Notice of Special Meeting

Churchill County Board of School Trustees

A Special Meeting of the Churchill County Board of School Trustees will be held February 27, 2019, beginning at 6:00 PM in the Maine Street Cafe, 810 S. Maine St, 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 at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes 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. CONSENT AGENDA
   A. Approval of Recommended Personnel Action (Attachment A)
   B. Approval of Vouchers
   C. Approval of Student 19-04 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
   D. Approval of January 9, 2019, Regular Board Meeting Minutes
   E. Approval of January 23, 2019, Regular Board Meeting Minutes
   F. Approval of February 13, 2019, Regular Board Meeting Minutes
   G. Approval of Lori Norcutt's retirement date of September 13, 2019
   H. Acceptance of donation from Churchill County Credit Union over $5,000 for the construction of the Churchill County High School Concession Stand per Policy 3240.0

8. NEW BUSINESS
   A. For Discussion Only: The Board will complete the Board's Self-Evaluation Questionnaire according to Policy and Regulation 8349.0.
   B. For Discussion Only: Board members will discuss their vision, priorities, and goals for the District, including, without limitation, matters concerning: student achievement, curriculum, fiscal issues, facilities, technology, professional development, District operations, Board operations, governance, personnel, and other areas.

9. 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.

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

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

12. ADJOURNMENT

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent by calling 423-5184 prior to the meeting date.
State of Nevada

County of Churchill

I, Debra Shyne, Secretary 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 22nd Day of February, 2019., at the following locations in Churchill County, Nevada.

City Hall;
Churchill County Law Enforcement Center;
Churchill County Administration Offices;
Churchill County School District Administration Office;
The Churchill County School District Website at www.churchill.k12.nv.us

______________________________________________
Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 22nd Day of February, 2019.

______________________________________________
Notary Public
I. LICENSED PERSONNEL – HIRING 2019-20
* Laura Laurent - School Psychologist

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Heather Dutton - Substitute Teacher

III. LICENSED PERSONNEL – RETIREMENT
* Becky Dodd - 3rd Grade Teacher ECB (effective 8/31/19)
* Brian McAlexander - PE Teacher CCMS (effective 8/31/19)
* Patty Daum - Counselor ECB (effective 8/31/19)
* Thomas Fleming - Music Teacher CCHS (effective 8/31/19)

IV. CLASSIFIED PERSONNEL – HIRING
* Carl Miller - Duty Assistant CCMS (D. Page)
* Julie Stencel - Duty Assistant CCMS (J. Itskin)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Kari Gonzalez - Substitute Secretary & School Bus Monitor
* Jean Workman - Substitute School Bus Driver Trainee

VI. CLASSIFIED PERSONNEL – RETIREMENT
* Mike Compagnoni - Maintenance Technician (effective 6/30/19)
* Diane Slowan - Library/Media Specialist CCMS (effective 8/31/19)
* Julie Richards - School Office Manager-Elementary ECB (effective 8/31/19)
* Lori Norcutt, PHR - Human Resources Analyst (effective 9/13/19)
* Gayle Martin - School Nurse-RN CCMS (effective 8/31/19)

VII. EXTRACURRICULAR ACTIVITIES
* Jenny Rechel - 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)

*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.