A Regular Meeting of the Churchill County Board of School Trustees will be held November 15, 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 AND CHARACTER COUNTS WORD "RESPECT"
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 community members who assisted with maintenance of the Churchill County High School's Future Farmers of America (FFA) Field.

8. SUPERINTENDENT UPDATE
A. Principal Malkovich and Staff will present information on "Race to Read," a parent resource book giving parents tools and strategies to enhance literacy development. Its impact will be to enhance two way family communication, to provide resources for parents, and to increase student achievement.
B. Mr. Ozzie Henke, Director of Maintenance, will provide a report on winter projects.
C. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
A. Budget to Actual Report (written report provided)
B. Quarterly Workers' Compensation Report (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

10. EDUCATIONAL SERVICES UPDATE
A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
B. Violent Acts Report, September 21 through October 16, 2017 (written report provided)
C. Violent Acts Report, October 17 through November 7, 2017 (written report provided)

11. UPCOMING BOARD EVENTS
A. Friday-Saturday, November 17-18, Nevada Association of School Boards Annual Conference, Atlantis Casino Resort Spa, Reno
B. Friday-Sunday, April 7-9, 2018, National School Board Association 2018 Conference, San Antonio, TX

12. CONSENT AGENDA
A. Approval of Recommended Personnel Action (Attachment A)
B. Approval of Vouchers
C. Approval of October, 2017, Payroll
D. Approval of September 27, 2017, Regular Meeting Minutes
E. Approval of October 11, 2017, Regular Meeting Minutes
F. Approval of November 1, 2017, Special Board Meeting
G. Approval of the Churchill County School District Test Security Plan 2017-2018

H. Approval of Transportation Lease Agreement with Parks & Recreation for the 2017 Ski Program

I. Approval of the Audit Corrective Action Plan.

13. REPORTS BY BOARD MEMBERS

14. NEW BUSINESS

A. For Discussion and Possible Action: Approval of the Audited Financial Statements for year-end June 30, 2017.
   Presenter: Ms. Phyllys Dowd
   Felicia O’Carroll and Kurt Schlicker (Eide Bailly LLP)

B. For Discussion and Possible Action: Approval of the Student Activity Agreed Upon Procedures (Audit) Report.
   Presenter: Ms. Phyllys Dowd
   Felicia O’Carroll (Eide Bailly LLP)

C. For Discussion and Possible Action: Approval to award contract to FCC Communications to install cameras in the high school at a cost of $57,504.34, to be paid for out of the Capital Projects Fund.
   Presenter: Dr. Sheldon

D. For Presentation and Discussion Only: Ms. Kimi Melendy, Ms. Amy Word, and Mr. Nate Waite will present information to the Board regarding Blended Learning.

E. For Discussion and Possible Action: Approval of Interlocal Agreement between the State of Nevada Department of Transportation and the Churchill County School District for a school crossing flasher system on Sheckler Road between mileposts 6.6 and 6.77.

F. For Discussion and Possible Action: Approval of Pilot Program working with the Nevada Department of Education for Competency Based Education (wherein pupils advance to a higher level of learning when they demonstrate mastery of a concept or skill, regardless of the time spent learning).
   Presenter: Dr. Sheldon

G. For Discussion and Possible Action: The Board will determine the number of scholarships and the amount of money for the Churchill County Board of School Trustees Scholarships for the 2017-2018 Churchill County High School Seniors.
   Presenter: President Hendrix

H. For Discussion and Possible Action: Policy 5135.0 - Student Solicitation (Students)

15. POLICIES (First Reading)
The Board will receive information on, discuss, and may take preliminary action on the following policies:

A. Policy 5151.0 - Auto-Injectable Epinephrine
   1. For Review Only: Regulation 5151.0 - Auto-Injectable Epinephrine

B. Policy 5200.0 - Secondary School Grade Placement

C. Policy 5244.0 - Late Enrollment Policy - Churchill County High School

D. Policy 5244.8 - Alternative Means for Earning Credit
   1. For Review Only: Regulation 5244.8 - Alternative Means for Earning High School Credit

E. Policy 5245.0 - Married Students

F. Policy 5550.0 - Board Funding for National Student Travel
   1. For Review Only: Regulation 5550.1 - Board Funding for National Student Travel

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

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

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

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 9th Day of November, 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.churchillcsd.com;
State of Nevada website: https://notice.nv.gov/

_____________________________________________
Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 9th Day of November, 2017

_____________________________________________
Notary Public
I. LICENSED PERSONNEL – HIRING
* Kris Hadley - Agriculture Science Teacher CCHS (K. Moore)
* Joanne King-Wardell - Early Childhood Teacher NELC (new)

II. LICENSED PERSONNEL – LEAVE OF ABSENCE
* Thomas Fleming - requesting 4 days unpaid leave (February 12-15, 2018)

III. CLASSIFIED PERSONNEL – HIRING
* Tiffany Dickey - Paraprofessional Instructional Assistant-SpEd CCMS (E. Davenport)
* Rachel Christopherson - Paraprofessional Instructional Assistant-ECE NELC (B. Marlin)
* Sandy Kloes - Paraprofessional Instructional Assistant-SpEd (new)
* Brittney Rupp - P/T Paraprofessional Instructional Assistant ECB (M. Wisnefski)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Krysta Roose - Substitute Instructional Assistant
* Diana Wood - Substitute Instructional Assistant
* Steffany Johnson - Substitute Health Aide

V. CLASSIFIED PERSONNEL – RESIGNATION
* Michele Wisnefski - P/T Paraprofessional Instructional Assistant ECB (effective 10/20/17)
* Bobbie Marlin - Paraprofessional Instructional Assistant NELC (effective 11/1/17)
* Lynn Parsons - Duty Assistant CCMS (effective 10/23/17)

VI. EXTRACURRICULAR ACTIVITIES
* Anne Smith - Head Varsity Girls Basketball
* Keith Lund - Assistant Varsity Girls Basketball
* Lalo Otuafi - Assistant Varsity Boys Basketball
* Kevin Wickware - Head JV Girls Basketball
* Andrew Brown - Head JV Boys Basketball
* Celeste Keller - Head Freshman Girls Basketball
* Riley Horn - Head Freshman Boys Basketball
* Trevor deBraga - Head Varsity Wrestling
* Daniel Shaw - Head JV Wrestling
* Kasey Chu - Head Varsity Softball
* Joyce Lund - Assistant Cheerleader Advisor (Fall/Winter 2017-18)
* Kevin Lords - Assistant Varsity Girls Basketball (non-paid)
* Steve Louie - Assistant JV Girls Basketball (non-paid)
* Mike Berney - Assistant JV Girls Basketball (non-paid)

VII. CURRENT OPEN POSITIONS
Licensed
.75 ELL Teacher LES (S. Lawrence)
Special Education Teacher CCMS (M. Leiser)
ELL Teacher CCHS (B. Barton)
Professional Development TOSA (P. Fleming) NWRPDP
School Psychologist

Classified
Duty Assistant CCMS (C. Whitaker)
Duty Assistant CCMS (L. Parsons)
Paraprofessional Instructional Assistant-Sp Ed LES (A. Alexander)

*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.