A Regular Meeting of the Churchill County Board of School Trustees will be held June 27, 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 Dr. Sandra Sheldon for her service to the District.

8. SUPERINTENDENT UPDATE
   A. Dr. Sheldon will provide a brief overview of the state of the District.
   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, May 11, 2018 through May 25, 2018 (written report provided)

11. UPCOMING BOARD EVENTS
    A. Monday, August 20, 8:00 a.m., First Day of School

12. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of May 23, 2018, Regular Board Meeting Minutes
    D. Approval of the Debt Management Policy

13. REPORTS BY BOARD MEMBERS

14. PUBLIC HEARING
    A. For Discussion and Possible Action: The Board will discuss and take action to approve Resolution 18-01, the Fiscal Year 2018 Augmented Budget, including revising, adding, or deleting any line item in the augmented budget.
       Presenter: Ms. Phyllys Dowd, Director of Business Services

15. NEW BUSINESS
    A. For Discussion and Possible Action: Acceptance of renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2018-2019 funds.
       Presenter: Ms. Phyllys Dowd, Director of Business Services
    B. For Discussion and Possible Action: The Board will discuss their vision for the Career and Technical Education programs and determine whether the Career and Technical Education Coordinator position will be a licensed
position or a classified position at the Churchill County High School.

*Presenter: Dr. Sheldon*

**C. For Discussion and Possible Action:** Report by Phyllys Dowd regarding the fiscal impact of the proposed changes to the 2018-2020 School Year Negotiated Agreement between the Churchill County School District and the Churchill County Administrators' Association. Ms. Dowd will provide specific information about 2018-2019, with the understanding that more specific information about 2019-2020 will be provided when it is available. Action to ratify the proposed agreement.

**D. For Discussion and Possible Action:** Report by Phyllys Dowd regarding the fiscal impact of the proposed changes to the 2018-2020 School Year Negotiated Agreement between the Churchill County School District and the Nevada Classified School Employees Association. Ms. Dowd will provide specific information about 2018-2019, with the understanding that more specific information about 2019-2020 will be provided when it is available. Action to ratify the proposed agreement.

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.** Discussion of negotiations and strategies regarding Churchill County Administrators' Association and Churchill County Education Association pursuant to NRS 288.220.

   **B.** The Board will meet in closed session pursuant to NRS 288.220 regarding central office positions (Director of Special Services, Director of Educational Services, Director of Business Services, Director of Maintenance, and Assessment and Data Coordinator) salaries and benefits in conjunction with contract renewal.

20. **RECONVENE OPEN SESSION**

   **A.** *For Discussion and Possible Action:* Approval of amended contract terms for the Director of Special Services, Director of Educational Services, Director of Business Services, Director of Maintenance, and Assessment and Data Coordinator.

21. **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 22nd Day of June, 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 22nd Day of June, 2018

____________________________________________
Notary Public
I. CLASSIFIED PERSONNEL - RESIGNATION

* Kristin Sheldon - Parent & Community Engagement Coordinator ED SRVCS  
  (effective 7/6/18)

* Deanna Bishop - P/T Paraprofessional Instructional Assistant NU

* Nancy Hansen - P/T Paraprofessional Instructional Assistant NU

II. CURRENT OPEN POSITIONS

Licensed 2018-19
- Principal CCHS (K. Lords)
- Early Childhood Teacher NELC (D. Humphries)
- 2nd Grade Teacher ECB (J. Little)
- Math Teacher CCMS (new)
- Math Teacher CCHS (new)
- Special Education Teacher CCHS (J. Frade)
- 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)
- 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)
- Parent & Community Engagement Coordinator ED SRVCS (K. Sheldon)
- P/T Paraprofessional Instructional Assistant NU (D. Bishop)
- P/T Paraprofessional Instructional Assistant NU (N. Hansen)
- School Bus Driver (J. Lara)
- School Bus Driver Trainer (J. Lara)

*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.