Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held July 26, 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. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)
   B. Quarterly Workers’ Compensation Report (written report provided)
   C. Quarterly Student Funds Report (written report provided)
   D. Quarterly Board Budget Report (written report provided)
   E. Quarterly Travel Reports (written report provided)
   F. Report on the anticipated funding shortfall for school year 2019-20 due to the Distributive School Account (DSA) Equity Allocation Workgroup
   G. Update regarding business related matters

9. EDUCATIONAL SERVICES
   A. Update of the Read by Three Grant

10. UPCOMING BOARD EVENTS
    A. Friday, August 17, 8:00 a.m., Welcome Back All Staff Meeting, Churchill County High School Auxiliary Gym
    B. Monday, August 20, 8:00 a.m., First Day of School

11. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of June, 2018, Payroll
    D. Approval of June 13, 2018, Regular Board Meeting Minutes
    E. Approval of June 27, 2018, Regular Board Meeting Minutes
    F. Approval of the Temporary Inter-fund Loan Resolution
    G. Approval of Memorandum of Understanding between Churchill County School District and Nevada Classified School Employees Association
    H. Approval of updated contract terms for Lori Norcutt and Janel Buchan (Human Resources Analysts) and Debra Shyne (Executive Assistant to the Superintendent/Board of Trustees)

12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS
    A. For Presentation and Discussion: Mr. Derild Parsons, Director of Special Services, will update the Board regarding the Northside Early Learning Center grant parameters.
    B. For Presentation and Discussion: The Churchill County High School staff
A. The Board will provide an update regarding the Athletic Survey Results for the Spring 2018 Season and will report on the number of concussions that occurred during the 2017-2018 school year.

C. For Discussion and Possible Action: The Board will receive an update regarding increased costs and improved product for the high school weight room floor replacement and may approve an increase from $15,000 as budgeted to approximately $51,000, with the difference coming from savings in other areas of the Capital Projects Fund.

Presenter: Dr. Stephens

D. For Presentation and Discussion: Superintendent Stephens will provide an update regarding increased costs and improved product for the high school weight room floor replacement and may approve an increase from $15,000 as budgeted to approximately $51,000, with the difference coming from savings in other areas of the Capital Projects Fund.

Presenter: Dr. Stephens

E. For Discussion and Possible Action: Superintendent Stephens will provide an update regarding increased costs and improved product for the high school weight room floor replacement and may approve an increase from $15,000 as budgeted to approximately $51,000, with the difference coming from savings in other areas of the Capital Projects Fund.

Presenter: Dr. Stephens

F. For Discussion and Possible Action: The Board of Trustees will discuss changing the time limits for public comment at Board meetings.

Presenter: President Hendrix

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. CLOSED SESSION

A. The Board will meet in closed session pursuant to NRS 288.220 with Lisa Bliss, Assessment and Data Coordinator, regarding salary and benefits in conjunction with contract renewal.

18. RECONVENE OPEN SESSION

A. For Discussion and Possible Action: Approval of amended contract terms for Lisa Bliss, Assessment and Data Coordinator.

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.

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 23rd Day of July, 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 July, 2018  

______________________________________________  
Notary Public
I. DIRECTOR - HIRING
   * Kenneth Mitchell - Director of Transportation (S. Russell)

II. LICENSED PERSONNEL - HIRING
   * Janell Sheets - 2nd Grade Teacher ECB (new)
   * Deana Porretta - Math Teacher CCMS (new)
   * Kevin McElhinney - Science Teacher CCHS (W. Coblentz)

III. LICENSED PERSONNEL - RESIGNATION
   * Hanna Davis - Art Teacher CCMS

IV. CLASSIFIED PERSONNEL - HIRING
   * Christy “Lee” Martin - Paraprofessional Instructional Assistant CCMS (new)
   * Becky Rossback - School Secretary I/II CCMS (S. Hubbard)
   * Kris Hadley - Paraprofessional Instructional Assistant Adult Ed (new)
   * Kelsey Lee - Paraprofessional Instructional Assistant Adult Ed (new)
   * Robyn Jordan - Parent & Community Engagement Coordinator ED SRVCS (K. Sheldon)

V. CLASSIFIED PERSONNEL - RESIGNATION
   * Sheila Honecker - Food Service Manager (effective 8/31/18)

VI. EXTRACURRICULAR ACTIVITIES
   * Warren Wood - Assistant Freshman Football
   * Brandon Sanders - Assistant Varsity Football (non-paid)
   * Chris Delgado - Assistant JV Football (non-paid)
   * Braxton Davis - Assistant Freshman Football (non-paid)
   * Daniel Anderson - Assistant Varsity Boys Basketball (non-paid)

VII. CURRENT OPEN POSITIONS

   Licensed 2018-19
   Principal CCHS (K. Lords)
   Early Childhood Teacher NELC (D. Humphries)
   Early Childhood Teacher NELC (J. Malkovich)
   Art Teacher CCMS (H. Davis)
   Math Teacher CCHS (new)
   Special Education Teacher CCHS (K. McGowan)
   PBIS Coach CCHS (new, grant funded)
   Professional Development TOSA (P. Fleming) NWRPDP
   Occupational Therapist (M. Smith)

   Classified 2018-19
   Department Secretary ED SRVCS (new)
   Duty Assistant LES (new)
   Duty Assistant NU (K. McFadden)
   Bus Monitor TRANSPT (K. McFadden)
   P/T Paraprofessional Instructional Assistant ECB (B. Rupp)
   CTE Coordinator CCHS (K. Carey)
   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.