A Regular Meeting of the Churchill County Board of School Trustees will be held February 28, 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 AND CHARACTER COUNTS WORD "FAIRNESS"
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 Churchill County High School Students who participated and placed in the Northern Nevada Math Council's Secondary Math Contest on February 3 in Reno.

8. SUPERINTENDENT UPDATE
A. Ozzie Henke, Director of Maintenance, will provide an update to the Board on maintenance and grounds.
B. Dr. Sheldon will provide an update to the Board regarding scheduling a meeting with the Fallon Paiute Shoshone Tribe Council.
C. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
A. Budget to Actual Report (written report provided)
B. 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, January 16, 2018 through February 20, 2018 (written report provided)

11. UPCOMING BOARD EVENTS
A. Wednesday, March 7, 6:00 p.m., Special Board Meeting
B. Friday-Sunday, April 7-9, National School Board Association 2018 Conference, San Antonio, Texas
C. Friday-Saturday, April 20 4 p.m. to April 21 4 p.m., NASB Professional Development, Plaza Hotel, Carson City
D. Thursday, May 17, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium
E. Friday, May 25, 7:00 p.m., CCHS Graduation, Ed Arciniega Stadium, Churchill County High School

12. CONSENT AGENDA
A. Approval of Recommended Personnel Action (Attachment A)
B. Approval of Vouchers
C. Approval of Student 18-05 to Enter the General Education Development (GED) Program
D. Approval to donate one school bus to the Fallon Naval Air Station and one school bus to Churchill County for use in training.
E. Approval of Modifications to Policy 5244.12 - Alternative Education - Second Reading
F. Approval of Modifications to Policy 5244.13 - Distance Education - Second Reading
G. Approval of Modifications to Policy 5411.0 - Equal Educational Opportunity: Prohibition Against Discrimination - Second Reading

H. Approval of Modifications to Policy 5420.0 (renamed to 4144.0) - Prevention of Sexual Misconduct Toward Students - Second Reading
   1. For Review Only: Regulation 5420.0 (renamed to 4144.0) - Prevention of Sexual Misconduct Toward Students

I. Approval of Modifications to Policy 5700.0 - Parent Conferences and Academic Plan - Second Reading

J. Approval of Modifications to Policy 2120.0 - Superintendent of Schools Responsibilities - Second Reading

13. REPORTS BY BOARD MEMBERS

14. OLD BUSINESS
   A. For Discussion Only: The Board will receive an update on the Superintendent Search, including information regarding the online questionnaire prepared by search consultant Greg McKenzie, proposed search consultant activities on March 6 and 7, Board meeting action items for proposed special Board meeting on March 7, and other related matters.
      Presenter: President Hendrix
   
   B. For Presentation and Discussion: Churchill County High School staff will provide an update regarding the Batting Cages at the Churchill County High School.
      Presenter: Dr. Sheldon
   
   C. For Discussion and Possible Action. The Board will review and sign the Board Operating Protocol.
      Presenter: President Hendrix

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. CLOSED SESSION
   A. Discussion of negotiations and strategies regarding Churchill County Administrators' Association, Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.

19. RECONVENE OPEN SESSION

20. 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 23rd 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 23rd Day of February, 2018

____________________________________________
Notary Public
I. DIRECTOR – RETIREMENT
   * Steve Russell - Director of Transportation (effective 8/2/18)

II. LICENSED PERSONNEL – RESIGNATION/RETIREMENT
   * Dan Combo - Business/Computers Teacher CCHS (retirement effective 8/31/18)
   * Richard Evans - Auto Mechanics Teacher CCHS (retirement effective 8/31/18)
   * Jaimi Woods - 2nd Grade Teacher ECB (retirement effective 2/7/18)
   * Russ Frost - 3rd Grade Teacher ECB (retirement effective 8/31/18)
   * Karen Wilhelm - 1st Grade Teacher LES (resignation effective 8/31/18)
   * Kelly Frost - Government Teacher CCHS (resignation effective 8/31/18)
   * Walt Johnson - Kindergarten Teacher LES (resignation effective 8/31/18)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
   * Olivia Molina - Substitute Custodian
   * Raymond Santos - Substitute Custodian
   * Octavia Merritt - Substitute Instructional Assistant

IV. CLASSIFIED PERSONNEL – RESIGNATION/RETIREMENT
   * Gayle Martin - School Nurse RN CCMS (retirement effective 8/31/18) RESCINDING
   * Jack Jarschke - Custodian (retirement effective 6/30/18)
   * Janice Humphrey - Food Service Worker (retirement effective 8/31/18)
   * Linda Lang - Paraprofessional Instructional Assistant-Sp Ed CCMS (retirement effective 8/31/18)
   * Kathleen Hogan - Paraprofessional Instructional Assistant-Sp Ed NU (retirement effective 8/31/18)

V. CURRENT OPEN POSITIONS
   Licensed 2018-19
   Superintendent (S. Sheldon)
   Early Childhood Teacher (J. King-Wardell)
   .75 ELL Teacher LES (S. Lawrence)
   Kindergarten Teacher LES (W. Johnson)
   1st Grade Teacher LES (K. Wilhelm)
   2nd Grade Teacher ECB (J. Woods)
   3rd Grade Teacher ECB (R. Frost)
   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)
   Government Teacher CCHS (K. Frost)
   Business/Computers Teacher CCHS (D. Combo)
   Auto Mechanics Teacher CCHS (R. Evans)
   Professional Development TOSA (P. Fleming) NWRPDP
   School Psychologist
   Behavior Specialist (M. Ansotegui)
   Occupational Therapist (M. Smith)

*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.