

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held April 12, 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

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

7. SUPERINTENDENT UPDATE

A. Report from the Discipline and Attendance Uniform Subcommittee

- regarding School Uniforms
- B. Report on the Nevada School Performance Framework
- C. Update regarding District-related matters
- 8. BUSINESS SERVICES UPDATE
 - A. Update regarding general business items
- 9. UPCOMING BOARD EVENTS
 - A. Thursday, May 18, 6:30 p.m., Adult Education Graduation, Old High School Auditorium
 - B. Friday, May 26, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School
- 10. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of March, 2017, Payroll
 - D. Approval of March 22, 2017, Regular Meeting Minutes
 - E. Approval of Student 17-13 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
 - F. Approval of Students 17-14, 17-15, and 17-16 to enter the General Education Development (GED) program
 - G. Approval to Increase 230-Day Groundskeeper position to 260 Days
 - H. Approval of the 2017 SumFun Program Bus Lease Agreement
 - I. Approval to purchase 11-Seat 2016 Ford Transit Van with 14,000 miles, from Fallon Auto Mall, not to exceed \$25,000
- 11. REPORTS BY BOARD MEMBERS
- 12. OLD BUSINESS
 - A. For Discussion and Possible Action: Determine date for strategic planning facilitator to meet with stakeholders to create the District's mission and vision statements.
Presenter: Dr. Sheldon
 - B. For Discussion and Possible Action: Regarding Student Academic Support Program for the Churchill County High School.
- 13. NEW BUSINESS
 - A. For Discussion and Possible Action: Approval of the Tentative Budget for year-ending June 30, 2018. Any and every line item in the Tentative Budget may be discussed and changed.
Presenter: Ms. Phyllis Dowd, Director of Business Services
 - B. For Discussion and Possible Action: Approval of the 2017-18 Board Calendar.

Presenter: President Hendrix

- C. For Discussion Only: The Board will receive training on the Ethics in Government law from Yvonne Nevarez-Goodson, Executive Director of the Nevada Commission on Ethics, including among other things, training on the duties to disclose and to abstain from voting when a Board Member has a conflict of interest requiring disclosure or abstention.

14. POLICIES - FIRST READING

- A. Policy 5152.0 - Parents and Students Rights Concerning Student Records (Students)
 - 1. For Review Only: Regulation 5152.0 - Release of Information About Students (Students)
 - 2. For Review Only: Regulation 5152.1 - Confidentiality of Health and Welfare Information (Students)
 - 3. For Review Only: Regulation 5152.2 - Procedures for Granting Access to the Education Records of Students in the Churchill County School District (Students)
 - 4. For Review Only: Regulation 5152.3 - Procedures for Challenging the Content of the Education Records of a Student in the Churchill County School District (Students)
 - 5. For Review Only: Regulation 5152.4 - Record Disposal (Students)
- B. Modifications to and combining Policy 5100 - New Student Enrollment and Policy 5009 - Age of Entrance (Students)

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. 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.

19. RECONVENE OPEN SESSION

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 7th Day of April, 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 7th Day of April, 2017

Notary Public

RECOMMENDED PERSONNEL ACTION

April 12, 2017

I. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Paul Ingerson - Substitute Custodian
Megan Crossland - Substitute Bus Driver

II. CLASSIFIED PERSONNEL – LEAVE OF ABSENCE

* Cindy Whitaker - Duty Assistant CCMS (requesting unpaid leave of absence
3/20/17-8/11/17)

III. 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)
Kindergarten LES (R. Knight)
Kindergarten LES (T. Picotte)
1st LES (new)
1st LES (new)
3rd ECB (K. Wilson)
3rd ECB (S. Wood)
6th CCMS (H. Stokes)
6th CCMS (new)
6th CCMS (new)
Special Education NU (L/T sub)
Special Education CCMS (T. Olsen)
Art CCMS (D. Shamberger)
Librarian CCHS
Art CCHS (E. Haugen)
Drafting & Design/Math Teacher CCHS (R. Oswald)
Literacy Coach (B. Jacobs)
Professional Development TOSA (P. Fleming) **WRPDP**
School Psychologist
Speech-Language Pathologist
Vice-Principal CCHS (R. Freeman)

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.*