

CHURCHILL COUNTY BOARD OF SCHOOL TRUSTEES

Fallon, Nevada

POLICY COMMITTEE MEETING

December 5, 2018

1. CALL TO ORDER

Trustee Whitaker called to order the Policy Committee Meeting of the Churchill County Board of School Trustees at 9:04 a.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
Kevin Lords, Director of Human Resources
Debra Shyne, Executive Assistant*

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 October 29, 2018, Policy Committee Minutes

Trustee Schank moved to approve the October 29, 2018 minutes as stated, seconded by Trustee Pinder. The motion passed unanimously.

6. OLD BUSINESS

A. For Discussion and Possible Action: New Policy – Staff Use of Social Media

Trustee Schank moved to accept the policy with amended change, seconded by Trustee Pinder. The motion passed unanimously.

1. For Review Only: New Regulation – Staff Use of Social Media

This regulation will go with the policy to the Board.

B. For Discussion and Possible Action: Policy 4116.3 – Board Protocol for Hiring of Personnel

Trustee Schank moved to approve Policy 4116.3, seconded by Trustee Pinder. The motion passed unanimously.

1. For Review Only: Regulation 4116.3 – Board Protocol for Hiring of Personnel

This regulation will go with the policy to the Board.

C. For Discussion and Possible Action: Deletion of Policy 4137.2 – Sectarian or Denominational Belief Instruction in Schools (this information added to Policy 4142.0 below)

Trustee Schank moved to delete Policy 4137.2, seconded by Trustee Pinder. The motion passed unanimously.

7. NEW BUSINESS

A. For Discussion and Possible Action: Policy 4119.0 - Resignations

Trustee Schank moved to accept Policy 4119.0 as amended, seconded by Trustee Pinder. The motion passed unanimously.

B. For Discussion and Possible Action: Policy 4120.0 – Teacher Transfer

Trustee Pinder moved to accept Policy 4120.0 as written, seconded by Trustee Schank. The motion passed unanimously.

1. For Review Only: Regulation 4120.0 – Teacher Transfer

This regulation will go with the policy to the Board.

C. For Review Only: Regulation 4125.0 – Teacher Combination - Husband/Wife

This regulation will go to the full Board with a recommendation to delete.

D. For Discussion and Possible Action: Policy 4140.0 – District Wide Employee Banned and Illicit Substance Testing for a Drug Free Workplace

Trustee Schank moved to table this policy for Kevin Lords to work with PoolPact and return the policy, seconded by Trustee Pinder. The motion passed unanimously.

1. For Review Only: Regulation 4140.0 – Drug and Alcohol Testing Program for a Drug Free Workplace

E. For Discussion and Possible Action: Policy 4140.1 – Alcohol and Drug Testing Policy of Authorized School Vehicle Drivers

Trustee Schank moved to table this policy for Kevin Lords to rework to ensure it matches Policy 4140.0 and to reword the title more appropriately, seconded by Trustee Pinder. The motion passed unanimously.

F. For Discussion and Possible Action: Policy 4142.0 – Code of Civility and Ethical Standards

Trustee Pinder moved to accept Policy 4142.0 with amended changes, seconded by Trustee Schank. The motion passed unanimously.

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

Policy 2120.0 will return to the committee regarding the second in command protocol adding notification to the Board and appropriate staff members.

9. Discussion regarding the next Policy Committee meeting date.

The next committee meeting is scheduled for January 14 at 8:00 a.m.

10. PUBLIC COMMENT

There were no public comments.

11. ADJOURNMENT

The committee meeting adjourned at approximately 10:49 a.m.

Minutes prepared by Debra Shyne