Notice of Regular Meeting
Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held July 17, 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 regarding in town busing and the transfer system
   B. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)
   B. Quarterly Workers' Compensation Report (written report provided)
   C. Quarterly Student Funds Report (written report provided)
   D. Quarterly Board Budget Report (written report provided)
   E. Quarterly Travel Reports (written report provided)
   F. Update regarding other business items

9. UP COMING 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, First Day of School

10. CONSENT AGENDA
   A. Approval of Recommended Personnel Action (Attachment A)
   B. Approval of Vouchers
   C. Approval of June, 2019, Payroll
   D. Approval of June 12, 2019, Regular Board Meeting Minutes
   E. Approval of June 26, 2019, Regular Board Meeting Minutes
   F. Approval of Resolution Number 19-03 for Temporary Inter-fund Loan
   G. Approval of the Debt Management Policy
   H. Approval of extending the employment contract for Scott Harrington, Behavior Specialist, through June 30, 2020

11. REPORTS BY BOARD MEMBERS

12. NEW BUSINESS
   A. For Discussion and Possible Action: Ms. Phyllis Dowd will present a review of the debt service property tax rate, currently set at $0.55 per $1,000 of assessed value and used to pay bond debt or capital projects. As requested by other local government entities, the Board will discuss whether to decrease a small portion of the debt service property tax rate, freeing it up for use by other local government entities.
   B. For Discussion and Possible Action: Change Third Party Administrator for Tax Deferred Retirement Plans and add additional options.
      Presenter: Ms. Phyllys Dowd, Director of Business Services
C. **Discussion and Possible Action:** Approval of Reduction in Force of one mechanic position (previously approved for change from full-time to part-time).

*Presenter: Dr. Stephens*

13. **POLICIES (First Reading)**
   The Board will receive information on, discuss, and may take preliminary action on the following policies:

A. Policy 5119.1 - Attendance Policy - Churchill County School District
   1. *For Review Only:* Regulation 5119.1 - Attendance Regulation - All Churchill County Schools

14. **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.*

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

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

17. **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.

18. **RECONVENE OPEN SESSION**

19. **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 12th Day of July, 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 12th Day of July, 2019

______________________________________________
Notary Public
I. LICENSED PERSONNEL – RESIGNATION
*   Myke Nelsen  - English Teacher CCHS (effective 8/31/19)
*   Sammy Francisco  - Math Teacher CCMS – RIF’d and rejected recall
*   Elizabeth Sivils  - English Teacher CCHS – RIF’d and rejected recall

II. LICENSED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
*   Alissa Bailey  - Substitute Teacher
*   Muriel Carnes  - Substitute Teacher
*   Kailey Davis  - Substitute Teacher
*   Britanny St. Germain  - Substitute Teacher
*   Debra Potter  - Substitute Teacher
*   Larry Proctor  - Substitute Teacher
*   Joseph Sells  - Substitute Teacher

III. CLASSIFIED PERSONNEL – RESIGNATION
*   Georgia Schostag  - School Bus Driver TRANSPT/Duty Assistant CCMS (effective 8/31/19)
*   Andrea Moss  - 21st Century Site Coordinator ED SRVCS (effective 8/31/19)

IV. CURRENT OPEN POSITIONS
Licensed 2019-20
2nd Grade Teacher ECB (M. Carnes)
2nd Grade Teacher ECB (K. Golden/L. Rasmussen)
3rd Grade Teacher ECB (B. Dodd)
3rd Grade Teacher ECB (C. Chitwood)
4th Grade Teacher NU (S. Knight)
4th Grade Teacher NU (K. Driesenga)
5th Grade Teacher NU (T. Puidokas)
Social Studies Teacher CCMS (K. Rinker)
Math Teacher CCMS (S. Francisco)
Special Education Teacher CCMS (J. Fillmore)
English Teacher CCHS (J. Nelsen)
Music Teacher CCHS (T. Fleming)
Counselor CCHS (new, instead of Dean)
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)
School Bus Driver TRANSPT (G. Schostag)
Maintenance Technician-HVACR MAINT (M. Compagnoni)
Duty Assistant CCMS (C. Miller)
Duty Assistant CCMS (J. Lambert)
Duty Assistant CCMS (N. Sumida)
Duty Assistant CCMS (G. Schostag)
21st Century Site Coordinator ED SRVCS (A. Moss)

*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.