Notice of Regular Meeting
Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held September 12, 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 on the Financial Audit
   B. Update regarding other business items

9. EDUCATIONAL SERVICES UPDATE
   A. The latest Student Enrollment Data will be provided to the Board of Trustees (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 August 2018 Payroll
    D. Approval of July 26, 2018, Regular Board Meeting Minutes
    E. Approval of August 8, 2018, Regular Board Meeting Minutes
    F. Approval of Student 18-17 through 18-26 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    G. Approval of 2018-2019 Elementary and Secondary Progressive Discipline Plans

12. REPORTS BY BOARD MEMBERS

13. OLD BUSINESS
    A. For Discussion and Possible Action: Approval of Resolution 18-03 for the Selection of an Exclusive Broker to list for sale the Churchill County High School construction house located at 450 Discovery Drive.
       
       Presenter: Ms. Phyllys Dowd, Director of Business Services

    B. For Discussion and Possible Action: Adopt Resolution 18-04 to lease for Grazing the Rio Vista Property with information as approved and published; call for oral bids, written bid opening, and possible action to accept bid for the Grazing Lease for the Rio Vista Property.
       
       Presenter: Ms. Phyllys Dowd, Director of Business Services

14. NEW BUSINESS
    A. For Discussion and Possible Action: The Board will receive information
regarding the expenses and income related to the Rio Vista property and the FFA program. Future Farmers of America (FFA) Advisor, Ms. Jessica Johnston, will present a request that the Rio Vista property lease fee payable to the District from the FFA student activity fund be waived for the past year due to unforeseen events and expenses. The Board may take action to approve the request.

*Presenter: Dr. Stephens and Ms. Phyllys Dowd*

B. For Discussion and Possible Action: Approval for the Future Farmers of America (FFA) program to dispose of the spring hay crop through the District's surplus property process.

*Presenter: Dr. Stephens*

C. For Presentation and Discussion Only: Ms. Lisa Bliss, Assessment Coordinator, will report on 2017-2018 assessment data.

D. For Discussion and Possible Action: The Board will receive information regarding substitute teachers, including: demand for substitute teachers as demonstrated by leave information; process to become a substitute; training for substitutes; qualifications for substitutes; compensation for substitutes; possible reasons for lack of people interested in substituting and other related matters. The board may take action on any of these and other related aspects of substitute teaching.

*Presenter: Dr. Stephens*

15. 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.*

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

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

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.
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 6th Day of September, 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/](https://notice.nv.gov/)

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

Subscribed and Sworn to before me this 6th Day of September, 2018

______________________________________________
Notary Public
# RECOMMENDED PERSONNEL ACTION

September 12, 2018

## I. LICENSED PERSONNEL - HIRING

* Jeffrey Tilley  - Science Teacher CCMS (W. Wood)

## II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Gwen Anne Thacker  - Substitute Teacher
* Kirsten Wilson  - Substitute Teacher
* Taylor Harrison  - Substitute Teacher
* Taylor Zunich  - Substitute Teacher
* Hannah Perazzo  - Substitute Teacher
* Michelle Olsen  - Substitute Teacher
* Eileen Haugen  - Substitute Teacher

## III. CLASSIFIED PERSONNEL - HIRING

* Toni Dalluge  - School Bus Driver Trainer (J. Lara)
* Nathan Toigo  - Data Management Specialist (A. Lowe)
* Wendy Mello  - Department Secretary ED SRVCS (new)

## IV. EXTRACURRICULAR ACTIVITIES

* Bert Serrano  - Resignation as Basketball, 8th Boys
* James Leindecker  - Cross Country, Head

## V. CURRENT OPEN POSITIONS

### Licensed 2018-19

- 2nd Grade Teacher ECB (L. Malkovich)
- Adult Education Teacher (L. Strasdin)
- Professional Development TOSA (P. Fleming) **NWRPDP**
- Occupational Therapist (M. Smith)

### Classified 2018-19

- P/T Data Specialist CCMS (new)
- Bus Monitor TRANSPT (K. McFadden)
- School Bus Driver (T. Dalluge)
- School Bus Driver (new)
- Paraprofessional Instructional Assistant CCMS (W. Mello)

*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.*