

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held May 9, 2018, beginning at 5:15 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. CLOSED SESSION

- A. The Board will meet in closed session to negotiate a contract with Dr. Summer Stephens, pursuant to NRS 288.220.

3. RECONVENE OPEN SESSION

4. For Discussion and Possible Action: Approval of Superintendent Contract for Dr. Summer Stephens.

Presenter: President Hendrix

5. PLEDGE OF ALLEGIANCE

6. VERIFICATION OF POSTING OF AGENDA
7. ROLL CALL
8. REVIEW AND ADOPTION OF AGENDA
Action to approve the agenda as submitted or revised
9. 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.
10. RECOGNITION
 - A. The Board will recognize the Churchill County High School's Future Farmers of America (FFA) Agricultural Mechanics Team for placing first in the FFA State competition.
 - B. The Board will recognize Churchill County High School's 2018 Nevada State Health Occupations Students of America (HOSA) Champions.
11. SUPERINTENDENT UPDATE
 - A. Update regarding District-related matters
12. BUSINESS SERVICES UPDATE
 - A. Update regarding business-related matters
13. UPCOMING BOARD EVENTS
 - A. Thursday, May 10, 6:00 p.m., Churchill County High School Scholarship Awards Ceremony, CCHS Auditorium
 - B. 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
 - C. Thursday, May 17, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium
 - D. Wednesday, May 23, 6:00 p.m., Regular Board Meeting
 - E. Friday, May 25, 7:00 p.m., CCHS Graduation, Ed Arciniega Stadium, Churchill County High School
14. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of April, 2018, Payroll
 - D. Approval of March 28, 2018, Regular Meeting Minutes
 - E. Approval of Student 18-08, 18-10, and 18-11 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
 - F. Approval of Student 18-09 to Enter the General Education Development (GED) Program

- G. Approval of Behavior Specialist Contract for Scott Harrington (salary commensurate with teachers schedule with extra days)
- H. Approval of 2017-18 Class Size Reduction Report, Quarter 3
- I. Approval of the Final State-Approved 2018-19 School Year Calendar

15. REPORTS BY BOARD MEMBERS

16. NEW BUSINESS

- A. For Discussion and Possible Action: The Board will receive information on potential restructuring of the Human Resources Department and may take action to restructure current human resources positions, including salary changes; hire a Human Resources Director, including taking action on a job description and approving a new position; or take other action to restructure the Human Resources Department.

Presenter: President Hendrix

- B. For Presentation and Discussion: Laura Malkovich, Northside Early Learning Center Coordinator, and Derild Parsons, Special Education Director, will provide a presentation to the Board regarding program evaluations, grant requirements, school performance, and continued funding for NELC.

Presenter: Dr. Sheldon

17. 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.

18. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

19. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

20. 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.

21. RECONVENE OPEN SESSION

22. 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.

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 4th Day of May, 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 4th Day of May, 2018.

Notary Public

RECOMMENDED PERSONNEL ACTION

May 9, 2018

I. LICENSED PERSONNEL - HIRING

* Laura Laurent - School Psychologist Intern

II. LICENSED PERSONNEL - APPROVAL FOR ADDITION TO SUB LIST

* Nancy Hansen - Substitute Teacher

* Jennifer Lambert - Substitute Teacher

III. CURRENT OPEN POSITIONS

Licensed 2018-19

Early Childhood Teacher (J. King-Wardell)

Early Childhood Teacher (D. Humphries)

.75 ELL Teacher LES (S. Lawrence)

5th Grade Teacher NU (A. Bowlin)

6th Grade Teacher CCMS (V. Burch-Urquhart)

Special Education Teacher NU (D. Potter)

Special Education Teacher CCMS (M. Leiser)

English Teacher CCMS (K. Jones)

English Teacher CCHS (R. Ewart)

Construction Teacher CCHS (R. Niedzwiecki)

Business/Computers Teacher CCHS (D. Combo)

Special Education Teacher CCHS (M. Kroll)

Special Education Teacher CCHS (K. Rinker)

Professional Development TOSA (P. Fleming) **NWRPDP**

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)

Office Manager Adult Ed (T. Laca)

School Nurse-LPN NU (N. Powell)

***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.*