Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held January 9, 2019, 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. OATH OF OFFICE – NEWLY ELECTED / RE-ELECTED BOARD MEMBERS

8. ELECTION OF BOARD OFFICERS AND COMMITTEE APPOINTMENTS

9. SUPERINTENDENT UPDATE
   A. Presentation by Ms. Carol Lloyd, Director of the Churchill County Library, regarding ways in which the Library works in conjunction with the school district to provide services to students.
   B. Update regarding District-related matters

10. BUSINESS SERVICES UPDATE
    A. Update regarding other business items

11. UPCOMING BOARD EVENTS
    A. January 26, Saturday, Nevada Association of School Boards Part II Training
    B. March 9, Saturday, Nevada Association of School Boards Part III Training
    C. March 30 through April 1, 2019, Saturday-Monday, National School Board Conference, Philadelphia, PA

12. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of December, 2018, Payroll
    D. Approval of December 12, 2018, Regular Board Meeting Minutes
    E. Approval of Student 19-01 through 19-03 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    F. Approval of Class Size Reduction Report, Quarter 2
    G. Approval of Amendment to Lisa Fritz's Employment Contract
    H. Approval to Apply for State and Federal Compensatory and Competitive Grants
    I. Approval of Annual Request to Lease Water Rights to Truckee Carson Irrigation District (TCID)
    J. Approval of modifications to Policy and Regulation 8349.0 - Board Self-Evaluation - Second Reading
    K. Approval of Board Calendar Meeting Dates for July 1 through December 31

13. REPORTS BY BOARD MEMBERS

14. NEW BUSINESS
    A. For Presentation and Discussion: Mr. Kenny Mitchell, Director of
Transportation and Security, will present information regarding the
Transportation Department.

B. For Presentation and Discussion: Ms. Kimi Melendy and Ms. Bonnie
Hargis will present information regarding Tribes and Positive Behavior
Intervention Support.

C. For Presentation and Discussion: Dr. Stephens and middle and high school
staff will present information regarding the District's Career and Technical
Education (CTE) program.

D. For Discussion and Possible Action: The Board will receive information
regarding the 2019-2020 Budget, including the implementation of
the strategic plan. The Board will discuss and may take action to direct
the administration in planning the 2019-2020 budget, including possible
direction to increase, decrease, or remove any line item or to add items.
Presenter: Ms. Phyllys Dowd, Director of Business Services

E. For Discussion and Possible Action: Approval of Annual Investment
Report.

15. POLICIES (First Reading)
A. Policy 4116.3 - Board Protocol for Hiring of Personnel
   1. For Review Only: Regulation 4116.3 - Board Protocol for Hiring of
      Personnel

B. Deletion of Policy 4117.2 - Sectarian or Denominational Belief Instruction
   in Schools (this information added to Policy 4142.0 below)

C. Policy 4119.0 - Resignations

D. Policy 4120.0 - Teacher Transfer
   1. For Review Only: Regulation 4120.0 - Teacher Transfer
   2. For Review Only: Regulation 4121.0 - Replacement/New Teachers

E. For Review Only: Deletion of Regulation 4125.0 - Teaching Combination -
   Husband/Wife

F. Policy 4142.0 - Code of Civility and Ethical Standards

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 4th Day of January 2019, 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 4th Day of January 2019.

____________________________________________
Notary Public
I. LICENSED PERSONNEL – HIring
* Monica Davis - English Teacher CCHS (E. Stewart)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* James Ishoy - Substitute Teacher
* Joseph Knapp - Emergency Substitute Teacher

III. CLASSIFIED PERSONNEL – HIring
* Cindy Wagner - Bus Driver Trans. (L. Diaz)
* Timothy Baglin - Mechanic Trans. (D. Drinkut)
* Loretta Castro - Duty Assistant CCMS (J. Lambert)

IV. CLASSIFIED PERSONNEL – RESIGNATION
* Dora Page - Duty Assistant CCMS

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Melissa Harmon - Substitute Health Aide
* Olivia Erickson - Substitute Bus Driver Trainee

VI. EXTRACURRICULAR ACTIVITIES
* Darryl Erwin - Basketball, 8th grade
* Darby Rowe - Basketball, Assistant Freshman Girls (non-paid)

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 (N. Richardson)
School Bus Driver (new)
School Bus Driver (K. VanDusen)
P/T Paraprofessional Instructional Assistant LES (D. Irvin)
Duty Assistant LES (L. Diaz)
Signer/Interpreter NU (M. Rodriguez)
Duty Assistant CCMS (D. Page)

*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.