A Regular Meeting of the Churchill County Board of School Trustees will be held September 11, 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 District-related matters

8. BUSINESS SERVICES UPDATE
   A. Update on the Financial Audit
   B. Update on Northside Funding needs
   C. Update regarding other business items

9. UPCOMING BOARD EVENTS
   A. Friday-Saturday, November 22-23, 2019 NASB Annual Conference, Atlantis Casino Resort Spa, Reno

10. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of August, 2019, Payroll
    D. Approval of August 14, 2019, Regular Board Meeting Minutes
    E. Approval of Students 19-10, 19-11, 19-12 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    F. Approval of Students 19-08, 19-09, and 19-13 to Enter the GED Program
    G. Approval of CCHS Volleyball Fundraiser for Banner Churchill Community Hospital
    H. Approval of New Policy 1520.0 - Volunteers
       1. For Review Only: Modifications to Regulation 1620.0 - Volunteers (previously Regulation 6120.0)
    I. Approval of Modifications to Policy 3010.0 - Budget Development
       1. For Review Only: Modifications to Regulation 3010.1 - Budget Development
       2. For Review Only: Regulation 3010.2 - Budget Advisory Committee
    J. Approval of Modifications to Policy 3020.0 - Budget Administration
       1. For Review Only: Modifications to Regulation 3020.1 - Budget Administration

11. REPORTS BY BOARD MEMBERS

12. NEW BUSINESS
    A. For Discussion and Possible Action: Approval to hire the law firm of Allison MacKenzie, Ltd. to represent Churchill County School District in negotiations, mediation and interest arbitration with District Associations which declare impasse.
B. For Discussion and Possible Action: Approval to renew for a second year the Grazing Lease for the Rio Vista Property to Myles Getto, to be leased in the annual amount of $4,000.

Presenter: Dr. Stephens

C. For Discussion and Possible Action: Approval of ChurchillCSD application for the Nevada Department of Education Competency-Based Learning Cohort #2.

Presenter: Dr. Stephens

13. 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.

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

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

16. 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.

17. RECONVENE OPEN SESSION

18. 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 6th Day of September, 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 6th Day of September, 2019

______________________________________________
Notary Public
I. CLASSIFIED PERSONNEL – HIRING
* Tessa Holcomb - Data Specialist SS (B. Rossback)
* Rachael Guevara - Maintenance Technician-HVACR MAINT (M. Compagnoni)

II. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Joseph Knapp - Substitute Instructional Assistant/Library Assistant
* Stephanie Johnson - Substitute School Bus Driver/School Bus Monitor

III. CLASSIFIED PERSONNEL – RESIGNATION
* Mary Favstritsky - School Bus Driver (effective 8/28/19)

IV. EXTRACURRICULAR ACTIVITIES
* Karl Marsh - Academic Team
* Joe Wood - Advanced Placement Coordinator
* Matt Reibsamen - Athletic Director, Assistant
* Jan Bice - Band, Assistant
* Chelle Dalager - Block F, High School
* Chase Johnson - Class Advisor – Freshman
* Jessica Beyer - Class Advisor – Sophomore
* Chelle Dalager - Class Advisor – Junior
* Monica Fairbanks - Class Advisor – Senior
* Monica Fairbanks - Secondary Department Chair – English
* Erick Gremlich - Secondary Department Chair – Math
* Steve Johnson - Secondary Department Chair – Science
* Keith Lund - Secondary Department Chair – Social Studies
* Tiffany Wright - Secondary Department Chair – Special Ed
* Elaine Adams - Secondary Department Chair – Vocational
* Glen Perazzo - Drama
* Tami Harmon - Exploratory Teaching Coordinator
* Tamra Herschbach - FFA, Head
* Tedd Ott - FFA, Assistant
* Monica Fairbanks - Graduation Coordinator
* Elaine Adams - HOSA Advisor, High School
* Chelle Dalager - Intramurals, Boys High School
* Chelle Dalager - Intramurals, Girls High School
* Monica Fairbanks - National Honor Society, High School
* Tami Harmon - Pep Club, High School
* Keith Bryska - Rifle Team 50%
* Robert Kerman - Rifle Team 50%
* Terri Pearson - Student Council, High School
* Lucas Koenig - Band, Summer 50%
* Chip Rutledge - FCCLA
* Rebecca Mayer - Yearbook, High School

V. CURRENT OPEN POSITIONS
Licensed 2019-20
2nd Grade Teacher ECB (K. Golden/L. Rasmussen)
4th Grade Teacher NU (K. Driesenga)
6th Grade Teacher CCMS (B. Hargis)
Math Teacher CCMS (S. Francisco)
Music Teacher CCHS (T. Fleming)
Counselor CCHS (new, instead of Dean)

Classified 2019-20
Paraprofessional Instructional Assistant-ECE NELC 5.5 hrs/day (J. Williams-Blackwater)
P/T Paraprofessional Instructional Assistant ECB (S. Tipp)
School Nurse RN/LPN ECB (L. Martin)
Signer/Interpreter NU (M. Rodriguez)
P/T Paraprofessional Instructional Assistant NU (D. Irvin)
P/T Paraprofessional Instructional Assistant NU (D. Irvin)
Paraprofessional Instructional Assistant-Sp Ed CCMS (new)
21st Century Site Coordinator ED SRVCS (A. Moss)
School Bus Driver (M. Favstritsky)
P/T Paraprofessional Instructional Assistant ADULT ED (new)

*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.