A Regular Meeting of the Churchill County Board of School Trustees will be held August 22, 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. RECOGNITION
   A. The Board will recognize the 2017-2018 Track Team.
   B. The Board will recognize 2018 Summer Graduates.

8. SUPERINTENDENT UPDATE
   A. Mr. Ozzie Henke, Director of Maintenance, will provide an update regarding summer projects.
   B. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)

10. UPCOMING BOARD EVENTS
   A. Saturday, September 29, Nevada Association of School Boards Training, 9am - Noon, Hyatt in Reno
   B. Friday-Saturday, November 16-17, Nevada Association of School Boards Conference, Las Vegas

11. CONSENT AGENDA
   A. Approval of Recommended Personnel Action (Attachment A)
   B. Approval of Vouchers
   C. Approval of Volleyball Fundraiser for Food Pantry
   D. Approval of Student 18-14 and 18-15 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
   E. Approval of Student 18-16 to Enter the General Education Development (GED) Program

12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS
   A. For Discussion and Possible Action: Report by Dr. Stephens 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 Education Association. Dr. Stephens 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.

   B. For Discussion and Possible Action: Approval to lease the Rio Vista Property for a period of one year.
      Presenter: Dr. Stephens

   C. For Discussion and Possible Action: Regarding the potential to change compensation for substitute teachers and emergency teachers.
      Presenter: Dr. Stephens
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 a uniform number of minutes.

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. 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 16th 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 16th Day of August, 2018

______________________________________________
Notary Public
RECOMMENDED PERSONNEL ACTION
August 22, 2018

I. LICENSED PERSONNEL - HIRING
* Debra Potter - Special Education Teacher CCHS (K. McGowan) hired under critical need
* Bonnie Hargis - PBIS Coach CCHS (new, grant funded)
* James Johnson - Art Teacher CCMS (H. Davis)

II. CLASSIFIED PERSONNEL - HIRING
* Dora Page - P/T Paraprofessional Instructional Assistant NU (D. Bishop)
* Catherine Roberts - P/T Paraprofessional Instructional Assistant ECB (B. Rupp)
* Mary Olsen - P/T Paraprofessional Instructional Assistant NU (N. Hansen)

III. CLASSIFIED PERSONNEL – RESIGNATION
* Annalisa Lowe - Data Management Specialist ED SRVCS (effective 8/17/18)

IV. EXTRACURRICULAR ACTIVITIES
* Mike Lipnisky - Athletic Director, Middle School
* Kari Lister - Cross Country, Middle School
* Keith Lund - Basketball, 7th Girls
* Kevin Wickware - Basketball, 8th Girls
* Mike Lipnisky - Basketball, 7th Boys
* Bert Serrano - Basketball, 8th Boys
* Melinda Mort - Volleyball, 7th Girls
* Nicole Rogne - Volleyball, 8th Girls
* Dan Shaw - Wrestling, Middle School
* Bryan Shishido - Wrestling, Assistant
* Lucas Koenig - Secondary Department Chairperson, Vocational
* Kathy Buckmaster - Secondary Department Chairperson, English 50%
* Torri Conley - Secondary Department Chairperson, English 50%
* Traci Miller - Secondary Department Chairperson, Math
* Sandra Gilbert - Secondary Department Chairperson, Science
* Emily Alexander - Secondary Department Chairperson, Social Studies
* Amy Nichols - Secondary Department Chairperson, Special Education
* Kerri Angel - Academic Team
* Heather Benjamin - National Honor Society, Middle School 50%
* Kathy Buckmaster - National Honor Society, Middle School 50%
* Torri Conley - Student Council, Middle School 50%
* Amy Nichols - Student Council, Middle School 50%

V. CURRENT OPEN POSITIONS
Licensed 2018-19
Science Teacher CCMS (W. Wood)
Math Teacher CCHS (new)
Professional Development TOSA (P. Fleming) NWRPDP
Occupational Therapist (M. Smith)

Classified 2018-19
P/T Data Specialist CCMS (new)
Department Secretary ED SRVCS (new)
Bus Monitor TRANSPT (K. McFadden)
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.