Notice of Regular Meeting
Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held March 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, usually at the beginning and end of the meeting, although it may be returned to at any time during the meeting. No action will be taken on any item until it is properly agendized. 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 (See Note 4 above)
   Members of the public who speak are asked to state their name for the record and will be limited to 3 minutes. For matters on the agenda, the Board will
conduct public comment after discussion of each agenda action item, but before the Board takes any action.

7. RECOGNITION

A. The Board will recognize Churchill County High School student Dawson Frost for being selected to represent Nevada as a Student Delegate in the United States Senate Youth Program.

B. The Board will recognize the Churchill County High School Wrestling Team for placing fifth in the Regional and fifth in the State Tournament, and will recognize players who placed individually at 3A Regional and 3A State Tournaments.

C. The Board will recognize the Churchill County High School's Boys Basketball Team for placing second in the Northern 3A League and for being the NIAA 3A State Academic Champions, and will recognize players who placed individually in the 3A Northern League and 3A All State Teams.

D. The Board will recognize Coach Chelle Dalager for being selected as the Boys Basketball Northern 3A Coach of the Year.

E. The Board will recognize the Churchill County High School Girls Basketball Team for being the 3A Northern League Champions, the 2018 3A Northern Regional Champions, and the 2018 3A State Champions, and will recognize players who placed individually in the 3A All Northern League and the 3A All State Teams.

F. The Board will recognize Coach Anne Smith for being selected as the Girls Basketball Northern 3A Coach of the Year.

8. SUPERINTENDENT UPDATE

A. The Board will receive an update regarding the updated schedule for use of the Churchill County High School batting cages building.

B. The Board will receive an update regarding the proposed joint meeting with the Fallon Paiute Shoshone Tribal Council.

C. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE

A. Update regarding general business items

10. UPCOMING BOARD EVENTS

A. Friday-Sunday, April 7-9, National School Board Association 2018 Conference, San Antonio, Texas

B. Friday-Saturday, April 20, 4 p.m. to April 21, 4 p.m., Nevada Association of School Boards Professional Development, Plaza Hotel, Carson City

C. Tuesday, May 15, Meeting with Fallon Paiute Shoshone Tribe (FPST) at the FPST Administration Office on Rio Vista Drive in Fallon

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

11. CONSENT AGENDA
   A. Approval of Recommended Personnel Action (Attachment A)
   B. Approval of Vouchers
   C. Approval of February, 2018, Payroll
   D. Approval of February 14, 2018, Regular Meeting Minutes
   E. Approval of the request to the Nevada Tax Commission to renew the residential construction tax for the next four years and request approval from the Churchill County Commissioners for the District's renewal on the tax.
   F. Approval of Modifications to Policy 5420.0 (renamed to 4144.0) - Prevention of Sexual Misconduct Toward Students - Third Reading
      1. For Review Only: Regulation 5420.0 (renamed to 4144.0) - Prevention of Sexual Misconduct Toward Students
   G. Approval of Modifications to Policy 5700.0 - Parent Conferences and Academic Plan - Third Reading

12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS
   A. For Discussion Only: Presentation of information presented to the Budget Committee, including: projected and historical enrollment, projected and historical per pupil revenue (DSA), known revenues, known expenses, costs of items to add to the budget, and related items.
      Presenter: Ms. Phyllys Dowd, Director of Business Services
   B. For Discussion Only: Update of superintendent search activities.
      Presenter: President Hendrix
   C. For Discussion and Possible Action: Process of reviewing superintendent applications and narrowing the candidate field.
      Presenter: Ms. Sharla Hales, Legal Counsel

14. PUBLIC COMMENT (See Note 4)

   Members of the public who speak are asked to state their name for the record and will be limited to 3 minutes. For matters on the agenda, the Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

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
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 (Executive Assistant 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, Executive Assistant 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, Executive Assistant 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 8th Day of March, 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, Executive Assistant
to the Superintendent/Board of Trustees

Subscribed and Sworn to before me this 8th Day of March, 2018.

______________________________________________
Notary Public
RECOMMENDED PERSONNEL ACTION
March 14, 2018

I. EXTRACURRICULAR ACTIVITIES
* Jessica Beyer - 7th Grade Girls Track Coach
* Bert Serrano - 6th Grade Boys Track Coach

II. 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)
2nd Grade Teacher ECB (J. Woods)
3rd Grade Teacher ECB (R. Frost)
5th Grade Teacher NU (A. Dressel)
6th Grade Teacher CCMS (V. Burch-Urquhart)
Special Education Teacher NU (D. Potter)
Special Education Teacher CCMS (M. Leiser)
History Teacher CCMS (B. Hill)
Agriculture Science Teacher CCHS (K. Carey)
ELL Teacher CCHS (B. Barton)
English Teacher CCHS (R. Ewart)
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)

Classified 2018-19
Director of Transportation (S. Russell)
School Secretary I/II CCMS (S. Hubbard)
Custodian Maint. (J. Jarschke)
Paraprofessional Instructional Assistant-Sp Ed (L. Lang)
Paraprofessional Instructional Assistant-Sp Ed (K. Hogan)

* 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.