

# Notice of Regular Meeting

## Churchill County Board of School Trustees

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A Regular Meeting of the Churchill County Board of School Trustees will be held May 23, 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's 2018 Nevada State Health Occupations Students of America (HOSA) Champions.
- B. The Board will recognize the Churchill County High School's Music Department for their 2018 performance achievements.
- C. The Board will recognize 2018 school district retirees.

8. SUPERINTENDENT UPDATE

- A. Laura Malkovich and Derild Parsons (Northside Early Learning Center), Gregg Malkovich (Lahontan Elementary School), and Keith Boone (E.C. Best Elementary School) will present end of year data regarding their School Performance Plans.
- B. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE

- A. Budget to Actual Report (written report provided)
- B. Update regarding business-related matters

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, April 17, 2018 through May 11, 2018 (written report provided)

11. UPCOMING BOARD EVENTS

- A. 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 April 13, 2018, Regular Board Meeting Minutes
- D. Approval of April 18, 2018, Special Board Meeting Minutes
- E. Approval of April 19, 2018, Special Board Meeting Minutes
- F. Approval of Student 18-12 and Student 18-13 to Enter the General Education Development (GED) Program
- G. Approval of Projected Class Size Reduction Report for the 2018-2019 School Year.
- H. Approval of the 2018-19 Sponsor Application for the National School Breakfast and Lunch Programs

13. REPORTS BY BOARD MEMBERS

14. NEW BUSINESS

- A. For Presentation and Discussion: Principal Lords and Churchill County High School Career and Technical Education (CTE) staff will provide an update regarding the future of CTE in Churchill County School District.
- B. For Presentation and Discussion Only: Churchill County High School Principal Kevin Lords and Athletic Director Brad Daum will provide a report regarding the number of injuries by sport and the precautions they are doing to minimize injuries.
- C. For Discussion and Possible Action: Approval of Memorandum of Understanding between Churchill County Coalition and Churchill County School District.

*Presenter: Dr. Sheldon*

15. PUBLIC HEARING ON FISCAL YEAR 2018-2019 FINAL BUDGET

- A. For Discussion and Possible Action: The Board will discuss and take action to approve the Fiscal Year 2018-19 Final Budget, including taking action to revise, add, or delete any line item in the proposed budget.

*Presenter: Ms. Phyllys Dowd, Director of Business 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. CLOSED SESSION

- A. The Board will meet in closed session to negotiate a contract addendum with Dr. Sandra Sheldon regarding annual leave buyout, up to 13 days at her daily rate, pursuant to NRS 288.220.
- B. 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.

20. RECONVENE OPEN SESSION

- 21. For Discussion and Possible Action: Approval of Superintendent Contract Addendum for annual leave buyout, up to 13 days at her daily rate, for Dr. Sandra Sheldon.

*Presenter: Vice President Whitaker*

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 18th 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](http://www.churchillcsd.com);*
- State of Nevada website: <https://notice.nv.gov/>*

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*Debra Shyne, Executive Assistant  
to the Superintendent/Board of Trustees*

*Subscribed and Sworn to before me this 18th Day of May, 2018.*

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*Notary Public*

# **RECOMMENDED PERSONNEL ACTION**

**May 23, 2018**

## **I. LICENSED PERSONNEL - HIRING**

*	Mitchell Schertz	- English Teacher CCMS (K. Jones)
*	Amanda Peterson	- Special Education Teacher CCMS (new)
*	Linda Griffin	- Special Education Teacher CCHS (M. Kroll)
*	Janai Redpath	- Special Education Teacher CCHS (K. Rinker)
*	James Leindecker	- English Teacher CCHS (R. Ewart)
*	Nicole Esposito	- Special Education Teacher NU (D. Potter)
*	Lacey Kerr	- 5 <sup>th</sup> Grade Teacher NU (A. Bowlin)

## **II. LICENSED PERSONNEL - APPROVAL FOR ADDITION TO SUB LIST**

*	Christy Lee	- Substitute Teacher
*	Kristi Olivo	- Substitute Teacher
*	Kailyn Mann	- Substitute Teacher
*	Morgan Rybold	- Substitute Teacher
*	Kristina McFadden	- Substitute Teacher

## **III. CLASSIFIED PERSONNEL - RESIGNATION**

*	Kristina McFadden	- Duty Assistant & School Bus Monitor (effective 8/31/18)
*	Brittney Rupp	- P/T Paraprofessional Instructional Assistant ECB (effective 8/31/18)
*	Kristina Carey	- CTE Coordinator CCHS (effective 8/31/18)

## **IV. CURRENT OPEN POSITIONS**

### **Licensed 2018-19**

Director of Human Resources (new)  
Kindergarten Teacher LES (new)  
.75 ELL Teacher LES (S. Lawrence)  
2<sup>nd</sup> Grade Teacher ECB (new)  
4<sup>th</sup> Grade Teacher NU (new)  
5<sup>th</sup> Grade Teacher NU (new)  
6<sup>th</sup> Grade Teacher CCMS (V. Burch-Urquhart)  
Math Teacher CCMS (new)  
Math Teacher CCHS (new)  
English Teacher CCHS (new)  
Construction Teacher CCHS (R. Niedzwiecki)  
Business/Computers Teacher CCHS (D. Combo)  
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)  
School Nurse-LPN NU (N. Powell)  
Duty Assistant LES (new)  
Paraprofessional Instructional Assistant CCMS (new)  
Paraprofessional Instructional Assistant Adult Ed (new)  
Paraprofessional Instructional Assistant Adult Ed (new)  
Duty Assistant NU (K. McFadden)  
Bus Monitor TRANSPT (K. McFadden)  
P/T Paraprofessional Instructional Assistant ECB (B. Rupp)  
CTE Coordinator CCHS (K. Carey)

**\*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.**