

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held June 14, 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. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
 - A. Report on the Capital Projects Fund balance
 - B. Update regarding general business items
9. EDUCATIONAL SERVICES UPDATE
 - A. April, May, 2017, Violent Acts Report (written report provided)
10. UPCOMING BOARD EVENTS
 - A. Thursday, August 10, Open House - Meet and Greet:
5:00-6:30 - Lahontan, E.C. Best
5:30-7:00 - Numa, CCMS, CCHS
 - B. Friday, August 11, 8:00 a.m., Welcome Back Staff Meeting
 - C. Monday, August 14, First Day of School
11. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of May, 2017, Payroll
 - D. Approval of May 24, 2017, Regular Meeting Minutes
 - E. Approval of Students 17-18, 17-19, 17-20, and 17-21 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
 - F. Approval of Workers' Compensation Insurance Renewal for July 1, 2017 through June 30, 2018, \$43,493, payable to E.H. Hursh Inc.
 - G. Approval of the 2017-18 Sponsor Application for the National School Breakfast and Lunch Programs
 - H. Approval to increase meal prices effective in the 2017-18 school year
 - I. Approval of Policy 5136.0 - Weapons (Students) - Second Reading
12. REPORTS BY BOARD MEMBERS
13. NEW BUSINESS
 - A. For Discussion and Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2017-2018 funds.
Presenter: Ms. Phyllis Dowd, Director of Business Services
 - B. For Discussion and Possible Action: Approval of Food Service Management Company Agreement Amendment to increase by five cents per meal the compensation to Chartwells under its Food Services Management Contract with the District.
Presenter: Ms. Phyllis Dowd, Director of Business Services
 - C. For Discussion and Possible Action: Approval to upgrade site telephone systems to VOIP (Voice Over Internet Protocol) at a cost not to exceed \$180,000, consistent with upgrades that have already been made at the District Office and Churchill County High School.

Presenter: Ms. Phyllis Dowd, Director of Business Services

- D. For Discussion and Possible Action: The Board will receive updated information on options for the remodel of the Transportation Office and may approve moving forward to obtain bids.

Presenter: Dr. Sheldon

- E. For Discussion and Possible Action: Schedule a Special Board Meeting on July 12 to approve bid for the Transportation Remodel project.

Presenter: President Hendrix

- F. For Discussion and Possible Action: Policy 8341.0 - Agenda Setting Meeting (Internal Board Operations), including a review of the agenda setting process and the handling of Board Member Agenda Requests (BMAR's).

Presenter: President Hendrix

- G. For Discussion and Possible Action: Policy 2120.0 - Superintendent of Schools-Responsibilities (Administration). The Board will consider revisions, including recommendations from the Policy Committee.

Presenter: President Hendrix

- H. For Discussion and Possible Action: The Board will consider the policy-making responsibilities of the Board as a whole and the scope and functioning of the Board Policy Committee.

Presenter: President Hendrix

14. POLICIES - FIRST READING - For Review Only

A. Policy 3300.0 - Purchasing (Business and Finance)

B. New Policy 5900.0 - Meal Charges and Collections (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.

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.

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 9th Day of June, 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 9th Day of June, 2017

Notary Public

RECOMMENDED PERSONNEL ACTION

June 14, 2017

I. ADMINISTRATIVE PERSONNEL – HIRING

* Brenda Boone - Vice-Principal CCHS (R. Freeman)

II. LICENSED PERSONNEL – HIRING

* Justin Worthy - Speech-Language Pathologist
* Elizabeth Sivils - English Teacher CCMS (H. McPherson)
* Hanna Davis - Art Teacher CCMS (D. Shamberger)

III. CLASSIFIED PERSONNEL – HIRING

* Stacie Marsh - School Bus Driver (new)
* Tonya Barbetti - School Bus Driver (new)
* Debra Lund - Account Technician (A. Raymond)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Julie Stencil - Substitute School Bus Driver

V. LICENSED PERSONNEL – RESIGNATION/RETIREMENT

* Caryn Marshall - P.E. Teacher CCMS (retirement effective 8/31/17)
* Darren Lewis - Construction Technology Teacher CCHS (resignation effective 8/31/17)

VI. EXTRACURRICULAR POSITIONS FOR 2017-18 SCHOOL YEAR

* Michelle Dalager - Head Varsity Boys Basketball Coach
* Lucas Koenig - Electives Department Chair CCMS
* Sandra Gilbert - Science Department Chair CCMS
* Traci Miller - Math Department Chair CCMS
* Emily Alexander - Social Studies Department Chair CCMS
* Kathy Buckmaster - English Department Chair CCMS 50%
* Torri Conley - English Department Chair CCMS 50%
* Amy Nichols - Special Education Department Chair CCMS
* Kathy Buckmaster - National Honor Society CCMS
* Torri Conley - Student Council CCMS 50%
* Amy Nichols - Student Council CCMS 50%
* Brian McAlexander - Athletic Director CCMS
* Kari Lister - Cross Country Coach CCMS
* Keith Lund - 7th Grade Girls Basketball Coach
* Michelle Dalager - 8th Grade Girls Basketball Coach
* Brian McAlexander - 7th Grade Boys Basketball Coach
* Bert Serrano - 8th Grade Boys Basketball Coach
* Nicole Rogne - 8th Grade Volleyball Coach
* Dan Shaw - Head Wrestling Coach CCMS
* Brian Shishido - Assistant Wrestling Coach CCMS
* Keith Lund - 7th Grade Boys Track Coach
* Brian McAlexander - 8th Grade Boys Track Coach
* Kari Lister - 6th Grade Girls Track Coach
* Kris Hadley - 7th Grade Girls Track Coach
* Warren Wood - 8th Grade Girls Track Coach

VII. CURRENT OPEN POSITIONS

Licensed
2017-18
Early Childhood Teacher NELC (L/T Sub)
Early Childhood Teacher NELC (J. Ansotegui)
5th Grade Teacher NU (M. Waite)
P.E. Teacher CCMS (C. Marshall)
Construction Technology Teacher CCHS (D. Lewis)
Ag Science Teacher CCHS (K. Moore)
Physics/Math Teacher CCHS (L. Strasdin)
Literacy Coach (B. Jacobs)
Professional Development TOSA (P. Fleming) **WRPDP**
School Psychologist

Classified

Custodian (C. Coplan)

Other

CTE Grant Coordinator CCHS (C. Carver)
Director of Maintenance (B. Byrd)

***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.*