

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 23, 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. The Board will welcome licensed staff who are new to the District.

- B. Mr. Steve Russell, Transportation and Safety Director, will report on the types and frequency of safety drills that occur in schools.
 - C. Churchill County High School staff will report on the status of the agricultural program's equipment (written report provided).
 - D. Report regarding the salary structure for the Career and Technical Education teachers (written report provided).
 - E. Report regarding MAP RIT scores and Nevada target ranges.
 - F. Update regarding District-related matters
8. BUSINESS SERVICES UPDATE
- A. Budget to Actual Report (written report provided)
 - B. Update regarding general business items
9. EDUCATIONAL SERVICES UPDATE
- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
 - B. Update regard the District's Educational Grants Program
10. UPCOMING BOARD EVENTS
- A. Friday-Saturday, November 17-18, Nevada Association of School Boards Annual Conference, Atlantis Casino Resort Spa, Reno
11. CONSENT AGENDA
- A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of August 9, 2017, Regular Meeting Minutes
 - D. Approval of Students 17-22, 17-23, 17-24, 17-25, and 17-26 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
 - E. Approval for Trustee Gent to attend the *Understanding Local Government Finance* course, University of Reno, Extended Studies Professional Development Courses, at a cost of \$225
12. REPORTS BY BOARD MEMBERS
13. NEW BUSINESS
- A. For Discussion Only: Principal Amy Weldon will report on the middle school's academic plan.
 - B. For Discussion and Possible Action: Action to ratify the 2017-2018 School Year Tentative Agreement between the Churchill County School District and the Churchill County Educators Association, including fiscal impact data.
Presenter: Dr. Sheldon
 - C. For Discussion Only: The Board will discuss Policy 4811.0, Early Retirement Incentive Plan.
Presenter: Dr. Strasdin

D. Discussion and Possible Action: The Board will determine a date, time, and location to meet with staff to discuss achievements and challenges and receive staff input.

Presenter: President Hendrix

14. POLICIES - First Reading

A. Policy 5410.0 - Safe and Respectful Learning Environment Free From Bulling and Cyber-Bullying (Students)

1. For Review Only: Regulation 5410.0 - Safe and Respectful Learning Environment Free from Bullying and Cyber-Bullying (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. 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 18th 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 18th Day of August, 2017

Notary Public

RECOMMENDED PERSONNEL ACTION

August 23, 2017

I. ADMINISTRATIVE PERSONNEL – HIRING

* Brad Barton - Dean CCMS (new)

II. LICENSED PERSONNEL – HIRING

* Caitlin Chitwood - 3rd Grade Teacher ECB (Z. Haney)
* Richard Niedzwiecki - Construction Technology Teacher CCHS (D. Lewis)
* Taylor Durfey - Ag Science Teacher CCHS (K. Moore)

III. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Ashley Lochridge - Substitute Teacher
* Brittany Frew - Substitute Teacher
* Michelle Hammon - Substitute Teacher
* Cosandra Marsh - Substitute Teacher
* Denise Youles - Substitute Teacher

IV. CLASSIFIED PERSONNEL – HIRING

* Janice Bice - Paraprofessional Instructional Assistant-Music Accompanist
CCMS/CCHS (new)
* Mia Naves - Paraprofessional Instructional Assistant-PE CCMS (new)
* Deanna Bishop - P/T Paraprofessional Instructional Assistant NU (J. Ebner)
* Tiffany Mora - P/T Paraprofessional Instructional Assistant NU (C. Beugler)

V. CLASSIFIED PERSONNEL – RESIGNATION

* Aubrey Bice - Duty Assistant CCMS (effective 8/1/17)

VI. EXTRACURRICULAR ACTIVITIES

* Taylor Durfey - FFA Advisor

VII. CURRENT OPEN POSITIONS

Licensed

Early Childhood Education Program Coordinator NELC (J. Johnson)
Early Childhood Teacher NELC (new)
Early Childhood Teacher NELC (new)
.75 ELL Teacher LES (S. Lawrence)
ELL Teacher CCHS (B. Barton)
Professional Development TOSA (P. Fleming) **WRPDP**
Instructional Coach – Elementary Math & Science (B. Boone)
School Psychologist

Classified

Paraprofessional Instructional Assistant-ECE NELC (N. Bolhuis)
Paraprofessional Instructional Assistant-ECE NELC (D. Grimes)
Library Specialist LES (V. Berg)
Duty Assistant CCMS (A. Bice)
Duty Assistant CCMS (R. Evans)
P/T Paraprofessional Instructional Assistant LES (R. Kammerer)

*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.*