Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held June 12, 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. SUPERINTENDENT UPDATE
   A. Mr. Ozzie Henke, Director of Maintenance, will provide an update regarding the Churchill County High School Concession Stand.
   B. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
   A. Update regarding other business items

9. UPCOMING BOARD EVENTS
   A. Friday, August 16, 8:00 a.m., Welcome Back All Staff Meeting, Churchill County High School Auxiliary Gym
   B. Monday, August 19, 8:00 a.m., First Day of School

10. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of May, 2019, Payroll
    D. Approval of May 8, 2019, Regular Board Meeting Minutes
    E. Approval of May 22, 2019, Regular Board Meeting Minutes

11. REPORTS BY BOARD MEMBERS

12. NEW BUSINESS
   A. For Discussion and Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2019-2020 funds.  
      Presenter: Ms. Phyllys Dowd, Director of Business Services
   B. For Discussion and Possible Action: Churchill County High School staff will report on the Parent and Student Athletic Survey Results for the Spring 2019 Sports Season.  
      Presenter: Mr. Brad Daum, Athletic Director
   C. For Discussion and Possible Action: Mr. Kenny Mitchell, Director of Transportation and Safety, will update the Board regarding in town busing and the transfer system and request approval to proceed with those changes.
   D. For Discussion and Possible Action: Approval of Annual Workers' Compensation Re-Insurance Renewal Contract.
      Presenter: Ms. Phyllys Dowd, Director of Business Services
   E. For Presentation and Discussion Only: Regarding funding for the biennium and the new funding model.
      Presenter: Dr. Stephens and Ms. Phyllys Dowd
   F. For Discussion and Possible Action: The Board will select three Board members to work on and submit award nominations to the Nevada
Association of School Boards.
Presenter: President Whitaker

13. 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.

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

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

16. 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.

17. RECONVENE OPEN SESSION

18. 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 7th Day of June, 2019, at the following locations in Churchill County, Nevada.

State of Nevada
County of Churchill
City Hall;
Churchill County Law Enforcement Facility;
Churchill County Administration Offices;
Churchill County School District Administration Office;  
Fallen 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 June, 2019  

______________________________________________
Notary Public
I. LICENSED PERSONNEL – HIRING

* Janell Suess - Counselor ECB (P. Daum)
* Nate Waite - NWRPDP K-12 Innovation & Professional Learning Facilitator (new)

II. LICENSED PERSONNEL – RESIGNATION

* Laura Malkovich - Literacy Coach (effective 8/31/19)
* Tamara Olsen - Special Ed Teacher – RIF’d and rejected recall

III. CLASSIFIED PERSONNEL – RESIGNATION

* Dennis Sumida - School Bus Driver (effective 5/31/19)

IV. EXTRACURRICULAR ACTIVITIES 2019-2020

* Mike Lipnisky - Athletic Director, Middle School
* Kari Lister - Cross Country, Middle School
* Kevin Wickware - Basketball, 8th Girls
* Mike Lipnisky - Basketball, 7th Boys
* Darryl Erwin - Basketball, 8th Boys
* Melinda Mort - Volleyball, 7th Girls
* Nicole Rogne - Volleyball, 8th Girls
* Dan Shaw - Wrestling, Middle School
* Bryan Shishido - Assistant Wrestling, Middle School
* Bert Serrano - Track, 8th Boys
* Warren Wood - Track, 8th Girls
* Mike Lipnisky - Track, 7th Boys
* Jessica Beyers - Track, 7th Girls
* Deana Poretta - Track, 6th Boys
* Kari Lister - Track, 6th Girls

V. CURRENT OPEN POSITIONS

Licensed 2019-20

Science Teacher CCMS (N. Waite)
Music Teacher CCHS (T. Fleming)
Agriculture Science Teacher CCHS (J. Johnston)
Special Education Teacher CCHS (J. Redpath)
Counselor CCHS (new)

Classified 2019-20

Signer/Interpreter NU (M. Rodriguez)
School Bus Driver TRANSPT (E. Clyburn-Jackson)
School Bus Driver TRANSPT (D. Sumida)
Maintenance Technician-HVACR MAINT (M. Compagnoni)
Duty Assistant CCMS (C. Miller)
Duty Assistant CCMS (J. Lambert)
Duty Assistant CCMS (N. Sumida)

*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.