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 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, 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 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 (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 Kathrine Taylor, Churchill County High School Senior, selected as Military Youth of the Year for the State of Nevada.

8. SUPERINTENDENT UPDATE
   A. Laura Lee Christensen, Lisa Kent, and Traci Miller, Churchill County Middle School Math Department Teachers, will provide a report to the Board regarding their recent training trip to Santa Fe, New Mexico.
   B. The Board will recognize Churchill County High School Teacher Sara Camper and will receive a presentation regarding her students-in-transition program.
   C. Laura Malkovich, Northside Early Learning Center Coordinator, and Teachers Janeen Malkovich and Mara Edman, will provide a presentation regarding the school's family engagement efforts.
   D. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)
   B. Update regarding the Fiscal Year 2019 Budget
   C. 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, February 21, 2018 through March 19, 2018 (written report provided)

11. 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, 6:00 p.m., Special Board Meeting with Fallon Paiute Shoshone Tribal Council at their Administration Office at 545 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

12. CONSENT AGENDA
A. Approval of Recommended Personnel Action (Attachment A)

B. Approval of Vouchers

C. Approval of February 21, 2018, Special Board Meeting Minutes (Numa)

D. Approval of February 21, 2018, Special Board Meeting Minutes (District Office)

E. Approval of Student 18-06 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)

F. Approval to apply for the 21st Century Community Learning Centers Grant

13. REPORTS BY BOARD MEMBERS

14. OLD BUSINESS

A. For Discussion and Possible Action: Approval to nominate Trustee Hyde for the Region II Representative on the Nevada Interscholastic Activities Association's Board of Control.
   
   Presenter: President Hendrix

15. NEW BUSINESS

A. For Discussion and Possible Action: The Auditor Selection Committee will recommend an auditing firm to the Board for approval.
   
   Presenter: Ms. Phyllys Dowd, Director of Business Services

B. For Presentation and Discussion Only: The Board will receive an update regarding the logistics for elementary school summer school and secondary school credit retrieval summer school.
   
   Presenter: Ms. Kimi Melendy, Director of Educational Services

16. 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.

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 (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.

1. 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 23rd 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 23rd Day of March, 2018.

______________________________________________
Notary Public
I. LICENSED PERSONNEL - RESIGNATION/RETIREMENT
* Katherine Jones - English Teacher CCMS (resignation effective 8/31/18)

II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Melissa Conner - Substitute Bus Monitor
* Kris Hadley - Substitute Health Aide
* Jamie Lara - Substitute Duty Assistant
* Timothy Baglin - Substitute Bus Driver Trainee

III. 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)
- English Teacher CCMS (K. Jones)

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.