A Regular Meeting of the Churchill County Board of School Trustees will be held February 14, 2018, 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 Teachers, Katy Loop and Shannon Windriver, for
achieving their National Board Certification.

8. SUPERINTENDENT UPDATE
A. Principal Amy Word and staff from the Churchill County Middle School will update the Board regarding clubs that occur during the school day and plans for a new rotating schedule for the 2018-2019 school year.
B. Staff from Lahontan and E.C. Best Elementary Schools will present information regarding the Read Well program.
C. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
A. Review of Budget Timeline
B. Update regarding general business items

10. UPCOMING BOARD EVENTS
A. Wednesday, February 21, Special Board Meeting, 4:00 p.m., Numa Elementary School
B. Friday-Sunday, April 7-9, National School Board Association 2018 Conference, San Antonio, TX
C. Friday-Saturday, April 20 4pm to April 21 4pm, NASB Professional Development, Reno (location to be determined)

11. CONSENT AGENDA
A. Approval of Recommended Personnel Action (Attachment A)
B. Approval of Vouchers
C. Approval of January, 2018, Payroll
D. Approval of January 10, 2018, Regular Board Meeting Minutes
E. Approval of January 24, 2018, Regular Board Meeting Minutes
F. Approval of February 7, 2018, Special Board Meeting Minutes
G. Approval of Student 18-02 for Exemption from Receiving Immunizations based on Medical Reasons (NRS 392.435)
H. Approval of Student 18-03 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
I. Approval of Student 18-04 to Enter the General Education Development (GED) Program
J. Approval of Modifications to Policy 4116.0 - Licensed Personnel - Duties and Responsibilities - Second Reading
K. Approval of New Policy 4142.0 - Code of Civility and Ethical Standards - Second Reading
L. Approval of New Personnel Policy 4143.0 - Prohibition Against Harassment - Second Reading
   1. For Review Only: Regulation 4143.0 - Prohibition Against Harassment -
Second Reading

M. Approval of Policy 5136.1 - Safe & Drug Free Schools and Communities - Violence Prevention and Substance Abuse Policy - Second Reading

   1. For Review Only: Regulation 5136.1 - Safe & Drug Free Schools and Communities - Violence Prevention and Substance Abuse Regulation - Second Reading

N. Approval of Modifications to Policy 8150.0 - Board Members' Code of Ethics - Second Reading

12. REPORTS BY BOARD MEMBERS

13. OLD BUSINESS

   A. For Discussion and Possible Action: Call for additional bids through oral bidding, opening of the bid proposals, and possible action to accept bid for the sale of the Plummer Building located at 50 East Virginia Street.
      Presenter: Ms. Phyllys Dowd, Director of Business Services

   B. For Discussion and Possible Action: Approval of Modifications to Policy 9000 - Policy Formulation, Adoption, and Review (Renamed from Policy Guide Manual Review) - Second Reading. Approval to rename Policy Section 9000 to Governance (Renamed from By-Laws of the Board).
      Presenter: Ms. Sharla Hales, Legal Counsel

14. NEW BUSINESS

   A. For Discussion and Possible Action: Presentation and possible approval to offer a Career and Technical Education exploratory class at Churchill County Middle School.
      Presenter: Dr. Sheldon

   B. For Discussion and Possible Action: Approval of applications for the Early Retirement Incentive Program (Policy 4811).
      Presenter: Ms. Phyllys Dowd, Director of Business Services

   C. For Discussion and Possible Action: Discussion regarding the teacher recruitment process. Approval to continue the New Teacher Hire Incentive of $6,000 for the 2018-2019 school year.

   D. For Discussion and Possible Action: To develop a timeline to hire a Superintendent and possibly hire a search firm.

15. POLICIES (First Reading)

   The Board will receive information on, discuss, and may take preliminary action on the following policies.

   A. Policy 5244.12 - Alternative Education
   B. Policy 5244.13 - Distance Education
   C. Policy 5411.0 - Equal Educational Opportunity: Prohibition Against Discrimination
   D. Policy 5420.0 (renamed to 4144.0) - Prevention of Sexual Misconduct
Toward Students
1. **For Review Only**: Regulation 5420.0 (renamed to 4144.0) - Prevention of Sexual Misconduct Toward Students

E. Policy 5700.0 - Parent Conferences and Academic Plan

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 February, 2018, at the following locations in Churchill County, Nevada.

City Hall;
Churchill County Law Enforcement Facility;
Churchill County Administration Offices;
Churchill County School District Administration Office;
Fallon Paiute-Shoshone Tribe 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 February, 2018

Notary Public
I. ADMINISTRATIVE PERSONNEL – RETIREMENT
* Dr. Sandra Sheldon - Superintendent (7/13/18)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Kadee Buckmaster - Substitute Teacher
* Jack Beach - Substitute Teacher
* Tamara Olsen - Substitute Teacher

III. LICENSED PERSONNEL – RESIGNATION/RETIREMENT
* Rebecca Ewart - English Teacher CCHS (resignation effective 8/31/18)
* Joanne King-Wardell - Early Childhood Teacher NELC (resignation effective 8/31/18)
* Melodee Smith - Occupational Therapist (resignation effective 2/7/18)
* Alecia Dressel - 5th Grade Teacher NU (resignation effective 8/31/18)

IV. CLASSIFIED PERSONNEL – HIRING
* Nancy Hansen - P/T Paraprofessional Instructional Assistant NU (T. Mora)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Nancy Sumida - Substitute School Bus Monitor
* Diana Wood - Substitute Duty Assistant
* Angeleen Heckathorn - Substitute School Bus Driver

VI. CLASSIFIED PERSONNEL – RESIGNATION/RETIREMENT
* Gayle Martin - School Nurse RN CCMS (retirement effective 8/31/18)
* Shelly Hubbard - School Secretary II CCMS (resignation effective 8/31/18)

VII. EXTRACURRICULAR ACTIVITIES
* Melinda Mort - 7th Grade Volleyball Coach
* Lester deBraga - Head Varsity Baseball Coach
* Dave Munoz - Assistant Varsity Baseball Coach
* Brett Workman - Head JV Baseball Coach
* Elaine Adams - Head Boys Golf Coach
* Casey Chu - Head Varsity Softball Coach
* Dawn Clark - Assistant Varsity Softball Coach
* Louie Mori - Head JV Softball Coach
* Ken Grimes - Head Swimming Coach
* Dave Gertson - Assistant Swimming Coach
* Keith Sluyter - Head Boys Track Coach
* Paul Orong - Head Girls Track Coach
* Ray East - Assistant Boys Track Coach
* Brandon Orong - Assistant Boys Track Coach
* Mandy Lister - Assistant Girls Track Coach
* Kris Hadley - Assistant Girls Track Coach
* Jenny Rechel - Assistant Varsity Softball Coach (non-paid)
* Steffany Johnson - Assistant JV Softball Coach (non-paid)
* Eric Clifford - Assistant JV Baseball Coach (non-paid)
* Trevor deBraga - Assistant Varsity Baseball Coach (non-paid)

VIII. CURRENT OPEN POSITIONS
Licensed 2018-19
Superintendent (S. Sheldon)
Early Childhood Teacher (J. King-Wardell)
.75 ELL Teacher LES (S. Lawrence)
4th Grade Teacher NU (J. Travis)
5th Grade Teacher NU (A. Dressel)
Special Education Teacher NU (D. Potter)
Special Education Teacher CCMS (M. Leiser)
Agriculture Science Teacher CCHS (K. Carey)
ELL Teacher CCHS (B. Barton)
Special Education Teacher CCHS (M. Kroll)
English Teacher CCHS (R. Ewart)
Professional Development TOSA (P. Fleming) NWRPDP
School Psychologist
Behavior Specialist (M. Anstegui)
Occupational Therapist (M. Smith)

**Classified**

*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.*