A Regular Meeting of the Churchill County Board of School Trustees will be held July 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. RECOGNITION
   A. The Board will recognize Steve Ranson, Lahontan Valley News Editor, for
his efforts in supporting the Churchill County School District. Mr. Ranson is retiring as Editor of the LVN on August 1.

8. SUPERINTENDENT UPDATE
   A. Update regarding District-related matters

9. 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 report provided)
   F. Update regarding general business items

10. UPCOMING BOARD EVENTS
   A. Thursday, August 10, Open House - Meet and Greet:
       5:00-6:30 - Lahontan, E.C. Best
       5:30-7:00 - Numa, CCMS, CCHS
   B. Friday, August 11, 8:30 a.m., Welcome Back Staff Meeting
   C. Monday, August 14, First Day of School

11. CONSENT AGENDA
   A. Approval of Recommended Personnel Action (Attachment A)
   B. Approval of Vouchers
   C. Approval of June, 2017, Payroll
   D. Approval of June 28, 2017, Regular Meeting Minutes
   E. Approval of the Debt Management Policy
   F. Approval of Temporary Inter-fund Loan Resolution
   G. Approval of Class Size Reduction Report, 4th Quarter
   H. Approval to transfer two buses from the District's surplus fleet to the White Pine School District, to be utilized for their home to school program

12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS
   A. For Presentation and Discussion Only: Regarding Senate Bill 212, Safe to Tell Program.
      **Presenter: Mr. Steve Russell, Director of Transportation and Safety**
   B. For Discussion and Possible Action: Approval to hire a Construction Contractor to complete the Churchill County High School Senior House.
      **Presenter: Dr. Sheldon**
   C. For Discussion Only: Financial report regarding the Food Services program.
D. For Discussion Only: Request for Board volunteers to write nominations for various Nevada Association of School Board Awards. The due date for nominations is August 15, 2017.

Presenter: President Hendrix

E. For Discussion Only. The Board of Trustees will receive training from legal counsel Sharla Hales on using the conflict of interest sheet to make disclosure and abstention decisions and to prepare disclosure and abstention explanations to be made in Board meetings.

14. POLICIES - FIRST READING - For Review Only

A. New Policy 5901.0 - Special Diet (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 21st Day of July, 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 July, 2017

______________________________________________
Notary Public
I. LICENSED PERSONNEL – HIRING
* Alecia Dressel - 5th Grade Teacher NU (M. Waite)
* Darlene Humphries - Early Childhood Teacher NELC (J. Ansotegui)
* Mike Lipniski - P.E. Teacher CCMS (C. Marshall)
* Katherine Jones - English Teacher CCMS (K. Loesel)

II. CLASSIFIED PERSONNEL – HIRING
* Kristina Moore - CTE Grant Coordinator CCHS (C. Carver)
* Alexis Van Dusen - Bus Monitor TRANSPT (new)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Lisa Redmond - Substitute Instructional Assistant
* Mia Naves - Substitute Instructional Assistant/Bus Monitor

IV. CLASSIFIED PERSONNEL – RESIGNATION
* Rebecca Kammerer - P/T Paraprofessional Instructional Assistant LES
* Jennifer Ebner - P/T Paraprofessional Instructional Assistant NU
* Rebecca Evans - Duty Assistant CCMS
* Cosandra Marsh - Paraprofessional Instructional Assistant-Sp Ed
* Cassie Beugler - P/T Paraprofessional Instructional Assistant NU

V. EXTRACURRICULAR ACTIVITIES
* Kris Hadley - Head Boys/Girls Cross Country
* Sandy Vanderbeek - Head Girls Golf
* Brooke Hill - Head Varsity Football
* Lalo Otuafi - Assistant Varsity Football
* Jim Wisdom - Assistant Varsity Football
* Trevor deBraga - Assistant Varsity Football
* Ted Ott - Head JV Football
* Riley Horn - Assistant JV Football
* Brad Barton - Head Freshman Football
* Warren Wood - Assistant Freshman Football
* Nate Toigo - Head Varsity Boys Soccer
* Randy Hines - Head Varsity Girls Soccer
* Lance Lattin - Head JV Girls Soccer
* Jesse Nuckolls - Head Boys Tennis
* Kristy Bekiares - Head Girls Tennis
* Patty Daum - Head Varsity Volleyball
* Angela deBraga - Head JV Volleyball
* Sheila Clifford - Head Freshman Volleyball
* Matt Reibsamen - Assistant Athletic Director
* Rebecca Glocknitzer - FFA Advisor
* Kerri Angel-Wilson - Academic Olympics CCMS
* Brian Itskin - Assistant Varsity Football (non-paid)
* Charlie Heck - Assistant Varsity Football (non-paid)
* Tom McCormick - Assistant Varsity Football (non-paid)
* Chris Delgado - Assistant JV Football (non-paid)
* Mike Rasario - Assistant Freshman Football (non-paid)
* John Moore - Assistant Boys/Girls Tennis (non-paid)
* Tom Nokashima - Assistant Boys/Girls Tennis (non-paid)
* Woody Swenson - Assistant Girls Soccer (non-paid)

VI. CURRENT OPEN POSITIONS
Licensed
Principal NELC (J. Johnson)
Dean CCMS (new)
5th Grade Teacher NU (C. Corbin)
Special Education Teacher NU (N. Esposito)
Math Teacher CCMS (T. Sorensen)
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)
Duty Assistant ECB (K. VanDusen)
Paraprofessional Instructional Assistant CCHS (P. Anderson)
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-Sp Ed (C. Marsh)
Paraprofessional Instructional Assistant-PE CCMS (new)
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.*