Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held November 20, 2019, beginning at 5:00 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 AND CHARACTER COUNTS WORD "RESPECT"
- 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. <u>For Information and Discussion</u>: State Superintendent Jhone Ebert will discuss information received on her Listening Tour and how it informs strategic planning for the state.
- 8. SUPERINTENDENT UPDATE
 - A. Update regarding District-related matters
- 9. BUSINESS SERVICES UPDATE
 - A. Budget to Actual Report (written report provided)
 - B. Update regarding other business items

10. EDUCATIONAL SERVICES UPDATE

- A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)
- B. Violent Acts Report, October 1, 2019 through October 31, 2019 (written report provided)

11. UPCOMING BOARD EVENTS

- A. Friday-Saturday, November 22-23, 2019 NASB Annual Conference, Atlantis Casino Resort Spa, Reno
- B. Wednesday, December 11, 4-5 p.m., Board Meeting at Northside Early Learning Center
- C. Friday-Saturday, February 21-22, 2020, Silver State Governance Training, Las Vegas, Nevada
- 12. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action (Attachment A)
 - B. Approval of Vouchers
 - C. Approval of October, 2019, Payroll
 - D. Approval of October 23, 2019, Regular Board Meeting Minutes
 - E. Approval of Students 19-17 to Enter the GED Program
 - F. Approval of Students 19-18 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)

13. REPORTS BY BOARD MEMBERS

- 14. NEW BUSINESS
 - A. <u>For Presentation and Discussion</u>: Churchill County High School Staff will report on their Project-Based Learning and Advisory programs.
 - B. <u>For Presentation and Discussion</u>: Mr. Keith Lund, Churchill County High School Teacher, will present information to the Board regarding potentially adding Personal Finance to the list of courses required for graduation.

- C. <u>For Presentation and Discussion</u>: Presentation regarding the status of an Efficiency Study Implementation Provider. *Presenter: Dr. Stephens*
- 15. POLICIES (First Reading)

The Board will receive information on, discuss, and may take preliminary action on the following policies:

- A. Policy 4111.0 Identification Badge
- B. Policy 4122.0 Employee Attire and Grooming
 - 1. <u>For Review Only</u>: Regulation 4122.0 Attire and Grooming All Employees
- C. Policy 4141.0 Equal Employment Opportunity: Prohibition Against Discrimination
- D. Policy 4400.0 Employee and Workplace Safety
- E. Policy 4401.0 Regulation 4401.0 Safety Regulation (Proposed Number Change to 4400.0)
- F. Policy 4401.0 Safety Policy Recommend Deletion
- 16. 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.
- 17. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS
- 18. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING
- 19. CLOSED SESSION
- 20. RECONVENE OPEN SESSION
- 21. 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 15th Day of October, 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: <u>www.churchillcsd.com</u>; State of Nevada website: <u>https://notice.nv.gov/</u>

> Debra Shyne, Executive Assistant to the Superintendent/Board of Trustees

Subscribed and Sworn to before me this 15th Day of October, 2019

Notary Public

RECOMMENDED PERSONNEL ACTION November 20, 2019

I. CLASSIFIED PER	SONNEL – HIRING		
Name	Position/Location	Effective Date	Replacing
Mia Naves	Paraprofessional Instructional Assistant-Special	11/21/2019	R. Nuttall
	Education/CCMS		
Dennis Snider	School Bus Driver/Trans.	11/21/2019	M. Favstritsky
Stephen Neal Blackburn	School Bus Driver/Trans.	11/21/2019	NEW
Paige Thorn	Health Aide	11/21/2019	NEW-emergency hire (Carmichael)
II. CLASSIFIED PER	SONNEL – APPROVAL FOR ADDITION TO SUB	R I IST	
Name	Position/Location	Effective Date	Replacing
Jana Pollett	Substitute Bus Driver Trainee	11/21/2019	Keplacing
Bradley Roberson	Substitute Bus Driver Trainee	11/21/2019	
Bradley Roberson	Substitute Duty Assistant	11/21/2019	
Kailey Montoya	Substitute Bergary	11/21/2019	
Kailey Montoya	Substitute Library	11/21/2019	
Kailey Montoya	Substitute Instructional Assistant	11/21/2019	
Sheila Clifford	Substitute Instructional Assistant	11/21/2019	
Sheila Clifford	Substitute Duty Assistant	11/21/2019	
Ruth Reynolds	Substitute Daty Assistant	11/21/2019	
Ruth Reynolds	Substitute Duty Assistant	11/21/2019	
Diane Slowan	Substitute Bus Driver	11/21/2019	
Diane Slowan	Substitute Bus Monitor	11/21/2019	
Christy Martyn	Substitute Dus Monitor Substitute Instructional Assistant	01/07/2020	
Christy Martyn	Substitute Duty Assistant	01/07/2020	
Christy Martyn	Substitute Daty Assistant	01/07/2020	
Christy Martyn	Substitute Library Assistant	01/07/2020	
Francisco Hernandez	Substitute Custodian	11/21/2019	
Christina Fruzza	Substitute Secretary	11/21/2019	
		11/21/2019	
	SONNEL – LEAVE OF ABSENCE		
Name	Position/Location	Effective Date	Replacing
Vicenta Peru	Custodian/LES	Immediately	
		through 1/6/2020	
	SONNEL – RESIGNATION		
Name	Position/Location	Effective Date	Replacing
Charlene Aughe	Duty Assistant/CCMS	11/01/2019	
Susan Taddo	Bus Driver	11/22/2019	
Ernestine Carmichael	Health Aide	10/23/2019	NEW-Declined
V. LICENSED PERSO	ONNEL – HIRING		
Name	Position/Location	Effective Date	Replacing
Sherry Gardner	School Social Worker/Grades 6-12	12/9/2019	NEW
	ONNEL – APPROVAL FOR ADDITION TO SUB L		
Name	Position/Location	Effective Date	Replacing
Myraflor McNamer	Substitute Teacher	11/21/2019	
Richard Beach	Substitute Teacher	11/21/2019	
Christy Martyn	Substitute Teacher	01/07/2020	
VII. EXTRACURRICU	JLAR ACTIVITIES		
Name	Position/Location	Effective Date	Replacing
Lester deBraga	Head Varsity Baseball/CCHS	2020 Season	
VIII. CURRENT OPEN	POSITIONS		
Classified	Position/Location	Effective Date	Replacing
	Duty Assistant/CCMS	Dut	C. Aughe
	Paraprofessional Instructional Assistant-ECE/NELC		J. Williams-Blackwater
	Sign/Interpreter/NU		M. Rodriguez
	School Bus Driver/Trans.		D. Lima
	Paraprofessional Instructional Assistant-KDG/LES		R. Parsons
	School Bus Driver/Trans.		S. Taddo
Licensed	Position/Location	Effective Date	Replacing

***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.