CALL TO ORDER
President Whitaker called to order the special meeting of the Churchill County School District Board of Trustees at 4:00 p.m. at the Churchill County High School Library, 1 Greenwave Circle, Fallon, Nevada.

PLEDGE OF ALLEGIANCE AND CHARACTER COUNTS WORD - CITIZENSHIP
The Board and audience recited the pledge of allegiance.

VERIFICATION OF POSTING OF AGENDA
President Whitaker confirmed the posting of the agenda pursuant to NRS 241.

ROLL CALL

<table>
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<th>Trustees Present</th>
<th>Others Present</th>
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<tr>
<td>Trustee Kathryn Whitaker, President</td>
<td>Dr. Summer Stephens, Superintendent</td>
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<td>Trustee Matt Hyde, Vice President</td>
<td>Sharla Hales, Legal Counsel</td>
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<td>Trustee Carmen Schank, Clerk</td>
<td>Phyllys Dowd, Director of Business Services</td>
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<td>Trustee Phil Pinder, Acting Clerk</td>
<td>Debra Shyne, Executive Assistant</td>
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<td>Trustee Tricia Strasdin</td>
<td>(Interested Staff/Community Members per Attached List)</td>
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<td>Trustee Fred Buckmaster</td>
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<td>Trustee Amber Getto</td>
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PUBLIC COMMENT
Renie Knittle voiced concern over not having a dedicated data specialist, losing their scholarship coordinator, CTE secretary, and losing a secretary from the high school. Ms. Knittle is worried about the master schedule, graduation, and scholarships.

Torri Coldwell also voiced concern over losing positions at the high school. Neither the administration nor Board has asked people in those positions what they do. Ms. Coldwell voiced concerned about supporting kids in the programs of the high school with less staff, including audits, graduation, summer rollup in Infinite Campus, and other duties of these positions that are being eliminated.

Brenda Boone commented that losing the secretarial position, Torri Coldwell’s position, losing that skill set is going to be extremely detrimental to the high school. Ms. Coldwell’s organization, presentation, and skillset produced an excellent audit.

NEW BUSINESS
A. For Discussion Only: A Board member will provide a review of the District’s vision for student success.
Trustee Strasdin spoke about the Board’s vision for student success, which focused around personalized learning, the strategic plan, and the profile of a learner. Trustee Strasdin reported on the training Board members received while attending a recent National School Board Association Conference meeting that related to various forms of personalized learning. The Board is taking intentional steps to be proactive, rather than reactive, in this regard. Trustee Strasdin further spoke about challenges for our District.

President Whitaker reviewed a variety of successes that have occurred at the high school and voiced appreciation of the hard work that is occurring at the high school in support of students. President Whitaker commented that the Board looks forward to more success as the District moves forward with the strategic plan process.

B. For Discussion Only: The Board will meet at the Churchill County High School to discuss their programs and receive input from staff and students regarding achievements and challenges.

Ryan Smith, high school sophomore, voiced concern for cutting AP classes with student numbers less than 16.

Trustee Schank asked Mr. Johnson to provide the Board with background on the AP program. Mr. Johnson reported that prior to the JumpStart Program the high school offered AP Chemistry, AP Physics, and AP Biology. With the implementation of JumpStart, they lost those classes. Usually there are less students in the AP science classes as these are difficult classes. With the minimum of a 15-student threshold, it is impossible to offer those classes, which isn’t connected to JumpStart.

The Board and staff also talked about the JumpStart Program, rigor of AP classes, Honors classes, class sizes, testing, college admission requirements, career and technical education, pathways, students coming from the middle school unprepared, personalized learning, and the strategic plan objectives.

Staff voiced concerns about communication regarding graduation requirements. Staff also voiced concern that the new diploma offerings do not appear to be more rigorous than the previous diplomas. Information and announcements are posted on Facebook before staff is aware of the news. This puts staff in the position of not being able to answer questions from students. Dr. Stephens commented that she would address the communication aspect and that the new diploma information was shared with staff and is actually more difficult to earn than the Advanced Diploma.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

The meeting adjourned at approximately 5:25 p.m.

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Carmen Schank, Clerk of the Board

Prepared by Debra Shyne