

# CHURCHILL COUNTY BOARD OF SCHOOL TRUSTEES

Fallon, Nevada

## POLICY COMMITTEE MEETING

October 16, 2017

### 1. CALL TO ORDER

Trustee Schank called to order the Policy Committee Meeting of the Churchill County Board of School Trustees at 8:25 a.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

#### **Board Attendees:**

*Carmen Schank, Trustee*

*Kathryn Whitaker, Trustee (arrived 8:30)*

*Phil Pinder, Trustee*

#### **Staff Attendees:**

*Sandra Sheldon, Superintendent*

*Kevin Lords, CCHS Principal*

*Phyllis Dowd, Director of Business Services*

*Debra Shyne, Secretary*

### 2. PLEDGE OF ALLEGIANCE

Kevin Lords led the pledge of allegiance.

### 3. VERIFICATION OF POSTING OF AGENDA

Trustee Schank confirmed the posting of the agenda, pursuant to NRS.

### 4. PUBLIC COMMENT

There were no public comments.

### 5. APPROVAL OF MINUTES

#### **A. Approval of September 18, 2017, Policy Committee Minutes**

Trustee Pinder moved to accept the minutes as written, seconded by Trustee Schank. The motion passed unanimously.

### 6. NEW BUSINESS

#### **A. For Review Only: Regulation 3200.6 – Accountability for the Control and Administration of School Activity Funds.**

The committee discussed changes to the regulation. The changes will go to the 21 Day Review group.

#### **B. For Discussion and Possible Action: Policy 5135.0 – Student Solicitation (Students)**

This policy will go to the full Board.

#### **C. For Discussion and Possible Action: Policy 5151.0 – Auto-Injectable Epinephrine**

Trustee Pinder moved to approve Policy 5151.0 Auto-Injectable Epinephrine, seconded by Trustee Whitaker. There were no public comments. The motion passed unanimously.

**D. For Review Only: Regulation 5151.0 – Auto-Injectable Epinephrine**

Trustee Schank moved to approve Policy 5151.0 as amended, seconded by Trustee Pinder. There were no public comments. The motion passed unanimously.

**E. For Discussion and Possible Action: Policy 5200.0 – Secondary School Grade Placement**

Trustee Schank moved to accept Policy 5200.0 as amended, seconded by Trustee Pinder. There were no public comments. The motion passed unanimously.

**F. For Discussion and Possible Action: Policy 5244.0 – Late Enrollment Policy – Churchill County High School**

Trustee Schank moved to accept Policy 5200.0 as written, seconded by Trustee Pinder. There were no public comments. The motion passed unanimously.

**G. For Discussion and Possible Action: Policy 5244.8 – Alternative Means for Earning Credit**

Trustee Pinder moved to approve Policy 5244.8 with the amended changes, seconded by Trustee Schank. There were no public comments. The motion passed unanimously.

**1. For Review Only: Regulation 5244.8 – Alternative Means for Earning High School Credit**

**H. For Discussion and Possible Action: Policy 5245.0 – Married Students**

Trustee Schank moved to delete Policy 5245.0 – Married Students. There was no second, so the motion died. This policy will go to the full Board.

**I. For Discussion and Possible Action: Policy 5550.0 – Board Funding for National Student Travel**

Trustee Schank moved approve Policy 5550.0 with modifications, seconded by Trustee Pinder. There were no public comments. The motion passed unanimously.

**1. For Review Only: Regulation 5550.1 – Board Funding for National Student Travel**

**7. Discussion regarding policies to be reviewed at the next Policy Committee Meeting.**

The next agenda will include additional policies/regulations from the student section.

**8. Discussion regarding the next Policy Committee meeting date.**

The next committee meeting is scheduled for November 6 at 8:00 a.m.

**9. PUBLIC COMMENT**

There were no public comments.

**10. ADJOURNMENT**

The committee meeting adjourned at approximately 9:46 p.m.

*Minutes prepared by Debra Shyne*