Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held April 26, 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. Derild Parsons, Director of Special Services, will report on the number of
students in the Special Education program.
B. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
A. Budget to Actual Report (written report provided)
B. Quarterly Workers’ Compensation (written report provided)
C. Quarterly Student Funds Report (written report provided)
D. Quarterly Board Budget Report (written report provided)
E. Quarterly Board Travel Reports (written reports provided)
F. 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)

10. UPCOMING BOARD EVENTS
A. Thursday, May 18, 6:30 p.m., Adult Education Graduation, Old High School Auditorium
B. Friday, May 26, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School

11. CONSENT AGENDA
A. Approval of Recommended Personnel Action (Attachment A)
B. Approval of Vouchers
C. Approval of April 12, 2017, Regular Meeting Minutes
D. Approval of Greenwave Plan for Success program
E. Approval of Class Size Reduction Report
F. Approval of Modifications to Policy 5152.0 - Parents and Students Rights Concerning Student Records (Students) - Second Reading
   1. For Review Only: Regulation 5152.0 - Release of Information About Students (Students)
   2. For Review Only: Regulation 5152.1 - Confidentiality of Health and Welfare Information (Students)
   3. For Review Only: Regulation 5152.2 - Procedures for Granting Access to the Education Records of Students in the Churchill County School District (Students)
   4. For Review Only: Regulation 5152.3 - Procedures for Challenging the Content of the Education Records of a Student in the Churchill County School District (Students)
   5. For Review Only: Regulation 5152.4 - Record Disposal (Students)
G. Approval of Modifications to and combining Policy 5100 - New Student Enrollment and Policy 5009 - Age of Entrance and Deleting Policy 5000.0 -
12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS

A. For Discussion and Possible Action: The Board will review AP Class Sizes for the 2017-18 school year and discuss a possible waiver of the minimum class size of 15 students.
   
   Presenters: Dr. Sheldon and Principal Lords

B. For Discussion and Possible Action: Approval of Five-Year Capital Improvement Plan.
   
   Presenter: Mr. Brian Byrd, Director of Maintenance

C. For Discussion and Possible Action: Potential to expand busing service to 7th and 8th grade students.
   
   Presenter: Mr. Steve Russell, Director of Transportation

D. For Discussion and Possible Action: Selection of a third-party administrator for the District’s Workers’ Compensation Program for 07/01/17 to 06/30/19.
   
   Presenter: Ms. Phyllys Dowd, Director of Business Services

E. For Discussion and Possible Action: Selection of Insurance Services for medical, vision, dental, and life coverage for July 2017 through June 2018.
   
   Presenter: Ms. Phyllys Dowd, Director of Business Services

F. For Discussion and Possible Action: Extension of Oasis Online Technology Services through 06/30/19.
   
   Presenter: Ms. Phyllys Dowd, Director of Business Services

14. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

15. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

16. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

17. 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.

18. RECONVENE OPEN SESSION

19. 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 21st Day of April, 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 21st Day of April, 2017  

Notary Public
I. DIRECTOR – RESIGNATION
* Brian Byrd - Director of Maintenance (effective 5/3/17)

II. LICENSED PERSONNEL – REHIRE LIST 2017-18
* SEE ATTACHMENT

III. LICENSED PERSONNEL – HIRING
* Christine Mori - 3rd ECB (K. Wilson)
* Zach Haney - 3rd ECB (S. Wood)
* Kayla Cunningham - Kindergarten LES (L. Salinas)
* Chelsey Hawkins - Kindergarten LES (L/T sub)
* Kirby Pearce - Kindergarten LES (T. Moyle)
* Katy Loop - 1st LES (new)
* Elizabeth Kolbe - 1st LES (new)
* Vanessa Burch-Urquhart - 6th CCMS (new)
* Maureen Park - 6th CCMS (new)

IV. CLASSIFIED PERSONNEL – HIRING
* Aubrey Bice - Duty Assistant CCMS (C. Roberts)
* Rebecca Evans - Duty Assistant CCMS (C. Whitaker)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Julie Shantall - Substitute School Bus Driver
* Megan Crossland - Substitute School Bus Driver

VI. CLASSIFIED PERSONNEL – LEAVE OF ABSENCE
* Cindy Whitaker - Duty Assistant CCMS (requesting unpaid leave of absence 3/20/17-8/11/17)

VII. CLASSIFIED PERSONNEL – RESIGNATION
* Donna Jarrett - Food Service Supervisor (effective 4/23/17)
* Nicole Bolhuis - Paraprofessional Instructional Assistant-ECE NELC (effective 5/26/17)

VIII. CURRENT OPEN POSITIONS

<table>
<thead>
<tr>
<th>Licensed</th>
<th>2017-18</th>
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<tbody>
<tr>
<td>Early Childhood Teacher NELC (L/T Sub)</td>
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<tr>
<td>Early Childhood Teacher NELC (L/T Sub)</td>
<td></td>
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<tr>
<td>Kindergarten LES (M. St. Andre)</td>
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<td>Kindergarten LES (K. Hull)</td>
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<td>Kindergarten LES (R. Knight)</td>
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<td>Kindergarten LES (T. Picotte)</td>
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<td>6th CCMS (H. Stokes)</td>
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<td>Special Education NU (L/T sub)</td>
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<tr>
<td>Special Education CCMS (T. Olsen)</td>
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<tr>
<td>Art CCMS (D. Shamberger)</td>
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<tr>
<td>Librarian CCHS</td>
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<tr>
<td>Art CCHS (E. Haugen)</td>
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<tr>
<td>Drafting &amp; Design/Math Teacher CCHS (R. Oswald)</td>
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<tr>
<td>Literacy Coach (B. Jacobs)</td>
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<tr>
<td>Professional Development TOSA (P. Fleming)</td>
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<tr>
<td>School Psychologist</td>
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<tr>
<td>Speech-Language Pathologist</td>
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<tr>
<td>Vice-Principal CCHS (R. Freeman)</td>
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<thead>
<tr>
<th>Classified</th>
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</thead>
<tbody>
<tr>
<td>School Office Manager-Secondary (D. Smotherman)</td>
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*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.
ADAMS, Elaine
ALEXANDER, Emily
AMES, Jordyn
ANGEL, Kerri
ANSOTEGUI, Jentry
ANSOTEGUI, Mike
AUSTIN, Michelle
BARTON, Brad
BEEBE, Jennifer
BELL, Aimee
BENJAMIN, Heather
BENT, Curtis
BINGHAM, Emily
BOONE, Brenda
BOONE, Keith
BOWLIN, Amanda
BOYLE, Merrette
BROWN, Shelby
BRYSKA, Keith
BUCKMASTER, Jennifer
BUCKMASTER, Kathy
BUTORI, Gary
CALLAHAN, Mark
CAMPBELL, Andrew
CAMPER, Sara
CHAPPELL, Julieann
CHRISTENSEN, James
CHRISTENSEN, Laura Lee
CHRISTY, Lisa
CLIFFORD, Eric
COBLENTZ, William
COLE, Kaylene
COMBO, Dan
CONLEY, Torri
CORBIN, Christine
DALAGER, Chelle
DAUM, Brad
DAUM, Patty
DAVIS, Melissa
DAVIS, Steve
DELLERA, Faith
DENDAUW, Becky
DETOMASI, Arlene
DIXON, Jenna
DODD, Becky
DROST, Shawn
EMKE, Heidi
EVANS, Richard
EWART, Rebecca
FAIRBANKS, Monica
FERRIS, Ed
FIELD, Richard
FLEMING, Thomas
FRANK, Monica
FROST, Kelly
FROST, Russ
FUNSCH, Teri
GERSTON, Dave
GILBERT, Sandy
GOLDEN, Kaycee
GREMLICH, Erick
GRIMES, Karen
GRIMES, Ken
GUERRERO, Jennifer
GUTIERREZ, Miranda
HARGIS, Bonnie
HARMON, Tami
HECK, Angela
HECK, Steve
HERZBRUN, Michelle
HICKOX, Barbara
HILL, Brooke
HOGAN, Mike
HOLT, Aaron
HOOPER-HOWE, Susannah
JAMIESON, Gary
JOHNSON, Chase
JOHNSON, Dominique
JOHNSON, John
JOHNSON, Steve
JOHNSON, Walt
KAISER, Charles
KAISER, Lori
KALT, Kieran
KEENER, Tammy
KENT, Lisa
KERMEN, Robert
KNIGHT, Stephanie
KOENIG, Lucas
KOENIG, Tina
KRANTZ, Taryn
KROLL, Mary
LATTIN, Lance
LEDESMA, Traci
LEFORT, Michel
LEISER, Mark
LEWIS, Darren
LEWIS, Marjorie
LEWIS, Traci
LISTER, Amanda
LISTER, Andrew
LISTER, Kari
LOCHRIDGE, Ashley
LOESEL, Kristina
LORDS, Kevin
LUND, Keith
MALKOVICh, Gregg
MALKOVICh, Janeen
MALKOVICh, Laura
MANNING, Stacey
MARCH, Elena
MARCH, Karl
MARSHALL, Caryn
MARTIN, Sherry
MATHESON, Shannon
MATHES, Becky
MAYFIELD, Monica
McALEXANDER, Brian
McGOWAN, Katy
McPHerson, Holly
MILLER, Traci
MILLS, Lisa
MILLS, Trudy
MITCHELL, Jennifer
MOORE, Kristina
MOORE, Pat
MORI, Lanni
MURPHY, Kristina
NELSEN, Myke
NICHOLS, Amy
OCHS, Daire
ORONG, Randalyn
OSWALD, Richard
OTT, Ted
PERAZZO, Glen
PHILLIPS, Mary
PICOTTE, Tiffany
PUNCHARD, Nathan
PURRELL, Shawn
PURRELL, Victoria
PURSLEY, Treasa
RASMUSSEN, Linda
REIBSAMEN, Matt
REIBSAMEN, Michele
RICHARDSON, Michelle
RICKERSON, Nettie
RINKER, Kyle
ROWE, Darby
RUTLEDGE, Chip
SCHULTZ, Dean
SLUYTER, Keith
SMITH, Anne
SOLINSKI, Lisa
SORENSEN, Jeremie
SORENSEN, Tyson
SOUZA, Cori
STIER, Reba
STRASDIN, Lynn
STULTS, Stacy
SWENSON, Noreen
SWISHER, Deborah
TERRY, Kim
THOMSON, Thomas
TRAPPEN, Ruby
TRAVIS, Judy
UTZ, Stefanie
VANDERBEEK, Sandra
WAITE, Melissa
WAITE, Nathan
WARDWELL-WOOD, Robin
WASSMUTH, Sandy
WHITAKER, Brad
WHITAKER, Tanya
WICKWARE, Kevin
WICKWARE, Robert
WILHELM, Karen
WILSON, Daryl Scott
WOOD, Marla
WOOD, Sharon
WOOD, Warren
WOODS, Jami
WORD, Amy
WRIGHT, Tiffany
YOUNG, Amy-Marie
YOUNG, Jenny