Notice of Regular Meeting
Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held January 8, 2020, 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. Garrett Kalt will report on LEAD On's 4th Annual Summit
   B. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
   A. Update on the Annual Investment Report
   B. Update and review of timeline and progress of the Efficiency Study
   C. Update regarding other business items

9. UPCOMING BOARD EVENTS
   A. Wednesday, January 22, 5pm, Board Retreat
   B. Friday-Saturday, February 21-22, 2020, Carson City, Nevada
   C. Wednesday, March 25, 2020, 4pm, Special Board Meeting, Churchill County Middle School
   D. Friday, May 29, 7:00pm, CCHS Graduation, Ed Arciniega Stadium, Churchill County High School

10. CONSENT AGENDA - For Possible Action. Items may be pulled for discussion.
     A. Approval of Recommended Personnel Action (Attachment A)
     B. Approval of Vouchers
     C. Approval of December, 2019, Payroll
     D. Approval of November 20, 2019, Regular Board Meeting Minutes
     E. Approval of December 11, 2019, Regular Board Meeting Minutes
     F. Approval of December 11, 2019, Special Board Meeting Minutes
     G. Approval of Student 20-01 to Enter the GED Program
     H. Approval to Apply for State and Federal Compensatory and Competitive Grants
     I. Approval of the Transportation Lease Agreement with Churchill County Parks and Recreation for the 2020 Ski Program
     J. Approval of 5-year lease from Churchill County of approximately 6 acres adjacent to the Rio Vista Future Farmers of America (FFA) field to be used for farming by the FFA for an annual payment of $562
     K. Approval of Policy 6163.0 - Title VI - American Indian Education - Annual Review - no changes
        1. For Review Only: Regulation 6163.0 Procedures for Implementation of Title VI - American Indian Education

11. REPORTS BY BOARD MEMBERS
12. OLD BUSINESS
A. For Presentation and Discussion: Churchill County High School staff will report on the Parent and Student Athletic Survey Results for the Fall 2019 Sports Season.
   Presenter: Mr. Brad Daum, Athletic Director
B. For Presentation and Discussion: Update regarding Policy and Regulation 5244.4 - Churchill County High School Graduation Requirements and Policy and Regulation 5110.0 - Churchill County High School Honors School
   Presenter: Dr. Stephens

13. NEW BUSINESS
A. For Presentation and Discussion: Report by Mr. Dusty Casey regarding the progress of the Commission on School Funding

14. POLICIES (First Reading)
The Board will receive information on, discuss, and may take preliminary action on the following policies:
A. Policy 4137.3 - Administration of Medications or Medicines by District Personnel
B. For Review Only: Regulation 4300.0 - Protection of Employees from Bloodborne Pathogens - Exposure Control Plan
C. Policy 4450.0 - Security Committees
D. Policy 4814.0 - Auxiliary Personnel: Support Staff Employees - Recommend Deletion
E. Policy 4815.0 - Workers' Compensation
   1. For Review Only: Regulation 4815.0 - Light (Limited) Duty Following an On-the-Job Injury
F. Policy 4840.0 - CPR Procedures - Human Resources Department
   1. For Review Only: Regulation 4840.0 - CPR Procedures - Human Resources Department
   2. For Review Only: Regulation 4840.1 - CPR Procedures - Staff

15. 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.

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

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

18. CLOSED SESSION
A. Discussion of negotiations and strategies regarding Churchill County
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 3rd Day of January, 2020, 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 3rd Day of January, 2020

__________________________
Notary Public
# RECOMMENDED PERSONNEL ACTION

January 8, 2020

<table>
<thead>
<tr>
<th>Group</th>
<th>Location</th>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
<th>Employee</th>
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<td>NELC</td>
<td>Jennifer Olsen</td>
<td>Paraprofessional Instructional Assistant-ECE</td>
<td>1/9/2020</td>
<td>D. Irvin</td>
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<td>Ed. Services</td>
<td>Kelli Pawlicki</td>
<td>21st Century Site Coordinator</td>
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<td>Rebecca Ewart</td>
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<td>K. Roose</td>
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</table>

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.