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 26, 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. Update on high school schedule and project-based learning (written report provided)

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

9. EDUCATIONAL SERVICES UPDATE
   A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
   B. Violent Acts Report, May 1, 2019 through May 31, 2019 (written report provided)

10. 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

11. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of extending the employment contract for Janel Buchan, Human Resources Analyst, through June 30, 2020, with incremental increases pursuant to the terms of the contract
    D. Approval of extending the employment contract for Kevin Lords, Director of Human Resources, through June 30, 2020
    E. Approval of extending the employment contract for Kimi Melendy, Director of Educational Services, through June 30, 2020
    F. Approval of extending the employment contract for Lori Norcutt, Human Resources Analyst, through September 13, 2019, with incremental increases pursuant to the terms of the contract
    G. Approval of extending the employment contract for Derild Parsons, Director of Special Services, through June 30, 2020
    H. Approval of extending the employment contract for Debra Shyne, Executive Assistant to the Superintendent and Board of Trustees, through June 30, 2020, with incremental increases pursuant to the terms of the contract

12. REPORTS BY BOARD MEMBERS

13. PUBLIC HEARING
    A. For Discussion and Possible Action: The Board will discuss and take
action to approve Resolution 19-02, the Fiscal Year 2019 Augmented Budget, including revising, adding, or deleting any line item in the augmented budget.

*Presenter: Ms. Phyllys Dowd, Director of Business Services*

B. **For Discussion and Possible Action:** The Board will discuss and take action to approve the Fiscal Year 2020 Augmented Budget, including revising, adding, or deleting any line item in the augmented budget.

*Presenter: Ms. Phyllys Dowd, Director of Business Services*

14. **NEW BUSINESS**

A. **For Presentation and Discussion:** Ms. Lisa Bliss, Assessment and Data Coordinator, will provide a report on the Spring MAPS test results.

B. **For Presentation and Discussion:** Update on the pre-kindergarten funding from the state and implications for Churchill County School District.

*Presenter: Mr. Derild Parsons, Director of Special Services*

C. **For Discussion and Possible Action:** Approval of Food Service Management Company Agreement Amendment to increase by $0.07 per meal the compensation to Chartwells under its Food Services Management Contract with the District.

*Presenter: Ms. Phyllys Dowd, Director of Business Services*

D. **For Discussion and Possible Action:** Presentation regarding scope of services in proposed Oasis Online Technology Service Contract. Approval of contract in the amount of $429,012 per year for the period from July 1, 2019 through June 30, 2024.

*Presenter: Ms. Phyllys Dowd, Director of Business Services and Dan Slentz, Oasis Online*

15. **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.*

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

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

18. **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.

B. Discussion of negotiations regarding contract with Lisa Fritz, Data and Assessment Coordinator, pursuant to NRS 288.220.

19. **RECONVENE OPEN SESSION**
20. For Discussion and Possible Action: Approval of Employment Contract with Lisa Fritz, Data and Assessment Coordinator.

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.

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 20th Day of June, 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 20th Day of June, 2019

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Notary Public
I. LICENSED PERSONNEL – HIRING  
* Tamra Herschbach - Agriculture Science Teacher CCHS (J. Johnston)

II. LICENSED PERSONNEL – RESIGNATION  
* Tammy Keener - Special Education Teacher NU (effective 8/31/19)  
* Jillian Fillmore - Special Education Teacher CCMS (effective 8/31/19)  
* Laura Laurent - School Psychologist (effective 8/1/19)

III. CLASSIFIED PERSONNEL – RESIGNATION  
* Laurie Martin - School Nurse RN ECB (effective 8/31/19)

IV. EXTRACURRICULAR ACTIVITIES 2019-20  
* Brooke Hill - Football, Head  
* Lalo Otuafi - Football, Assistant  
* Tom McCormick - Football, Assistant  
* Trevor deBraga - Football, Assistant  
* Ted Ott - Football, JV  
* Mike Rosario - Football, JV Assistant  
* Brad Barton - Football, 9th  
* Warren Wood - Football, 9th Assistant  
* Randy Hines - Soccer, Head Girls  
* Lance Lattin - Soccer, JV Girls  
* Angela deBraga - Volleyball, JV  
* Sheila Clifford - Volleyball, 9th  
* Julie Moore - Tennis, Head Girls  
* John Moore - Tennis, Head Boys  
* Sandy Vanderbeek - Golf, Girls  
* Shanta Sponsler - Cheerleaders, High School  
* Joyce Lund - Cheerleaders Assistant, High School  
* Brandon Sanders - Football, Assistant Varsity (non-paid)  
* Riley Horn - Football, Assistant Varsity (non-paid)  
* Charlie Heck - Football, Assistant Varsity (non-paid)  
* Brian Itskin - Football, Assistant Varsity (non-paid)  
* Chris Delgado - Football, Assistant JV (non-paid)  
* Braxton Davis - Football, Assistant 9th (non-paid)  
* Rebecca Holler - Soccer, Assistant Girls (non-paid)  
* Monica Davis - Soccer, Assistant Girls (non-paid)

V. CURRENT OPEN POSITIONS  
Licensed 2019-20  
Special Education Teacher NU (T. Keener)  
Science Teacher CCMS (N. Waite)  
Special Education Teacher CCMS (J. Fillmore)  
Music Teacher CCHS (T. Fleming)  
Special Education Teacher CCHS (J. Redpath)  
Counselor CCHS (new)  
School Psychologist (L. Laurent)

Classified 2019-20  
School Nurse RN/LPN ECB (L. Martin)  
P/T Paraprofessional Instructional Assistant ECB (S. Tipp)  
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.