

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 28, 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. For Presentation and Discussion: 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.

Presenter: Yvonne Nevarez-Goodson

8. SUPERINTENDENT UPDATE
 - A. Update regarding District-related matters
9. BUSINESS SERVICES UPDATE
 - A. Budget to Actual Report (written report provided)
 - B. 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. 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
12. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of June 14, 2017, Regular Meeting Minutes
 - D. Approval of Northside Early Learning Center 2017-18 School Calendar
 - E. Approval of E-Rate Contract with E-Rate Elite Services, Inc., to provide services relating to applications for funding to pay for Internet and other technology expenses through the Schools and Libraries Division of the Universal Service Administrative Company for funding years 2017 and 2018 in the amount of \$5,000 per year.
 - F. Approval of Policy 2120 - Superintendent of Schools - Responsibilities (Administration) - **Second Reading**
 - G. Approval of Policy 3300.0 - Purchasing (Business and Finance) - **Second Reading**
 - H. Approval of New Policy 5900.0 - Meal Charges and Collections (Students) - **Second Reading**
13. REPORTS BY BOARD MEMBERS
14. NEW BUSINESS
 - A. For Discussion Only: Schedule and update on the Future Farmers of America (FFA) Rio Vista Property.

B. For Discussion and Possible Action: The Board will discuss and take action to approve Resolution 17-03, the Fiscal Year 2017 Augmented Budget, including revising, adding, or deleting any line item in the augmented budget.

Presenter: Ms. Phyllys Dowd, Director of Business Services

C. For Discussion and Possible Action: Report by Phyllys Dowd regarding the fiscal impact of the proposed changes to the 2017-2018 School Year Negotiated Agreement between the Churchill County School District and the Nevada Classified School Employees Association. Action to ratify the proposed agreement.

Presenter: Dr. Sheldon

D. For Discussion and Possible Action: Report by Phyllys Dowd regarding the fiscal impact of the proposed changes to the 2017-2018 School Year Negotiated Agreement between the Churchill County School District and the Churchill County Administrators' Association. Action to ratify the proposed agreement.

Presenter: Dr. Sheldon

E. For Discussion and Possible Action: Approval to Increase Site Budgets from 7 to 10 percent.

Presenter: Dr. Sheldon

15. POLICIES - FIRST READING - For Review Only

A. New Policy 6120.0 - Volunteers (Students)

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 regarding contracts with the Secretary to the Superintendent/Board of Trustees, the Human Resource Analysts, the Director of Business Services, and the Director of Maintenance pursuant to NRS 288.220.

20. RECONVENE OPEN SESSION

21. For Discussion and Possible Action: Approval of Confidential Employee Contracts.

22. For Discussion and Possible Action: Approval of Director of Maintenance Contract.

23. For Discussion and Possible Action: Approval of revised contract for the Director of Business Services.

24. 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 23rd 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 23rd Day of June, 2017

Notary Public

RECOMMENDED PERSONNEL ACTION

June 28, 2017

I. DIRECTOR – HIRING

* Ozwald Henke - Director of Maintenance (B. Byrd)

II. LICENSED PERSONNEL – HIRING

* Mara Edman - Early Childhood Teacher NELC (L/T Sub)

III. LICENSED PERSONNEL – RESIGNATION

* Christine Corbin - 5th Grade Teacher NU (effective 8/31/17)

* Kristina Loesel - English Teacher CCMS (effective 8/31/17)

IV. CLASSIFIED PERSONNEL – HIRING

* Paul Ingerson - Custodian (C. Coplan)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Larry Long - Substitute Custodian

* Twain Marsan - Substitute Custodian

* Eric Finley - Substitute Custodian and Substitute Instructional Assistant

VI. CLASSIFIED PERSONNEL – RESIGNATION

* Victoria Berg - Library Specialist NU (effective 8/31/17)

VII. CURRENT OPEN POSITIONS

Licensed

2017-18

Early Childhood Teacher NELC (J. Ansotegui)

5th Grade Teacher NU (M. Waite)

5th Grade Teacher NU (C. Corbin)

Special Education Teacher NU (N. Esposito)

P.E. Teacher CCMS (C. Marshall)

English Teacher CCMS (K. Loesel)

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

Paraprofessional Instructional Assistant NELC (N. Bolhuis)

Duty Assistant ECB (K. VanDusen)

Paraprofessional Instructional Assistant CCHS (P. Anderson)

Bus Monitor TRANSPT (new)

Library Specialist NU (V. Berg)

Other

CTE Grant Coordinator CCHS (C. Carver)

*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.