

CHURCHILL COUNTY BOARD OF SCHOOL TRUSTEES

Fallon, Nevada

POLICY COMMITTEE MEETING

February 23, 2017

1. CALL TO ORDER

Trustee Schank called to order the Policy Committee Meeting of the Churchill County Board of School Trustees at 9:05 a.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

Board Attendees:

Carmen Schank, Trustee

Kathryn Whitaker, Trustee

Phil Pinder, Trustee

Staff Attendees:

Sandra Sheldon, Superintendent

Stefanie Utz, Chief Nurse

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 January 26, 2017 Policy Committee Minutes

Trustee Whitaker made a motion to approve the January 26, 2017 Policy Committee Meeting Minutes, seconded by Trustee Pinder; motion passed unanimously.

6. NEW BUSINESS

A. For Discussion and Possible Action: NEW Policy 5149.0 – Immunizations

1. *For Review Only: Regulation 5149.0 – Immunizations*

Trustee Whitaker moved to approve Policy 5149.0 Immunizations to be moved on to the Board of Trustees, seconded by Trustee Pinder; motion passed unanimously.

B. For Discussion and Possible Action: Policy 5244.3 – Graduation Policy – Adult High School Diploma Program (Students)

Trustee Pinder made a motion to accept policy 5244.3 Graduation Policy, Adult High School Diploma Program (Students) with the changes discussed, seconded by Trustee Whitaker; motion passed unanimously.

C. For Discussion and Possible Action: Policy 5244.4 – Churchill County High School Graduation Documents (Students)

1. *For Review Only: Regulation 5244.4 – Graduation Requirements – Churchill County School District*

Trustee Whitaker moved to approve Policy 5244.4, Churchill County High School

Graduation Requirements with noted changes, seconded by Trustee Pinder; motion passed unanimously.

D. For Discussion and Possible Action: Policy 8349.0 – Board Self-Evaluation Questionnaire

1. *For Review Only: Regulation 8349.0 – Board Self-Evaluation Questionnaire*

Trustee Pinder moved to approve Policy 8349.0, Board Self-Evaluation Questionnaire with changes, seconded by Trustee Whitaker; motion passed unanimously.

E. For Discussion and Possible Action: Policy 2120.0 – Superintendent of Schools (Administration)

This policy will return to the next policy committee for completion.

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

Another four or five policies will be on the next agenda.

8. Discussion regarding the next Policy Committee meeting date.

The next committee meeting was scheduled for March 20, at 10:00 a.m.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT

Trustee Whitaker moved to adjourn the meeting at 11:12 a.m., seconded by Trustee Pinder; motion passed unanimously.

Minutes prepared by Debra Shyne