular Meeting Minutes
- E. Approval of modifications to Policy 5149.0 - Student Health Services - Immunization Program - New Policy (Students)
 - 1. For Review Only: Regulation 5149.0 - Student Health Services - Immunization Program
- F. Approval of modifications to Policy 5244.3 - Graduation Policy - Adult High School Diploma Program (Students)
- G. Approval of modifications to Policy 5244.4 - Churchill County High School Graduation Requirements (Students)
 - 1. For Review Only: Regulation 5244.4 - Churchill County High School Graduation Requirements
- H. Approval of modifications to Policy 8349.0 - Board Self-Evaluation

(Internal Board Operations)

1. For Review Only: Regulation 8349.0 - Board Self-Evaluation Questionnaire

14. REPORTS BY BOARD MEMBERS

15. NEW BUSINESS

- A. For Discussion and Possible Action: on a resolution designated as the “2017 Refunding Bond Resolution”; declaring the necessity of incurring a bonded indebtedness on behalf of the Churchill County School District for purpose of refunding certain outstanding bonds of the District; authorizing the issuance of the Churchill County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2017; providing the terms, conditions, and form of the bonds; ratifying action previously taken relating thereto; and providing the effective date.

Presenter: Ms. Phyllys Dowd, Director of Business Services

- 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

- C. For Discussion and Possible Action: Update on preparation of Board Governance document (work in progress).

Presenter: Dr. Sheldon

- D. For Discussion and Possible Action: Update and discussion regarding the District's Strategic Planning process.

Presenter: Dr. Sheldon

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

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 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 17th Day of March, 2017.

Notary Public

RECOMMENDED PERSONNEL ACTION

March 22, 2017

I. LICENSED PERSONNEL – LEAVE OF ABSENCE

* Rachel Knight - Kindergarten Teacher LES (requesting unpaid leave of absence for 2017-18 school year)

II. CLASSIFIED PERSONNEL – HIRING

* Samantha Tipp - P/T Paraprofessional Instructional Assistant ECB (replaces J. Molatore)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Rochelle Washburn - Substitute School Bus Driver

IV. CLASSIFIED PERSONNEL – RESIGNATION

* Donna Jarrett - Food Service Supervisor (effective 8/31/17)

V. EXTRACURRICULAR ACTIVITIES

* Dave Gertson - Assistant Swimming Coach

* Kristy Bekiares - Resignation as Assistant Swimming Coach

VI. CURRENT OPEN POSITIONS

Licensed 2017-18

Early Childhood Teacher NELC (L/T Sub)
Early Childhood Teacher NELC (L/T Sub)
Kindergarten LES (L. Salinas)
Kindergarten LES (L/T sub)
Kindergarten LES (T. Moyle)
Kindergarten LES (M. St. Andre)
Kindergarten LES (K. Hull)
1st LES (new)
1st LES (new)
3rd ECB (K. Wilson)
3rd ECB (S. Wood)
4th NU (D. Wuth)
6th CCMS (H. Stokes)
Special Education NU (L/T sub)
Special Education CCMS (T. Olsen)
Art CCMS (D. Shamberger)
Librarian CCHS
Art CCHS (E. Haugen)
Online Math Teacher CCHS (S. McMorris)
Literacy Coach (B. Jacobs)
Professional Development TOSA (P. Fleming) **WRPDP**
School Psychologist
Speech-Language Pathologist

Classified

Duty Assistant CCMS (C. Roberts)
School Office Manager-Secondary (D. Smotherman)

*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.*