

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held March 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

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

- A. The Board will recognize the Churchill County High School Archery Team for placing second in the Nevada State National Archery in the Schools Program competition. The Board will also recognize individual archers who placed in the competition.
- B. The Board will recognize Coach Anne Smith for being selected as the 2019 Girls Basketball Northern 3A Coach of the Year.
- C. The Board will recognize the Churchill County High School 2019 NIAA Class 3A Nevada State Girls Basketball Champions. The Board will also recognize athletes for individual honors.
- D. The Board will recognize Coach Chelle Dalager for being selected as the 2019 Boys Basketball Northern 3A Coach of the Year.
- E. The Board will recognize the Churchill County High School 2019 NIAA Class 3A Nevada State Boys Basketball Champions. The Board will also recognize athletes for individual honors.

8. SUPERINTENDENT UPDATE

- A. Update regarding District-related matters

9. BUSINESS SERVICES UPDATE

- A. Update regarding the budget process
- B. Update regarding other business items

10. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
- B. Violent Acts Report, January 1, 2019 through January 31, 2019 (written report provided)
- C. Violent Acts Report, February 1, 2019 through February 28, 2019 (written report provided)

11. UPCOMING BOARD EVENTS

- A. 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 February, 2019, Payroll
- D. Approval of Student 19-05 and 19-07 to Enter the General Education Development (GED) Program
- E. Approval of Student 19-06 for Exemption from Receiving Immunizations

based on Religious Reasons (NRS 392.435)

F. Approval to renew the Wide Area Network (WAN) and Internet Contracts with CC Communications for the period of July 1, 2019 to June 30, 2022

G. Approval to Delete Regulation 4125.0 - Teaching Combination - Husband/Wife - SECOND READING

13. REPORTS BY BOARD MEMBERS

14. OLD BUSINESS

A. For Discussion and Possible Action: Regarding modifications to Policy 5244.4 - Churchill County High School Graduation Requirements (Second Reading).

Presenter: Dr. Stephens

B. For Presentation and Discussion: Regarding Churchill County High School Pilot Option(s) for the 2019-2020 school year including possibilities for various personalized learning approaches.

Presenter: Dr. Stephens

15. NEW BUSINESS

A. For Discussion and Possible Action: The Board will be presented with information regarding potential refunding options in connection with the refinancing of all or a portion of the Churchill County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (PSF Guaranteed), Series 2009 (the "2009 Bonds") and the Churchill County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (PSF Guaranteed), Series 2010A (Taxable Direct Pay Build America Bonds) (the "2010A Bonds"). The Board will discuss the options and may take action to direct proceeding with the refunding of all or a portion of the 2009 Bonds and/or 2010A Bonds.

Presenter: Ms. Phyllis Dowd, Director of Business Services, and John Peterson, JNA Consulting, LLC.

B. For Discussion and Possible Action: Set date, time, and location for the Board to meet with staff at a school location to gather feedback and input from staff members and others from that school community on a wide variety of topics.

Presenter: President Whitaker

16. POLICIES (First Reading)

The Board will receive information on, discuss, and may take preliminary action on the following policies:

A. Policy 4116.0 - Licensed Personnel - Duties and Responsibilities

B. Policy 4138.0 - Complaints Concerning School Personnel

1. For Review Only: Regulation 4138.0 - Complaints Concerning District Personnel

C. Policy 4144.0 - Prevention of Sexual Misconduct Toward Students

- 1. For Review Only: Regulation 4144.0 - Prevention of Sexual Misconduct Toward Students
- D. Policy 4148.0 - Leave for Parents of Children Enrolled in School - Change to Policy 4148.0 with modifications
- E. Policy 4860.0 - Staff Use of Social Media
 - 1. For Review Only: Regulation 4860.0 - Staff Use of Social Media
- 17. 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.
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS
- 19. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING
- 20. 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 8th Day of March, 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 8th Day of March, 2019.

Notary Public

RECOMMENDED PERSONNEL ACTION

March 13, 2019

I. LICENSED PERSONNEL – HIRING 2019-20

* Carly Beach - Occupational Therapist (M. Smith)

II. LICENSED PERSONNEL – RESIGNATION

* Amanda Bowlin - 5th Grade Teacher NU (Leave of Absence 18-19, not returning 19-20)

III. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Ed Ferris - Substitute Teacher

* Ariana Gonzalez - Substitute Teacher

* Victoria Ponessa - Substitute Teacher

* Sarah Weinstein - Substitute Teacher

IV. CLASSIFIED PERSONNEL – HIRING

* Tonya Barbetti - School Bus Driver (new)

* Susan Taddo - School Bus Driver (K. VanDusen)

V. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST

* Tess Holcomb - Substitute Instructional Assistant/Secretary/School Bus Driver Trainee

* Janelle Wood - Substitute Instructional Assistant/Secretary

* Dennis Snider - Substitute School Bus Driver Trainee

VI. CLASSIFIED PERSONNEL – LEAVE OF ABSENCE

* Paul Orong - Duty Assistant NU (requesting unpaid leave of absence for remainder of 2018-19 school year)

VII. CLASSIFIED PERSONNEL – RESIGNATION

* Diana Johnson - School Bus Driver (effective 2/27/19)

VIII. CURRENT OPEN POSITIONS

Licensed 2018-19

Classified 2018-19

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.**