A Regular Meeting of the Churchill County Board of School Trustees will be held August 8, 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 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 a uniform number of 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. Update regarding business-related matters

9. 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
   C. Friday-Saturday, November 16-17, Nevada Association of School Boards Conference, Las Vegas

10. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of July, 2018, Payroll
    D. Approval of Class Size Reduction Report, Quarter 4
    E. Approval for the Superintendent or designee to approve Non-Resident Student Variance applications on the Board of Trustee’s behalf, as required by Nevada Revised Statute 392.010

11. REPORTS BY BOARD MEMBERS
    A. OLD BUSINESS
       1. For Presentation and Discussion Only: Update regarding the 2018-2019 school year Career and Technical Education program.
          Presenter: Dr. Stephens

12. NEW BUSINESS
    A. For Presentation and Discussion Only: Oasis Online staff will report on their progress of installing new Promethean Boards at schools, the number of remaining Smart Boards, and the training schedule for staff.
    B. For Presentation and Discussion Only: Ms. Kimi Melendy, Director of Educational Services, will provide a report on the Churchill County High School's credit retrieval program.
    C. For Discussion and Possible Action: The Board shall consider all efforts made by the school district to fill the positions through other means and designate our vacant teaching positions as critical positions (special education and math teacher at the high school and science and art teacher at the middle school) pursuant to NRS 286.523.
       Presenter: Mr. Kevin Lords, Director of Human Resources
    D. For Presentation and Discussion Only: Ms. Sharla Hales, legal counsel, will
update the board regarding Nevada Law and Churchill County School District's policy on weapons in schools, including the consequences of violating the law/policy.

13. 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 a uniform number of minutes.

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

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

16. 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.
   B. The Board will meet in closed session pursuant to NRS 288.220 to continue negotiations with employees in central office positions (Director of Special Services, Director of Educational Services, Director of Business Services, and Director of Maintenance) regarding terms of contract renewal.

17. RECONVENE OPEN SESSION
   A. For Discussion and Possible Action: Approval of amended contract terms for Lisa Bliss, Assessment and Data Coordinator.
   B. For Discussion and Possible Action: Approval of amended contract terms with Director of Special Services, Director of Educational Services, Director of Business Services, and Director of Maintenance.

18. 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 2nd Day of August, 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 2nd Day of August, 2018

______________________________________________
Notary Public
I. LICENSED PERSONNEL - HIRING

* Tamara Olsen  - Early Childhood Teacher NELC (D. Humphries)
* Lillian Vick  - Early Childhood Teacher NELC (J. Malkovich)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Joseph Jimenez  - Substitute Teacher
* Roxanne Countryman - Substitute Teacher
* Megan Hill    - Substitute Teacher
* Karen Fisher  - Substitute Teacher
* Monica Davis - Student Teacher
* Muriel Carnes - Substitute Teacher
* Judy Travis  - Substitute Teacher
* Shannon Garcia - Substitute Teacher

III. LICENSED PERSONNEL - RESIGNATION

* Ed Ferris  - Health Teacher CCMS

IV. CLASSIFIED PERSONNEL - HIRING

* Jerusa Strickland - Duty Assistant LES (new)
* Stacie Marsh - Duty Assistant NU (K. McFadden)

V. CURRENT OPEN POSITIONS

Licensed 2018-19

Art Teacher CCMS (H. Davis)
Math Teacher CCHS (new)
Science Teacher CCHS (W. Wood)
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)
Bus Monitor TRANSPT (K. McFadden)
P/T Paraprofessional Instructional Assistant ECB (B. Rupp)
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.