

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held August 9, 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. Ms. Lisa Bliss, Data and Assessment Coordinator, will provide an update

- regarding the 2016-17 Assessment results.
- B. Update regarding the 2017-2018 School Performance Plans
- C. Update regarding District-related matters
- 8. EDUCATIONAL SERVICES UPDATE
 - A. Report on the summer school programs in the District
- 9. UPCOMING BOARD EVENTS
 - A. Friday-Saturday, November 17-18, Nevada Association of School Boards Annual Conference, Atlantis Casino Resort Spa, Reno
- 10. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of July, 2017, Payroll
 - D. Approval of July 26, Regular Meeting Minutes
 - E. Approval of contracts for Melodee Jacobsen, Occupational Therapist, and Kim Terry, Certified Occupational Therapist Assistant
 - F. Approval for Dr. Sheldon to attend the District Administration Leadership Institute Superintendents Summit, October 2-6, 2017, in Florida
 - G. Approval for Trustee Pinder to attend the *Understanding Local Government Finance* course, University of Reno, Extended Studies Professional Development Courses, at a cost of \$225
 - H. Approval of New Policy 5901.0 - Special Diet - Second Reading
- 11. REPORTS BY BOARD MEMBERS
- 12. NEW BUSINESS
 - A. For Presentation and Discussion: Trustee Schank will provide a legislative update to the Board of Trustees.
 - B. For Discussion and Possible Action: Approval to provide high school credit for algebra and geometry in the middle school.
Presenter: Dr. Sheldon
 - C. For Discussion Only: Principal Kevin Lords will update the Board regarding the high school's Career and Technical Education programs.
- 13. PUBLIC COMMENT
 - Public comments will be heard on matters not listed on the agenda.
- 14. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS
- 15. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING
- 16. 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)
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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 4th Day of August, 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 4th Day of August, 2017

Notary Public

RECOMMENDED PERSONNEL ACTION

August 9, 2017

I. LICENSED PERSONNEL – HIRING

- * Colleen Tutty - 5th Grade Teacher NU (C. Corbin)
- * Sammy Francisco - Math Teacher CCMS (T. Sorensen)
- * Debra Potter - Special Education Teacher NU (N. Esposito) hired under critical need

II. LICENSED PERSONNEL – RESIGNATION

- * Zach Haney - 3rd Grade Teacher ECB

III. CLASSIFIED PERSONNEL – HIRING

- * Lisa Redmond - Paraprofessional Instructional Assistant-PE CCMS (new)
- * Rebecca Nuttall - Paraprofessional Instructional Assistant-Sp Ed (C. Marsh)

IV. CURRENT OPEN POSITIONS

Licensed

Principal NELC (J. Johnson)
Early Childhood Teacher NELC (new)
Early Childhood Teacher NELC (new)
3rd Grade Teacher ECB (Z. Haney)
ELL Teacher CCMS (new)
ELL Teacher CCHS (B. Barton)
Ag Science Teacher CCHS (K. Moore)
Construction Technology Teacher CCHS (D. Lewis)
Professional Development TOSA (P. Fleming) **WRPDP**
Instructional Coach – Elementary Math & Science (B. Boone)
School Psychologist

Classified

Paraprofessional Instructional Assistant NELC (N. Bolhuis)
Paraprofessional Instructional Assistant-ECE NELC (D. Grimes)
Duty Assistant ECB (K. VanDusen)
Library Specialist NU (V. Berg)
P/T Paraprofessional Instructional Assistant LES (R. Kammerer)
P/T Paraprofessional Instructional Assistant NU (J. Ebner)
Duty Assistant CCMS (R. Evans)
P/T Paraprofessional Instructional Assistant NU (C. Beugler)
Paraprofessional Instructional Assistant-Music Accompanist CCMS/CCHS (new)

*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.*