CALL TO ORDER

President Hendrix called to order the special meeting of the Churchill County School District Board of Trustees at 3:30 p.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

PLEDGE OF ALLEGIANCE

Gregg Malkovich led the pledge of allegiance.

VERIFICATION OF POSTING OF AGENDA

President Hendrix confirmed the posting of the agenda pursuant to NRS 241.

ROLL CALL

<table>
<thead>
<tr>
<th>Trustees Present</th>
<th>Others Present</th>
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<tr>
<td>Trustee Clay Hendrix, President</td>
<td>Summer Stephens, Superintendent</td>
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<td>Trustee Kathryn Whitaker, Vice President</td>
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<td>Trustee Carmen Schank, Clerk</td>
<td>Debra Shyne, Executive Assistant</td>
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<td>Trustee Tricia Strasdin</td>
<td>(Interested Staff/Community Members per Attached List)</td>
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<td>Trustee Phil Pinder</td>
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<td>Trustee Rich Gent (arrived 3:48)</td>
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<td>Trustee Matt Hyde, Acting Clerk</td>
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PUBLIC COMMENT

Kaylene Cole commented about the lack of communication from the high school regarding the sports survey. As a parent, she did not receive the sports survey. For the last two years her son has been a three sport athlete and last year she received one sports survey, as a parent. She contacted the appropriate people in charge at the high school and received no response. Ms. Cole asked if the sports survey results are available. It was noted that the recent survey results were located in BoardBook. Dr. Stephens stated that there is a better plan for providing the information to the Board.

Brad Whitaker commented that when a new student enrolls in the District, could the school and staff have two days or one day advanced notice before the student arrives. Sometimes the teacher gets an email at 3:30 and then the student starts the next morning. Dr. Stephens commented that if the student arrives before 1, they can start the next day. After discussion, it was agreed that district staff would call the school to let them know that the new student will be arriving the next day.
NEW BUSINESS

A. **For Discussion Only:** The Board will meet at Lahontan Elementary School to discuss their programs and receive input from staff regarding achievements and challenges.

   Lahontan teachers reported on how they utilize data to improve student achievement. They discussed parent involvement, Tribes, curriculum programs, Growth Mindset, Measure of Academic Progress (MAPS) testing, the Instructional Consultation process, recognition of students for academics and behavior, their Scholastic Book Fair, Professional Learning Communities, and Parent Literacy nights.

   Staff discussed grade-level schools and how it affects parent involvement and the negative impact on the functioning of their Parent Teacher Organization but also noted that having all teachers for one grade level for professional development is an advantage.

   Staff questions whether there were better programs available than the Read Well and Eureka Math programs. Dr. Stephens stated that she would work with Kimi Melendy to get a list of approved curriculum from the State of Nevada and the process to add curriculum resources to that list.

   Staff answered Board member questions. The Board asked what they could do to help the school. Staff reported the need for a guidance counselor. Most of the Instructional Consultation cases involve student behavior. The school would benefit from having more qualified substitutes. Dr. Stephens reported that the pay for substitute teachers was recently increased and that the District is actively working to recruit substitute teachers and provide them with training. The District is working on ensuring that the process to become a substitute teacher is welcoming, not frustrating, and ensuring that substitutes feel that they are part of District. The District is working on a survey of current and past substitutes to see what they liked and disliked about substituting in our District. A staff member asked that substitutes be encouraged to visit classrooms ahead of time to become familiar with the classroom. Dr. Stephens reported that she plans to provide opportunities for professional development during the summer and will explore ways to maximize collaboration time to aid in the reduction of needed subs during the school year.

   The Board thanked staff for their attendance and for sharing valuable information.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

The meeting adjourned at 5:06 p.m.

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Carmen Schank, Clerk of the Board

Prepared by Debra Shyne