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 27, 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 "CARING"
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 Churchill County High School "Health Occupations Students of America" students for being state winners and international qualifiers at the State Conference.

8. SUPERINTENDENT UPDATE
   A. Update regarding District-related matters

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

10. UPCOMING BOARD EVENTS
    A. Wednesday, April 24, 4:00 p.m., Special Board Meeting at Churchill County High School
    B. Wednesday, May 1, 6:00 p.m., Churchill County High School Scholarship Awards Ceremony, Churchill County High School Auditorium
    C. Thursday, May 23, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium
    D. Friday, May 31, 7:00 p.m., CCHS Graduation, Ed Arciniega Stadium, Churchill County High School

11. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of February 27, 2019, Special Board Meeting Minutes
    D. Approval of the Churchill County High School Band Candy Bar Sales
    E. Approval as being in the best interests of the District the retirement of Gregg Malkovich at the end of the 2018-19 school year and the purchase of approximately 0.75 of a year of PERS service credit in settlement and complete release of all claims.
    F. Approval of Modifications to Policy 4138.0 - Complaints Concerning School Personnel
       1. For Review Only: Regulation 4138.0 - Complaints Concerning District Personnel
    G. Approval of Modifications to Policy 4144.0 - Prevention of Sexual Misconduct Toward Students
       1. For Review Only: Regulation 4144.0 - Prevention of Sexual Misconduct Toward Students
H. Approval of Modifications to Policy 4148.0 - Leave for Parents of Children Enrolled in School - Change to Policy 4148.0 with modifications

12. REPORTS BY BOARD MEMBERS

13. OLD BUSINESS

A. Approval of Modifications to Policy 4116.0 - Licensed Personnel - Duties and Responsibilities

B. Approval of Modifications to Policy 4860.0 - Staff Use of Social Media
   1. For Review Only: Regulation 4860.0 - Staff Use of Social Media

14. NEW BUSINESS

A. For Discussion and Possible Action: The Churchill County High School "Health Occupations Students of America" students request Board funding for travel to the International HOSA Conference pursuant to Regulation 5550.1.
   Presenter: Ms. Elaine Adams, Churchill County High School HOSA Advisor

B. For Discussion and Possible Action: Churchill County High School staff will report on the Parent and Student Athletic Survey Results for the Winter 2018-19 Sports Season.
   Presenter: Mr. Brad Daum, Athletic Director

C. For Discussion and Possible Action: As part of the budget preparation process, staff will provide information to the Board for review, including information about an anticipated deficit. The Board will discuss all aspects of the 2019-2020 Budget and set budget priorities to provide direction to the Budget Committee and staff. Any and every line item in the budget may be discussed and approved for possible reduction or increase.
   Presenter: Dr. Stephens

D. For Discussion and Possible Action: The Board may approve reductions in force for any positions, including classified, licensed, administrative, and all others.
   Presenter: Dr. Stephens

15. POLICIES (First Reading)

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

A. For Review Only: Regulation 4149.0 - Contracted School Year - Recommend Deletion

B. For Review Only: Regulation 4150.0 - Employee Release Time - Recommend Deletion

C. Policy 4216.0 - Classified Personnel - Duties and Responsibilities
   1. For Review Only: Regulation 4216.1 - Employee Responsibility for Student Contact - Recommend Deletion

D. Policy 4217.0 - Safe Operation of School District Vehicles
1. For Review Only: Regulation 4217.0 - Safe Operation of School District Vehicles
E. Policy 4812.0 - Additional Assignments: Licensed Employees
F. Policy 4813.0 - Student Teachers
G. Policy 4865.0 - Relationships, Interactions, and Communications Between District Employees, Representatives or Volunteers and Students
   1. For Review Only: Regulation 4865.0 - Relationships, Interactions, and Communications Between District Employees, Representatives or Volunteers and Students
H. Policy 5600.0 - Mandatory Reporting of Child Abuse or Neglect
   1. For Review Only: Regulation 5600.0 - Protocol in Suspected Cases of Child Abuse or Neglect - Mandatory Reporting of Child Abuse or Neglect
I. Policy 7140.2 - Tobacco/Smoking Policy

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. CLOSED SESSION
   A. Discussion of negotiations and strategies regarding Churchill County Administrators' Association, Churchill County Education Association, and the Nevada Classified School Employees Association pursuant to NRS 288.220.

20. RECONVENE OPEN SESSION

21. 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.
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 22nd 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 22nd Day of March, 2019

______________________________________________
Notary Public
RECOMMENDED PERSONNEL ACTION  
March 27, 2019

I. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Karina Keeler - Substitute Teacher
* Patty Fleming - Substitute Teacher
* Britney Davis - Substitute Teacher

II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Joe Jordan - Substitute School Bus Driver Trainee
* Clarissa Ramirez - Substitute Instructional Assistant/Secretary
* Margaret Scharmann - Substitute Secretary

III. EXTRACURRICULAR ACTIVITIES
* Taylor deBraga - Volleyball, Head
* Trevor deBraga - Basketball, Assistant (non-paid)

IV. CURRENT OPEN POSITIONS
Licensed 2019-20
Dean of Students CCHS (J. Johnson)
Kindergarten Teacher LES (S. Marsh)
Special Education Teacher LES (C. Bent)
Learning Strategist LES (new grant funded)
Counselor ECB (P. Daum)
2nd Grade Teacher ECB (M. Carnes)
3rd Grade Teacher ECB (B. Dodd)
5th Grade Teacher NU (T. Puidokas)
Learning Strategist NU (new grant funded)
6th Grade Teacher CCMS (L. Mori)
6th Grade Teacher CCMS (new)
PE Teacher CCMS (B. McAlexander)
Special Education Teacher CCMS (M. Leiser)
Special Education Teacher CCHS (D. Potter)
Music Teacher CCHS (T. Fleming)

Classified 2019-20
Signer/Interpreter NU (M. Rodriguez)
Office Manager-Elementary ECB (J. Richards)
Library Media Specialist CCMS (D. Slowan)
Paraprofessional Instructional Assistant CCHS (S. Barnes)
Human Resources Analyst DO (L. Norcutt)
School Bus Driver TRANSPT (E. Clyburn-Jackson)
Maintenance Technician MAINT (M. Compagnoni)
Paraprofessional Instructional Assistant AD ED (K. Lee)
Department Secretary SS (J. Connelly)
School Nurse LPN/RN CCMS (G. Martin)
Duty Assistant CCMS (C. Miller)
Duty Assistant CCMS (J. Lambert)

*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.