Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held February 13, 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 AND CHARACTER COUNTS WORD "FAIRNESS"
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
The Board will recognize the following individuals:

A. Miss. Trista Dorman | VFW Post 1002, "Award Citation"
B. Miss. Kayleigh Moss | VFW Post 1002, "Award Citation"
C. Miss. Ashby Trotter | VFW Post 1002, District 4, "Voice of Democracy" - District Winner and VFW "Voice of Democracy" - State Winner
D. Ms. Tiffany Picotte | VFW Post 1002, District 4, "Citizenship Education Teacher" - Department Winner and VFW "Citizenship Education Teacher" - State Winner
E. Mr. Keith Lund | VFW Post 1002, District 4, "Teacher Award"
F. Churchill County High School students Sean McCormick, Tommy McCormick, and Ben Dooley for participating in the State Wrestling Tournament

8. OLD BUSINESS
A. For Presentation and Discussion: Mr. Ozzie Henke, Director of Maintenance, will provide an update regarding the Churchill County High School Concession Stand, including an updated cost estimate and a sample letter provided to potential donors.

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

10. UPCOMING BOARD EVENTS
A. February 27, Wednesday, 6:00 p.m., Board Retreat, Maine Street Cafe
B. March 9, Saturday, Nevada Association of School Boards Part III Training, Hyatt Place, Reno
C. March 30 through April 1, 2019, Saturday-Monday, National School Board Conference, Philadelphia, PA

11. CONSENT AGENDA
A. Approval of Recommended Personnel Action (Attachment A)
B. Approval of Vouchers
C. Approval of January, 2019, Payroll
D. Approval of American Heart Association Fundraiser for Lahontan, E.C. Best, and Numa Elementary Schools
E. Approval of retirement for Mark Leiser and purchase 0.3 of a year of PERS service credit in settlement of his claims against the District
F. Approval to Extend the Contract for Kimi Melendy, Director of
Educational Services, for a period of one year through June 30, 2020, subject to agreement on contract terms

G. Approval to Extend the Contract for Kevin Lords, Director of Human Resources, for a period of one year through June 30, 2020, subject to agreement on contract terms

H. Approval to Extend the Contract for Derild Parsons, Director of Special Services, for a period of one year through June 30, 2020, subject to agreement on contract terms

I. Approval to Extend the Contract for Lisa Bliss, Assessment and Data Coordinator, for a period of one year through June 30, 2020, subject to agreement on contract terms

J. Approval of Modifications to Policy 2120.0 - Superintendent of Schools - Responsibilities

K. Approval of Modifications to Policy 4140.0 - District Wide Employee Banned and Illicit Substance Testing for a Drug Free Workplace

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

M. Approval of Modifications to Policy 4140.1 - Alcohol and Drug Testing Policy of Authorized School Vehicle Drivers

N. For Review Only: Regulation 4145.0 - Group Health Insurance - Recommend Deletion

O. Approval of Modifications to Policy 4146.0 - Family and Medical Leave Act

1. For Review Only: Regulation 4146.0 - Family and Medical Leave Act

12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS

A. For Discussion and Possible Action: Approval of applications for the Early Retirement Incentive Program (Policy 4811.0).

Presenter: Mr. Kevin Lords, Human Resources Director

14. 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.

15. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

16. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

17. 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 February, 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 7th Day of February, 2019.

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Notary Public
I. ADMINISTRATIVE PERSONNEL – RETIREMENT
* John Johnson - Dean CCHS (effective 2/7/19)

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Carrie Sheldon - Substitute Teacher
* Nathan Crary - Substitute Teacher
* Rebecca Hanks - Emergency Substitute Teacher

III. LICENSED PERSONNEL – RESIGNATION/RETIREMENT
* Tiffany Picotte - 4th Grade Teacher NU (effective 8/31/19)
* Tess Puidokas - 5th Grade Teacher NU (effective 8/31/19)
* Susan Marsh - Kindergarten Teacher LES (effective 8/31/19)
* Lanni Mori - 6th Grade Teacher CCMS (effective 8/31/19)

IV. CLASSIFIED PERSONNEL – HIRING
* Suzanne Albaugh - School Bus Driver (T. Barbetti)
* Dennis Sumida - School Bus Driver (N. Shadley)
* Christopher Bragg - Campus Security Office CCHS (J. Calkins)
* Angela Ponce - P/T Paraprofessional Instructional Assistant NU (M. Olsen)
* Charlene Richard - P/T Paraprofessional Instructional Assistant LES (D. Irvin) & Duty Assistant LES (L. Diaz)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Kari Gonzalez - Substitute Instructional Assistant & Duty Assistant
* Carl Miller - Substitute School Bus Driver Trainee
* Angela Ponce - Substitute Instructional Assistant

VI. CLASSIFIED PERSONNEL – RESIGNATION/RETIREMENT
* Elizabeth Spencer - Paraprofessional Instructional Assistant-Sp Ed CCMS (effective 8/31/19)
* Judy Connelly - Data Specialist SS (effective 8/1/19)
* Pamela Johnson - Paraprofessional Instructional Assistant-Sp Ed NU (effective 8/31/19)
* Sherri Barnes - Paraprofessional Instructional Assistant CCHS (effective 8/31/19)
* Kelsey Lee - Paraprofessional Instructional Assistant Adult Ed (effective 6/7/19)
* Ellen Clyburn-Jackson - School Bus Driver (effective 8/31/19)

VII. EXTRACURRICULAR ACTIVITIES
* Lester deBraga - Baseball, Head
* Dave Munoz - Baseball, Assistant
* Brett Workman - Baseball, JV
* Elaine Adams - Golf, Boys
* Kasey Chu - Softball, Head
* Dawn Clark - Softball, Assistant
* Louie Mori - Softball, JV 50%
* Steffany Johnson - Softball, JV 50%
* Ken Grimes - Swimming, Head
* Dave Gertson - Swimming, Assistant
* Keith Sluyter - Track, Head Boys
* Paul Orong - Track, Head Girls
* Amanda Lister - Track Assistant Girls
* Darryl Erwin - Track, Assistant Girls
* Cameron Paige - Track Assistant Boys
* Brendon Orong - Track, Assistant Boys
* Trent deBraga - Baseball, Assistant (non-paid)
* Frank deBraga - Baseball, Assistant (non-paid)
* Riley Horn - Baseball, Assistant (non-paid)
* Steffany Johnson - Softball, Assistant (non-paid)
VIII. CURRENT OPEN POSITIONS

Licensed 2018-19
Professional Development TOSA (P. Fleming) NWRPDP
Occupational Therapist (M. Smith)

Classified 2018-19
School Bus Driver (new)
School Bus Driver (K. VanDusen)
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.