Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held August 14, 2019, beginning at 4:30 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. The Board will hold a grievance hearing and will take action on the Level 3 Grievance brought by the Nevada Classified School Employees Association regarding rotating assignments for Maintenance Technicians to clean the Maintenance Department bathroom every eight weeks.

8. SUPERINTENDENT UPDATE
   A. Mr. Derild Parsons will provide an update regarding the pre-kindergarten program.
   B. Update regarding District-related matters

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

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, First Day of School
   C. Friday-Saturday, November 22-23, 2019 NASB Annual Conference, Atlantis Casino Resort Spa, Reno

11. CONSENT AGENDA
   A. Approval of Recommended Personnel Action (Attachment A)
      THERE WILL BE ADDITIONAL NAMES RECOMMENDED FOR HIRE AT THE MEETING.
   B. Approval of Vouchers
   C. Approval of July, 2019, Payroll
   D. Approval of July 17, 2019, Regular Board Meeting Minutes
   E. Approval of Modifications to Policy 5119.1 - Attendance Policy - Churchill County School District
      1. For Review Only: Regulation 5119.1 - Attendance Regulation - All Churchill County Schools
   F. Approval of Class Size Reduction Report, Quarter 4
   G. Approval of the District's List of Surplus items to sell
   H. Approval to modify the District's contract with Chartwells with a new guarantee amount
   I. Approval of contract with Oasis Online regarding funding a Technician utilizing grant funds

12. REPORTS BY BOARD MEMBERS

13. NEW BUSINESS
   A. For Discussion and Possible Action: The Board shall consider all efforts
made by the school district to fill the positions through other means and designate our vacant teaching positions as critical positions - (1) Auto Mechanics Teacher, (1) Counselor, (3) Elementary School Teachers, (1) English Teacher, (1) Math Teacher, (1) Music Teacher, and (1) Special Education Teacher, pursuant to NRS 286.523.

**Presenter: Mr. Kevin Lords, Director of Human Resources**

B. Approval to hire labor law attorney to represent Churchill County School District in negotiations, mediation and interest arbitrations with the Nevada Classified School Employees Association, which has declared impasse in negotiations.

**Presenter: Dr. Summer Stephens**

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.
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 9th Day of August, 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 9th Day of August, 2019

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Notary Public
I. LICENSED PERSONNEL – HIRING
* Melissa Humphrey - 3rd Grade Teacher ECB (B. Dodd)
* Theresa Moon - 3rd Grade Teacher ECB (C. Chitwood)
* Leslie Brown - 5th Grade Teacher NU (T. Puidokas)
* Andrea Moss - Social Studies Teacher CCMS (K. Rinker)
* Amy Hawkins - 1st Grade Teacher LES (A. Westegaard)
* Dr. W. Sherry Gardner - School Psychologist (L. Laurent)

II. LICENSED PERSONNEL – RESIGNATION
* Melissa Davis - Special Education Teacher CCHS (effective 8/31/19)
* Eric Clifford - ICAT Facilitator (effective 8/31/19)
* David Gonzales - Auto Mechanics Teacher CCHS (effective 8/31/19)

III. CLASSIFIED PERSONNEL – HIRING
* Jean Workman - School Bus Driver TRANSPT (E. Clyburn-Jackson)

IV. EXTRACURRICULAR ACTIVITIES
* David Ernst - Cross Country, Head
* David Klein - Soccer, Assistant Boys (non-paid)
* Alicia Andrade - Soccer, Assistant Boys (non-paid)
* Kendra Jung - Soccer, Assistant Boys (non-paid)

V. CURRENT OPEN POSITIONS
Licensed 2019-20
2nd Grade Teacher ECB (K. Golden/L. Rasmussen)
4th Grade Teacher NU (K. Driesenga)
4th Grade Teacher NU (S. Knight)
Math Teacher CCMS (S. Francisco)
Special Education Teacher CCMS (J. Fillmore)
Auto Mechanics Teacher CCHS (D. Gonzales)
English Teacher CCHS (J. Nelsen)
Music Teacher CCHS (T. Fleming)
Special Education Teacher CCHS (M. Davis)
Counselor CCHS (new, instead of Dean)

Classified 2019-20
School Nurse RN/LPN ECB (L. Martin)
Health Aide NELC (new)
Paraprofessional Instructional Assistant-ECE NELC 5.5 hrs/day (new)
Paraprofessional Instructional Assistant-ECE NELC 5.5 hrs/day (new)
P/T Paraprofessional Instructional Assistant ECB (S. Tipp)
Signer/Interpreter NU (M. Rodriguez)
School Bus Driver TRANSPT (D. Sumida)
School Bus Driver TRANSPT (G. Schostag)
Maintenance Technician-HVACR MAINT (M. Compagnoni)
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.