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 24, 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. NATIONAL ANTHEM, CHURCHILL COUNTY HIGH SCHOOL CHOIR
3. PLEDGE OF ALLEGIANCE AND CHARACTER COUNTS WORD "TRUSTWORTHINESS"
4. PERFORMANCE BY CHURCHILL COUNTY HIGH SCHOOL CHOIR
5. VERIFICATION OF POSTING OF AGENDA
6. ROLL CALL
7. REVIEW AND ADOPTION OF AGENDA
Action to approve the agenda as submitted or revised

8. 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.

9. SUPERINTENDENT UPDATE
   A. Strategic Plan Update
   B. Ms. Rebecca Mayer's high school students will provide a presentation to the Board regarding their recent photography project.
   C. Update regarding District-related matters

10. 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. Update regarding other business items

11. EDUCATIONAL SERVICES UPDATE
    A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)

12. UPCOMING BOARD EVENTS
    A. Friday-Saturday, November 16-17, Nevada Association of School Boards Conference, Las Vegas

13. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of September 26, 2018, Regular Board Meeting Minutes
    D. Approval of October 3, 2018, Special Board Meeting Minutes
    E. Approval of Student 18-29 through 18-33 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    F. Approval of Class Size Reduction Report, Quarter 1
    G. Approval of Audit Corrective Action Plan
    H. Approval to Pay $150 for Trustee Pinder to attend CPO Module 2 and Employment 101 training offered by the University of Nevada Extended Studies program, on November 13, 2018, in Douglas County
    I. Approval of Modifications to Policy 4117.0 - Evaluation of School District Employees
1. **For Review Only**: Regulation 4117.0 - Evaluation of School District Employees

J. Approval of Modifications to Policy 4138.0 - Complaints Concerning School Personnel

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

K. Approval of New Policy 4850.0 - Whistleblower Protection

L. Approval of Modifications to Policy 5050.0 - Homeless Children

1. **For Review Only**: Regulation 5050.0 - Homeless Children

M. Approval of New Policy 5905.0 - Educational Services Plan for Students in Foster Care

14. REPORTS BY BOARD MEMBERS

15. NEW BUSINESS

A. **For Discussion and Possible Action**: Approval of the Audited Financial Statements for year-end June 30, 2018.
   
   *Presenter: Ms. Phyllys Dowd, Director of Business Services*

B. **For Discussion and Possible Action**: Approval of the Student Activity Agreed Upon Procedures (Audit) Report.
   
   *Presenter: Ms. Phyllys Dowd, Director of Business Services*

C. **For Presentation and Discussion**: Mr. Scott Winter, Churchill County High School, will update the Board regarding the current graduation requirements, college and career graduation requirements, and the adjusted diploma requirements.

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. 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 19th 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.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 19th Day of October, 2018

______________________________________________
Notary Public
I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Melissa Derby - Substitute Teacher

II. CLASSIFIED PERSONNEL – RESIGNATION
* Nathan Toigo - Data Management Specialist ED SRVCS (effective 10/26/18)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* McKinsie Ristvedt - Substitute Secretary
* Karina Keeler - Substitute Secretary

IV. 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)

*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.