CALL TO ORDER
Vice President Hyde called to order the regular meeting of the Churchill County School District Board of Trustees at 6:00 p.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

PLEDGE OF ALLEGIANCE AND CHARACTER COUNTS WORD - CITIZENSHIP
Trustee Schank led the pledge of allegiance.

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

ROLL CALL
Trustees Present  Others Present
Trustee Kathryn Whitaker, President (via phone)  Phyllys Dowd, Director of Business Services
Trustee Matt Hyde, Vice President  Sharla Hales, Legal Counsel
Trustee Carmen Schank, Clerk  Lisa Bliss, Data and Assessment Coordinator
Trustee Phil Pinder, Acting Clerk (via phone)  Debra Shyne, Executive Assistant
Trustee Tricia Strasdin  (Interested Staff/Community Members per Attached List)
Trustee Amber Getto
Trustee Fred Buckmaster

REVIEW AND ADOPTION OF AGENDA
Trustee Strasdin moved to adopt the agenda as presented, seconded by Trustee Schank. There were no public comments. The motion passed unanimously.

PUBLIC COMMENT
There were no public comments.

SUPERINTENDENT UPDATE
A. Update on high school schedule and project-based learning (written report provided)
   There were no questions.

BUSINESS SERVICES UPDATE
A. Budget to Actual Report (written report provided)
B. Update regarding other business items.
Phyllys Dowd reported that one of the high school field’s pump motors failed and will be replaced as soon as possible at a cost of $7,900 out of the Capital Improvements Fund. Staff is currently watering those fields with City of Fallon water instead of canal water.

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)

There were no questions.

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

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

Trustee Buckmaster moved to approve the consent agenda items A-H, seconded by Trustee Strasdin. There were no public comments. The motion passed unanimously.

REPORTS BY BOARD MEMBERS

Trustee Schank reported on her attendance at a recent Nevada Association of School Boards meeting held in Winnemucca and spoke about various bills recently approved by the legislature.
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.

Phyllys Dowd reported that the ending fund balance will be higher, but she cannot guarantee the amount as expenditures for sick leave in June and unexpected expenditures are being processed. The remaining funds will roll over into the FY20 budget beginning fund balance.

Trustee Strasdin moved to approve Resolution 19-02, the Fiscal Year 2019 Augmented Budget, seconded by Trustee Getto. There were no public comments. The motion passed unanimously.

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.

Phyllys Dowd reported that page 118 of BoardBook provides a summary of the changes made to the budget. The per pupil rate is $7,006.

Trustee Schank moved to approve the Fiscal Year 2020 Augmented Budget, seconded by Trustee Buckmaster. There were no public comments. The motion passed unanimously.

NEW BUSINESS

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

Lisa Bliss reported on the spring MAP test results (PowerPoint presentation in BoardBook). Board members asked questions.

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

Derild Parsons reported that he has worked with Ms. Dowd, Mr. Lords, and the Department of Education regarding funding for Northside. Mr. Parsons provided a PowerPoint presentation regarding pre-kindergarten funding and recommended moving forward with option four, to fill 82 fully funded seats with staffing changes with no transportation. The Board concurred. Board members thanked Mr. Parsons for his hard work.

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.

Phyllys Dowd referenced her memo on page 186 of BoardBook regarding the increase in meal prices by $0.07, reporting that there was not an increase last year. The guarantee payment was decreased significantly and would be re-negotiated once the elementary breakfast plans have been confirmed.

Trustee Strasdin moved to approve the 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.
Services Management Contract, seconded by Trustee Schank. There were no public comments. The motion passed unanimously.

D. **For Presentation and Discussion Only:** 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.

Dan Slentz, Oasis Online, presented a PowerPoint presentation to the Board of Trustees. Oasis did not ask for an increased due to budget difficulties. The work production will be slower because of less staff.

Trustee Schank moved to approve the Oasis Online Technology Contract in the amount of $429,012 per year for the period from July 1, 2019 through June 30, 2024, seconded by Trustee Buckmaster. Board members thanked Mr. Slentz for his support of the District. There were no public comments. The motion passed unanimously.

**PUBLIC COMMENT**

There were no public comments.

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

No agenda items added.

**SET DATE AND TIME FOR NEXT BOARD “AGENDA SETTING” MEETING**

The next agenda setting will include Trustees Whitaker, Hyde, and Buckmaster. Debra Shyne will work with Board members and schedule the meeting.

**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.

Trustee Schank moved to go into closed session pursuant to NRS 288.220 at approximately 8:24 p.m., seconded by Trustee Strasdin. There were no public comments. The motion passed unanimously.

**RECONVENE OPEN SESSION**

A. **For Discussion and Possible Action:** Approval of Employment Contract with Lisa Fritz, Data and Assessment Coordinator.

Trustee Schank moved to approve the contract with Lisa Fritz, Data and Assessment Coordinator, with the agreement that she be let out of her contract with 30 days’ notice, seconded by Trustee Strasdin. There were no public comments. The motion passed unanimously.
ADJOURNMENT

The meeting adjourned at approximately 9:57 p.m.

Prepared by Debra Shyne

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Carmen Schank, Clerk of the Board