Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held November 13, 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 AND CHARACTER COUNTS WORD "RESPECT"
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 Allison Frost and Brooklynn Whitaker for being the 2018 Northern 3A Regionals Tennis Doubles Team Champions.

8. SUPERINTENDENT UPDATE
   A. Ms. Bonnie Hargis will provide information to the Board regarding the use of Positive Behavior Interventions and Supports (PBIS) in schools.
   B. Churchill County High School Principal Scott Winter and Churchill County Middle School Principal Amy Word will report on the number of incidences of finding marijuana in their schools and how they monitor for consumable forms of cannabis.
   C. Dr. Stephens will provide information regarding the Governor's Task Force on School Safety progress, including how safety is handled in our schools.
   D. Dr. Stephens will provide a report to the Board regarding how collaboration is utilized at schools.
   E. Dr. Stephens will provide and discuss the schools' Performance Plans.
   F. Dr. Stephens will provide an update on the Strategic Plan Committee's progress.
   G. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)
   B. Update regarding other business items

10. EDUCATIONAL SERVICES UPDATE
    A. Violent Acts Report, October 1, 2018 through October 31, 2018 (written report provided)
    B. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)

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

12. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of October, 2018, Payroll
    D. Approval of October 10, Regular Board Meeting Minutes
    E. Approval of Student 18-34 and Student 18-35 to Enter the General
Education Development (GED) Program

F. Approval of Kenny Mitchell's Contract, Director of Transportation and Safety

G. Approval of Laura Laurent's Contract, School Psychologist

H. Approval of Application for a Work-Based Learning Program Plan at CCHS

13. REPORTS BY BOARD MEMBERS

14. NEW BUSINESS

A. For Discussion and Possible Action: Mr. Ozzie Henke, Director of Maintenance, will provide an update regarding potential types and costs associated with constructing or purchasing, and volunteer contributions for a concession stand for the Churchill County High School.

B. For Presentation and Discussion: Mr. Kevin Lords, Human Resources Director, will report on the Nevada Educators Performance Framework Board report regarding the scores from the 2017-2018 evaluations.

C. For Discussion and Possible Action: The Board will receive information on and discuss the blended learning community (BLC) pilot program at Churchill County Middle School; concerns regarding this year’s 8th grade blended learners matriculating to high school where currently there are limited alternate learning opportunities and less non-traditional classes; and possible options for creating alternate learning solutions at the high school as an extension of the pilot program at the middle school. The Board may take action directing administration to conduct further research or further explore alternate learning opportunities, including, but not limited to, blended learning, self-paced options, and project-based learning at the high school. Blended learning refers to a combination of methods including, but not limited to, face-to-face instruction, flexible groupings and use of technology.

   Presenter: Dr. Stephens

D. For Discussion and Possible Action: The Board will discuss the process and procedure to conduct the Superintendent Evaluation at the December meeting.

   Presenter: President Hendrix

E. For Discussion and Possible Action: New Policy and Regulation regarding Relationships, Interactions, and Communications between District Employees or Representatives/Volunteers and Students.

   Presenter: Ms. Sharla Hales, Legal Counsel

15. POLICIES (First Reading)

   The Board will receive information on, discuss, and may take preliminary action on the following policies.

   A. For Discussion and Possible Action: Deletion of Policy 2100.0 -
Administrative Organizational Chart

B. **For Discussion and Possible Action:** Policy 4110.0 - Administration of the School District

C. **For Discussion and Possible Action:** Regulation 4113.0 - Licensure  
   (Suggestion is to make this regulation an policy.)

D. **For Review Only:** Deletion of Regulation 4116.2 - Teaching Assignment and Reassignment

E. **Recommend Deletion of the Following Regulations as They Have Been Replaced by the Nevada Educator Performance Framework:**
   1. **For Review Only:** Deletion of Regulation 4117.1 - System for Appraisal of Teaching Performance
   2. **For Review Only:** Deletion of Regulation 4117.1 (a) - Framework for Effective Teaching
   3. **For Review Only:** Deletion of Regulation 4117.2 - Administrator Job Performance Indicators
   4. **For Review Only:** Deletion of Regulation 4117.2(a) - Administrative Summary Evaluation
   5. **For Review Only:** Deletion of Regulation 4117.5 - Speech Therapist Performance Evaluation Form
   6. **For Review Only:** Deletion of Regulation 4117.6 - Psychologist Performance Evaluation
   7. **For Review Only:** Deletion of Regulation 4117.7 - Nurse Performance Evaluation - Performance Descriptors - Staff Nurse RN
   8. **For Review Only:** Deletion of Regulation 4117.7(a) - Nurse Performance Evaluation - Performance Descriptors - School Nursing (BSN)
   9. **For Review Only:** Deletion of Regulation 4117.7(b) - Staff Nurse LPN

F. **For Discussion and Possible Action:** Deletion of Policy 4130.0 - Prohibition of Workplace Violence and Bullying

G. **For Review Only:** Deletion of Regulation 4131.0 - School District Workshop and Inservice Days

H. **For Discussion and Possible Action:** Policy 4131.1 - Professional Growth and Development

I. **For Discussion and Possible Action:** Rename Regulation 4137.0 - Selling and Soliciting to Policy 4137.0

J. **For Review Only:** Deletion of Regulation 4137.4 - Informational Material Flow

K. **For Review Only:** Deletion of Regulation 4137.6 - Selection and Disposition of Educational Material

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 7th Day of November, 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 7th Day of November, 2018
Notary Public
RECOMMENDED PERSONNEL ACTION
November 13, 2018

I. LICENSED PERSONNEL – HIRING
* Chantelle Johnson - Adult Education Teacher (L. Strasdin)
* Octavia Merritt - Early Childhood Teacher (L. Vick)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Michael Whiteley - Substitute Teacher

III. CLASSIFIED PERSONNEL – HIRING
* Andrea Moss - 21st Century Site Coordinator
* Heather Yoder - 21st Century Coordinator
* Rhonda Blevins - Data Management Specialist (N. Toigo)

IV. CLASSIFIED PERSONNEL – RESIGNATION
* Katherine VanDusen - School Bus Driver (effective 11/9/18)
* Alexis VanDusen - School Bus Monitor (effective 12/21/18)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Loni Gilleard - Substitute School Bus Driver Trainee
* Jhonel Simon - Substitute Custodian
* Michael Whiteley - Substitute Instructional Assistant
* Christin Corry - Substitute School Bus Driver Trainee
* Loretta Castro - Substitute School Bus Driver Trainee
* Lisa Peterson - Substitute Instructional Assistant & Duty Assistant
* Carl Miller - Substitute Custodian
* Jamie Gordon - Substitute School Bus Driver Trainee
* Kimberly Hamman - Substitute Instructional Assistant

VI. EXTRACURRICULAR ACTIVITIES
* Andrew Brown - Basketball, JV Boys
* Kevin Wickware - Basketball, JV Girls
* Anthony Barrimore - Basketball, 9th Boys
* Steve Louie - Basketball, 9th Girls
* Riley Horn - Basketball, Assistant Boys (non-paid)
* Mike Berney - Basketball, Assistant JV & 9th Girls

VII. CURRENT OPEN POSITIONS
Licensed 2018-19
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)
School Bus Driver (K. VanDusen)
Garage Manager (R. Turner)
P/T Paraprofessional Instructional Assistant LES (D. Irvin)
School Bus Monitor (A. VanDusen)
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.