

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held May 24, 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. RECOGNITION

A. The Board will recognize additional 2017 school district retirees.

- B. The Board will recognize Cyndi Lipnicki, Jennifer Blosser, and Sheila Washington for their dedication as Parent Involvement Coordinators for the Churchill County School District.
 - C. The Board will recognize Steve Johnson, CCHS Teacher, for being selected as the VFW National Teacher of the Year.
8. SUPERINTENDENT UPDATE
- A. Report regarding the Blended Learning Program successes and management of District-wide Chromebooks.
 - B. Update regarding District-related matters
9. BUSINESS SERVICES UPDATE
- A. Update regarding general business items
10. EDUCATIONAL SERVICES UPDATE
- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
11. UPCOMING BOARD EVENTS
- A. Friday, May 26, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School
12. CONSENT AGENDA
- A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of May 10, 2017, Regular Meeting Minutes
13. REPORTS BY BOARD MEMBERS
14. NEW BUSINESS
- A. For Presentation and Discussion: Report on the State of Technology in the District.
Presenter: Mr. Dan Slentz, Oasis Online
 - B. For Discussion and Possible Action: Revisit the Board's Budget Priorities with the potential to approve an increase in Site Budgets, a Churchill County Middle School Dean, and a Churchill County High School Dean.
Presenter: President Hendrix
15. PUBLIC HEARING ON FISCAL YEAR 2017-2018 FINAL BUDGET
- A. For Discussion and Possible Action: The Board will discuss and take action to approve the Fiscal Year 2017-18 Final Budget, including taking action to revise, add, or delete any line item in the proposed budget.
Presenter: Ms. Phyllis Dowd, Director of Business Services
16. POLICIES - FIRST READING - For Discussion Only
- A. Policy 5136.0 - Weapons (Students)
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. 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.
 - B. Discussion of negotiations regarding contracts with the Secretary to the Superintendent/Board of Trustees and the Human Resource Analysts pursuant to NRS 288.220.
21. RECONVENE OPEN SESSION
22. 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 19th Day of May, 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 19th Day of May, 2017

Notary Public

RECOMMENDED PERSONNEL ACTION

May 24, 2017

I. LICENSED PERSONNEL – HIRING

*	Ashley Westegaard	- Kindergarten LES (K. Hull)
*	Jillian Fillmore	- Special Education CCMS (T. Olsen)
*	Susan Marsh	- Kindergarten LES (T. Picotte)
*	Jenna McElhannon	- 3 rd Grade Teacher ECB (T. Krantz)
*	Shannon Windriver	- 3 rd Grade Teacher ECB (A. Lochridge)
*	Nicole Esposito	- Special Education NU (L/T sub)
*	Joseph Wood	- Drafting & Design/Math Teacher CCHS (R. Oswald)

II. LICENSED PERSONNEL – RESIGNATION/RETIREMENT

*	Kristina Moore	- Ag Science Teacher CCHS (resignation effective 8/31/17)
*	Ashley Lochridge	- 3 rd Grade Teacher ECB (resignation effective 8/31/17)

III. CLASSIFIED PERSONNEL – HIRING

*	Angel Raymond	- School Office Manager-Secondary (D. Smotherman)
---	---------------	---

IV. CLASSIFIED PERSONNEL – RESIGNATIONS

*	Patti Anderson	- Paraprofessional Instructional Assistant CCMS (effective 8/31/17)
*	Katherine VanDusen	- Duty Assistant ECB (effective 5/26/17)
*	Colleen Carver	- CTE Coordinator CCHS (effective 5/26/17)

V. CLASSIFIED PERSONNEL – TERMINATION

*	Clark Coplan	- Custodian (effective 5/17/17)
---	--------------	---------------------------------

VI. EXTRACURRICULAR POSITIONS FOR 2017-18 SCHOOL YEAR

*	Grace Bailey	- Advanced Placement Coordinator
*	Brad Daum	- Athletic Director
*	Tom Fleming	- Band Advisor
*	Sandy Vanderbeek	- Assistant Band Advisor
*	Tom Fleming	- Choir Advisor
*	Myke Nelsen	- English Department Chair
*	Glen Perazzo	- Drama Advisor
*	Kristina Murphy	- Drill Team
*	Kelly Frost	- Exploratory Teaching
*	Chase Johnson	- FCCLA Advisor
*	Ted Ott	- FFA Assistant Advisor
*	Denise Grimes	- Forensics Advisor
*	Elaine Adams	- HOSA Advisor
*	Chelle Dalager	- Intramurals, Boys
*	Chelle Dalager	- Intramurals, Girls
*	Erick Gremlich	- Math Department Chair
*	Glen Perazzo	- National Honor Society Advisor
*	Keith Bryska	- ½ Rifle Team Coach
*	Bob Kermen	- ½ Rifle Team Coach
*	Steve Johnson	- Science Department Chair
*	Keith Lund	- Social Studies Department Chair
*	Tiffany Wright	- Special Education Department Chair
*	Terri Pearson	- Student Council Advisor
*	Tom Fleming	- ½ Summer Band
*	Lucas Koenig	- ½ Summer Band
*	Chip Rutledge	- VICA/Skills Advisor
*	Dan Combo	- Vocational Department Chair
*	Rebecca Ewart	- Yearbook Advisor

VII. CURRENT OPEN POSITIONS

<u>Licensed</u>	Early Childhood Teacher NELC (L/T Sub)
2017-18	Early Childhood Teacher NELC (J. Ansotegui)
	6 th CCMS (H. Stokes)

Art CCMS (D. Shamberger)
English CCMS (H. McPherson)
Literacy Coach (B. Jacobs)
Professional Development TOSA (P. Fleming) **WRPDP**
School Psychologist
Speech-Language Pathologist
Vice-Principal CCHS (R. Freeman)
Adult Education/Churchill Virtual Program (A. Detomasi)

Classified

Custodian (C. Coplan)

***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.***