Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held October 11, 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 Future Farmers of America students who
participated in the Western Nevada State Competition in Eureka, Nevada, on September 26, 2017, and for qualifying to compete at the national level.

8. SUPERINTENDENT UPDATE
   A. Report regarding who the Literacy Coaches, IC Coaches, and Learning Strategists are, the sites they are assigned, and their function and funding (written report provided).
   B. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
   A. Update regarding the District's Financial Audit
   B. Update regarding general business items

10. UPCOMING BOARD EVENTS
    A. Wednesday, November 1, Special Board Meeting, E.C. Best Elementary School, 4:00 p.m.
    B. Friday-Saturday, November 17-18, Nevada Association of School Boards Annual Conference, Atlantis Casino Resort Spa, Reno
    C. Friday-Sunday, April 7-9, 2018, National School Board Association 2018 Conference, San Antonio, TX

11. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of September, 2017, Payroll
    D. Approval of September 13, 2017, Regular Meeting Minutes
    E. Approval of Student 17-34 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    F. Approval of 2017-18 Elementary and Secondary Progressive Discipline Plans
    G. Approval of 2017 Churchill County High School Track and Field Team Fundraiser - Christmas Tree/Wreath Sales
    H. Approval to Delete Policy 5114.0 - High School Academic Planning
    I. Approval of Modifications to Policy 5135.7 - Control of Dangerous and Anti-Social Behavior and Gang Activity or Association (Students)
    J. Approval to Change Regulation 5138.0 to Policy 5138.0 - Equal Access to Limited Open Forum for Non-Curriculum Related Student Groups, with modifications (Students)
    K. Approval of Modifications to Policy 5140.0 - Regarding Law Enforcement Access to Students (Students)
    L. Approval of Modifications to Policy 5244.5 - Senior Attendance - Churchill County High School (Students)
1. For Review Only: Regulation 5244.5 - Senior Attendance - Churchill County High School

M. Modifications to Policy 5244.6 - Early Graduation Policy (Students)
   1. For Review Only: Deletion of Regulation 5244.6 - Early Graduation Policy (Form will be attached to Policy 5244.6)

12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS

   A. For Presentation and Discussion: School Improvement Teams from the Churchill County Middle School and the Churchill County High School will present their CCSD School Performance Plans.
      Presenter: Dr. Sheldon

   B. For Presentation and Discussion: Report on the Construction Technology Class to include funding.
      Presenter: Mr. Kevin Lords, CCHS Principal

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. 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 6th Day of October, 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 6th Day of October, 2017

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Notary Public
I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Tiffany Meroth - Substitute Teacher
* Octavia Merritt - Substitute Teacher
* Andrea Moss - Substitute Teacher
* Michele Wisnefski - Substitute Teacher

II. CLASSIFIED PERSONNEL – HIRING
* Julie Williams-Blackwater - Paraprofessional Instructional Assistant-ECE NELC (N. Bolhuis)
* Julie Stencel - School Bus Driver (V. Bell)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Lynn Parsons - Substitute School Bus Driver
* Ashley Lochridge - Substitute Instructional Assistant
* Martha Juarez - Substitute Custodian

IV. EXTRACURRICULAR ACTIVITIES
* Kristina Carey - Class Advisor-Sophomore
* Karl Marsh - Academic Team Advisor

V. CURRENT OPEN POSITIONS
Licensed
Early Childhood Teacher NELC (new)
.75 ELL Teacher LES (S. Lawrence)
ELL Teacher CCHS (B. Barton)
Agriculture Science Teacher CCHS (K. Moore)
Professional Development TOSA (P. Fleming) WRPDP
School Psychologist

Classified
Paraprofessional Instructional Assistant-ECE NELC (new)
Duty Assistant CCMS (C. Whitaker)

*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.