Notice of Regular Meeting
Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held October 10, 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. Ms. Lisa Bliss, Northside Early Learning Center Coordinator, will provide an update to the Board regarding their first month of school.
   B. 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. Violent Acts Report, August 20, 2018 through September 30, 2018 (written report provided)

10. UPCOMING BOARD EVENTS
    A. 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 September, 2018, Payroll
    D. Approval of August 22, 2018, Regular Board Meeting Minutes
    E. Approval of September 12, 2018, Regular Board Meeting Minutes
    F. Approval of Student 18-27 through 18-28 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    G. Approval of the Churchill County School District Test Security Plan 2018-2019

12. REPORTS BY BOARD MEMBERS

13. OLD BUSINESS
    A. For Discussion and Possible Action: Bid opening and possible action to accept bid for the sale of the Churchill County High School construction house located at 450 Discovery Drive.
       
       Presenter: Ms. Phyllys Dowd, Director of Business Services

14. NEW BUSINESS
    A. For Discussion and Possible Action: Presentation from Representatives of Fund Our Future (www.fundourfuturenv.com). Potential to approve Resolution 18-06 in support of Fund Our Future.
       
       Presenter: Dr. Stephens

    B. For Discussion and Possible Action: Dr. Stephens will present “big idea” themes and information she has pulled from the recent Stakeholder Input
Survey, past surveys, academic achievement results and other sources. The Board will review the information presented and collectively decide on the matters of highest priority for the District to address. The Board may take action to direct the Superintendent to enhance, modify, or eliminate efforts already underway or take action on new efforts that could be made concerning a broad spectrum of concerns, including academics, physical facilities, socio-economic concerns, and all other matters that impact students.

Presenter: Dr. Stephens

C. For Discussion and Possible Action: Determine a date to change the November 14 Board meeting due to schedule conflicts.

Presenter: Dr. Stephens

15. POLICIES (First Reading)
The Board will receive information on, discuss, and may take preliminary action on the following policies.

A. Policy 4117.0 - Evaluation of School District Employees
   1. For Review Only: Regulation 4117.0 - Evaluation of School District Employees

B. Policy 4138.0 - Complaints Concerning School Personnel
   1. For Review Only: Regulation 4138.0 - Complaints Concerning School Personnel

C. New Policy 4850.0 - Whistleblower Protection

D. Policy 5050.0 - Homeless Children
   1. For Review Only: Regulation 5050.0 - Homeless Children

E. New Policy 5905.0 - Educational Services Plan for Students in Foster Care

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 a uniform number of minutes.

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 Education Association pursuant to NRS 288.220.

20. RECONVENE OPEN SESSION

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.

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 5th Day of October, 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.churchilcsd.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 5th Day of October, 2018

______________________________________________
Notary Public
RECOMMENDED PERSONNEL ACTION
October 10 2018

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
   * MaryBeth Hatch - Substitute Teacher

II. CLASSIFIED PERSONNEL – HIRING
   * Melissa Conner - School Bus Monitor (K. McFadden)
   * Jennifer Lambert - Paraprofessional Instructional Assistant CCMS (W. Mello)
   * Debbie Irvin - Paraprofessional IA-KDG LES (J. McKnight)

III. CLASSIFIED PERSONNEL – RESIGNATION
   * Joy Lacow-Swett - Food Service Worker (effective 10/19/2018)

IV. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
   * Christina Bufkin - Substitute Custodian
   * Jack Jarschke - Substitute Custodian
   * Florinda Manse - Substitute Instructional Assistant/Duty Assistant
   * Rebecca Lucchesi - Substitute Instructional Assistant/Duty Assistant
   * Corrine Ellis - Substitute Instructional Assistant/Duty Assistant
   * Ryan Carrington - Substitute Duty Assistant
   * Stanley Hooper - Substitute School Bus Driver
   * Charles Callahan - Substitute School Bus Driver
   * Keary Basford - Substitute School Bus Driver
   * David Peden - Substitute School Bus Driver

V. EXTRACURRICULAR ACTIVITIES
   * Darryl Erwin - Basketball, 8th Grade Boys

VI. CURRENT OPEN POSITIONS
   Licensed 2018-19
   Adult Education Teacher (L. Strasdin)
   Professional Development TOSA (P. Fleming) NWRPDP
   Occupational Therapist (M. Smith)

   Classified 2018-19
   School Bus Driver (N. Shadley)
   School Bus Driver (D. Johnson)
   School Bus Driver (N. Richardson)
   School Bus Driver (new)
   Garage Manager (R. Turner)
   P/T Paraprofessional Instructional Assistant LES (D. Irvin)
   Signer/Interpreter NU (M. Rodriguez)
   Duty Assistant CCMS (J. Lambert)
   P/T School Secretary I CCMS (new)

*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.