A Regular Meeting of the Churchill County Board of School Trustees will be held April 13, 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. SUPERINTENDENT UPDATE
   A. Kimi Melendy, Director of Educational Services, will provide information regarding the Competency-Based Education Network and Pilot program.
   B. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
   A. Update regarding general business items

9. UPCOMING BOARD EVENTS
   A. Wednesday, April 18, 5:00 p.m., Special Board Meeting, Superintendent Interviews
   B. Thursday, April 19, 8:00 a.m., Special Board Meeting, Superintendent Interviews
   C. Friday-Saturday, April 20, 4 p.m. to April 21, 4 p.m., Nevada Association of School Boards Professional Development, Plaza Hotel, Carson City
   D. 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
   E. Thursday, May 17, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium
   F. Friday, May 25, 7:00 p.m., CCHS Graduation, Ed Arciniega Stadium, Churchill County High School

10. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of March 2018, Payroll
    D. Approval of February 28, 2018, Regular Board Meeting Minutes
    E. Approval of March 7, 2018, Special Board Meeting Minutes
    F. Approval of March 14, 2018, Regular Board Meeting Minutes

11. REPORTS BY BOARD MEMBERS

12. OLD BUSINESS
    A. For Discussion and Possible Action: Superintendent Search Consultant Greg McKenzie will brief the Board on the work of the search committee. He will present information about the total number of applicants, the applicants he recommends for preliminary interviews, the number of applicants who did not meet the requirements for the position, the qualifications of applicants who may have been close to recommendation for interview, and other related information. The Board will take action to determine which of the applicants it will invite to preliminary interviews.
B. For Discussion and Possible Action: Superintendent Search Consultant Greg McKenzie will present information regarding preliminary and final interviews of superintendent applicants, including the process used, questions to be asked, and other related matters. The Board may take action to approve questions for the interview, to approve the process of preliminary and final interviews, and to approve other matters related to the process of interviewing and selecting a new superintendent.

13. NEW BUSINESS
A. For Discussion and Possible Action: Approval of Five-Year Capital Improvement Plan. Any and every line item in the Five-Year Capital Improvement Plan may be discussed and changed.

   Presenter: Ms. Phyllys Dowd, Director of Business Services and Mr. Ozzie Henke, Director of Maintenance

B. For Discussion and Possible Action: Discussion of budget information and recommendations from the Budget Committee and site administrators. Approval of the Tentative Budget for year-ending June 30, 2019. Any and every line item in the Tentative Budget may be discussed and changed.

   Presenter: Ms. Phyllys Dowd, Director of Business Services

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

17. 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.
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 10th Day of April, 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 10th Day of April, 2018.

______________________________________________
Notary Public
RECOMMENDED PERSONNEL ACTION  
April 13, 2018

I. LICENSED PERSONNEL - HIRING

*   Tess Puidokas  -  5th Grade Teacher NU (A. Dressel)
*   Alyssa Tousignant -  3rd Grade Teacher ECB (R. Frost)

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)
4th Grade Teacher NU (L. Christy)
6th Grade Teacher CCMS (V. Burch-Urquhart)
Special Education Teacher NU (D. Potter)
Special Education Teacher CCMS (M. Leiser)
English Teacher CCMS (K. Jones)
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)
Special Education Teacher CCHS (M. Kroll)
Special Education Teacher CCHS (K. Rinker)
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.