Notice of Regular Meeting
Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held March 11, 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. ROLL CALL
3. VERIFICATION OF POSTING OF AGENDA
4. PLEDGE OF ALLEGIANCE
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. RECOGNITION
   A. The Board will recognize Tommy McCormick as the State Wrestling Champion.
   B. The Board will recognize Churchill County High School's Boys State Basketball Champions.

8. SUPERINTENDENT UPDATE
   A. Update regarding District-related matters

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

10. UPCOMING BOARD EVENTS
    A. Wednesday, March 25, 4pm, Special Board Meeting, Churchill County Middle School
    B. Thursday, May 21, 7pm, Adult Education Graduation, Churchill County High School Auditorium.
    C. Friday, May 29, 7:00pm, CCHS Graduation, Ed Arciniega Stadium, Churchill County High School
    D. Friday-Saturday, November 13-14, Nevada Association of School Board's 2020 Annual Conference, Lake Tahoe, Nevada

11. 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 February, 2020, Payroll
    D. Approval of February 12, 2020, Regular Board Meeting Minutes
    E. Approval of Students 20-03 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    F. Approval of the modified 2020 Board Calendar to reflect starting Board meetings at 5:30 p.m.
    G. Approval of the Transportation Lease Agreement with Churchill County Parks and Recreation for the 2020 Sum Fun Program
    H. Approval of the Transportation Lease Agreement with Churchill County Parks and Recreation for the 2020-21 CARE Program

12. NEW BUSINESS
    A. For Discussion and Possible Action: Regarding the Board's future participation in the Silver State Governance.
Presenter: Dr. Stephens and Dr. Debb Oliver, Nevada Association of School Boards

B. For Discussion and Possible Action: Approval of Resolution 20-01, Lease Installation Agreement with Enterprise Fleet Management.

Presenter: Ms. Phyllys Dowd, Director of Business Services

C. For Discussion and Possible Action: Approval to appoint a non-voting Churchill County High School Student Representative to attend Board meetings.

Presenter: President Hyde

D. For Discussion and Possible Action: Acceptance of renewal proposal from LP Insurance Services for CIGNA (medical coverage), VSP (vision coverage), and Kansas City Life (dental and life coverage) for July 2020 through June 2021.

Presenter: Mr. Kevin Lords, Director of Human Resources

13. REPORTS BY BOARD MEMBERS

14. REPORTS BY PRINCIPALS - For Discussion Only

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. ADJOURNMENT

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 March, 2020, at the following locations in Churchill County, Nevada.
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 March, 2020

_____________________________________________
Notary Public
# RECOMMENDED PERSONNEL ACTION

**March 11, 2020**

<table>
<thead>
<tr>
<th>Group</th>
<th>Location</th>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
<th>Employee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1 HIRING</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Courtney Chapman</td>
<td>6th Grade Teacher (20-21 School Year)</td>
<td>8/11/2020</td>
<td>L. Kent</td>
</tr>
<tr>
<td>Licensed</td>
<td>LES</td>
<td>Jill Stetka</td>
<td>1st Grade Teacher (20-21 School Year)</td>
<td>8/11/2020</td>
<td>K. Kalt</td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Meagan Forrest</td>
<td>6th Grade Teacher (20-21 School Year)</td>
<td>8/11/2020</td>
<td>L. Mori</td>
</tr>
<tr>
<td>Licensed</td>
<td>EC Best</td>
<td>Michelle Hammon</td>
<td>2nd Grade Teacher (20-21 School Year)</td>
<td>8/11/2020</td>
<td>Golden/Rasmussen</td>
</tr>
<tr>
<td>Licensed</td>
<td>EC Best</td>
<td>Kailey Davis</td>
<td>3rd Grade Teacher (20-21 School Year)</td>
<td>8/11/2020</td>
<td>NEW</td>
</tr>
<tr>
<td><strong>2 SUBSTITUTE HIRING</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td></td>
<td>Joanie Myers</td>
<td>Substitute Instructional Assistant</td>
<td>03/12/20</td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td></td>
<td>Debra Smotherman</td>
<td>Substitute Secretary</td>
<td>03/12/20</td>
<td></td>
</tr>
<tr>
<td><strong>3 LEAVE OF ABSENCE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>4 RESIGNATION</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td></td>
<td>Trans. Stephen Neal Blackburn</td>
<td>School Bus Driver</td>
<td>2/20/2020</td>
<td></td>
</tr>
<tr>
<td><strong>5 RETIREMENT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>Numa</td>
<td>Michelle Austin</td>
<td>5th Grade Teacher</td>
<td>08/31/20</td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>Numa</td>
<td>Theresa Lambert</td>
<td>Office Manager</td>
<td>08/31/20</td>
<td></td>
</tr>
<tr>
<td><strong>6 NON-REEMPLOYMENT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCHS</td>
<td>Rebecca Mayer</td>
<td>Business Teacher</td>
<td>8/31/20</td>
<td></td>
</tr>
<tr>
<td><strong>7 EXTRACURRICULAR ACTIVITIES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coach</td>
<td>CCHS</td>
<td>David Ernst</td>
<td>Assistant Track</td>
<td>Spring 2020</td>
<td></td>
</tr>
<tr>
<td><strong>8 EXTRACURRICULAR ACTIVITIES - NON-PAID/VOLUNTEER</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coach</td>
<td>CCHS</td>
<td>Jorge Guerrero</td>
<td>Assistant Track</td>
<td>Spring 2020</td>
<td></td>
</tr>
<tr>
<td><strong>9 CURRENT OPEN POSITIONS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCHS</td>
<td>Construction Technology Teacher</td>
<td></td>
<td>T. Perkins</td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCHS</td>
<td>Counselor (20-21 School Year)</td>
<td></td>
<td>NEW - instead of Dean</td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCHS</td>
<td>English Teacher</td>
<td>R. Ewart</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCHS</td>
<td>Music (20-21 School Year)</td>
<td>T. Fleming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCHS</td>
<td>Theater (20-21 School Year)</td>
<td>G. Perazzio</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCHS</td>
<td>Business (20-21 School Year)</td>
<td>R. Mayer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>6th Grade Teacher (20-21 School Year)</td>
<td>B. Hickox</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>6th Grade Teacher (20-21 School Year)</td>
<td>S. Matheson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Counselor (20-21 School Year)</td>
<td>R. Wardwell-Wood</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>English Teacher</td>
<td>H. Benjamin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Math Teacher (20-21 School Year)</td>
<td>NEW</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Math Teacher (20-21 School Year)</td>
<td>NEW</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Math Teacher (20-21 School Year)</td>
<td>S. Francisco</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Special Education Teacher (20-21 School Year)</td>
<td>B. Mathews</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>CCMS</td>
<td>Special Education Teacher (20-21 School Year)</td>
<td>D. Potter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>District</td>
<td>Accounting Manager (December 2020)</td>
<td>T. Laca</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>District</td>
<td>Director of Business Services (20-21 School Year)</td>
<td>P. Dowd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrepresented</td>
<td>Ed. Services</td>
<td>21st Century Program Coordinator</td>
<td>D. Robinson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrepresented</td>
<td>Ed. Services</td>
<td>21st Century Site Coordinator</td>
<td>K. Pawlicki</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>LES</td>
<td>1st Grade Teacher (20-21 School Year)</td>
<td>M. Lewis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>LES</td>
<td>Custodian (20-21 School Year)</td>
<td>P. Lewis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>LES</td>
<td>Paraprofessional Instructional Assistant-KDG</td>
<td>H. Garrett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>LES</td>
<td>RN/LPN (20-21 School Year)</td>
<td>E. Helton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Maintenance</td>
<td>Director of Maintenance (February 2020)</td>
<td>O. Henke</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>Numa</td>
<td>4th Grade Teacher (20-21 School Year)</td>
<td>R. Stier</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>Numa</td>
<td>4th Grade Teacher (20-21 School Year)</td>
<td>P. Moore</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Licensed</td>
<td>Numa</td>
<td>5th Grade Teacher (20-21 School Year)</td>
<td>M. Austin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>Numa</td>
<td>Duty Assistant (19-20 School Year)</td>
<td>P. Orong</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>Numa</td>
<td>Office Manager (20-21 School Year)</td>
<td>T. Lambert</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>Trans.</td>
<td>School Bus Driver (19-20 School Year)</td>
<td>S. Blackburn</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>Trans.</td>
<td>School Bus Driver (20-21 School Year)</td>
<td>E. Lammel</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>