

CHURCHILL COUNTY BOARD OF SCHOOL TRUSTEES

Fallon, Nevada

POLICY COMMITTEE MEETING

September 24, 2018

1. CALL TO ORDER

Trustee Whitaker called to order the Policy Committee Meeting of the Churchill County Board of School Trustees at 1:07 p.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

Board Attendees:

Carmen Schank, Trustee
Kathryn Whitaker, Trustee
Phil Pinder, Trustee

Staff Attendees:

Summer Stephens, Superintendent
Sharla Hales, Legal Counsel (by phone)
Kevin Lords, Director of Human Resources
Debra Shyne, Secretary

2. PLEDGE OF ALLEGIANCE

Trustee Pinder led the pledge of allegiance.

3. VERIFICATION OF POSTING OF AGENDA

Trustee Whitaker confirmed the posting of the agenda, pursuant to NRS.

4. PUBLIC COMMENT

There were no public comments.

5. APPROVAL OF MINUTES

A. Approval of January 23, 2018, Policy Committee Minutes

Trustee Schank moved to approve January 23 minutes seconded by Trustee Pinder. The motion passed unanimously .

6. NEW BUSINESS

A. For Discussion and Possible Action: Policy 4117.0 – Evaluation of School District Employees

Trustee Pinder moved to approve Policy 4117.0, Evaluation of School District Employees, with the added changes. Trustee Schank seconded the motion. The motion passed unanimously.

1. For Review Only: Regulation 4117.0 – Evaluation of School District Employees

This regulation was reviewed and will go to the Board for review.

B. For Discussion and Possible Action: Policy 4138.0 – Complaints Concerning School Personnel

Trustee Schank moved to approve Policy 4138.0, as amended. Trustee Pinder seconded the motion. The motion passed unanimously.

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

This regulation was reviewed and will go to the Board for review.

C. For Discussion and Possible Action: New Policy 4850.0 – Whistleblower Protection

Trustee Pinder moved to approve Policy 4850.0 with the necessary changes. Trustee Schank seconded the motion. The motion passed unanimously.

D. For Discussion and Possible Action: Policy 5050.0 – Homeless Children Educational Services

Trustee Pinder moved to approve Policy 5050.0, Homeless Children. Trustee Schank seconded the motion. The motion passed unanimously.

1. For Review Only: Regulation 5050.0 – Homeless Children Educational Services

This regulation was reviewed and will go to the Board for review.

E. For Discussion and Possible Action: New Policy 5905.0 – Educational Services Plan for Students in Foster Care

Trustee Schank moved to approve Policy 5905.0, Educational Services Plan for Students in Foster Care, with minor changes. Trustee Pinder seconded the motion. The motion passed unanimously.

F. For Discussion and Possible Action: New – Social Media Policy for Staff

Dr. Stephens and Sharla Hales will work on this policy and it will be placed on the next Policy Committee meeting. Sharla Hales will work on a policy regarding communication between staff and students.

7. Discussion regarding policies to be reviewed at the next Policy Committee Meeting.

The remaining policies and regulations from the “Student” section and some from the “Personnel” section will be on the next agenda.

8. Discussion regarding the next Policy Committee meeting date.

The next committee meeting is scheduled for October 29 at 8:00 a.m.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT

The committee meeting adjourned at approximately 3:16 p.m.

Minutes prepared by Debra Shyne