

Agenda of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held July 15, 2020, beginning at 5:30 PM in the District Office Auditorium (The Pit). The meeting is available both in the virtual platform of GotoWebinar and in person at the Churchill County School District Auditorium, 960 S. Maine St., Fallon, Nevada 89406.

IN PERSON:

The meeting will be held in the Churchill County School District Administrative Office, Old High School, 690 S. Maine Street, Fallon, Nevada 89406. If you attend the meeting in person, please follow the Governor's directives:

- Face coverings are strongly encouraged. Please wear masks.
- Maintain six feet of social distance between you and other individuals. Seats will be placed six feet apart.

VIRTUAL PLATFORM:

Use this URL to join the meeting:

<https://register.gotowebinar.com/register/3770437985515581454>

You will also receive a call-in number after you register should you need to use the audio from your phone for the meeting.

After registering, you will receive a confirmation email containing information about joining the webinar. If you experience any problems accessing the meeting, please email comments@churchillcsd.com.

PUBLIC COMMENT:

For public comment, members of the public can comment in person, electronically, or email their comments to comments@churchillcsd.com.

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. The Governor's COVID-19 directives allow for meetings of up to 50 people, and they continue to provide exceptions to the open meeting law to allow virtual meetings. We are holding this meeting both in-person and via webinar. Details on joining the meeting via webinar are included at the beginning of the agenda.

If you would like to offer public comment, you have the following options:

1) Provide comment in-person at the meeting; 2) Email public comment to comments@churchillcsd.com - All written public comments received before and during the meeting will be forwarded to the Board of Trustees for their consideration; or 3) Comment electronically using the GotoWebinar app.

3. ROLL CALL

4. VERIFICATION OF POSTING OF AGENDA

5. PLEDGE OF ALLEGIANCE

6. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised

7. 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.

8. RECOGNITION

A. The Board will recognize McKay Winder as the Top High Placing Individual on the 2020 Nevada State FFA Poultry Team.

B. The Board will recognize the 2020 Nevada State FFA Poultry First Place Team

9. SUPERINTENDENT UPDATE

A. Update regarding the Strategic Plan Goal III - Communications Plan Update (written report provided)

B. Update regarding District-related matters

10. BUSINESS SERVICES UPDATE

A. Budget to Actual Report (written report provided)

B. Quarterly Workers' Compensation Report (written report provided)

C. Quarterly Student Funds Report (written report provided)

- D. Quarterly Board Budget Report (written report provided)
- E. Quarterly Board Travel Reports (written reports provided)
- F. Update regarding other business items
- 11. UPCOMING BOARD EVENTS
 - A. Friday-Saturday, November 13-14, Nevada Association of School Board's 2020 Annual Conference, Lake Tahoe, Nevada
- 12. 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 June, 2020, Payroll
 - D. Approval of Temporary Inter-fund Loan Resolution
 - E. Approval of Debt Management Policy
 - F. Approval of Class Size Reduction Report, Quarter 4
 - G. Approval of Projected Class Size Reduction Report for the 2020-21 School Year
 - H. Approval of June 10, 2020, Regular Board Meeting Minutes
 - I. Approval of June 24, 2020, Regular Board Meeting Minutes
 - J. Approval of June 30, 2020, Special Board Meeting Minutes
- 13. REPORTS BY BOARD MEMBERS
- 14. NEW BUSINESS
 - A. For Discussion Only: Regarding potential budget reductions for the 2020-2021 fiscal year.
Presenter: Dr. Stephens
 - B. For Discussion and Possible Action: Approval of elements of the District's Reopening Plan.
Presenter: Dr. Stephens
- 15. POLICIES (First Reading)

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

 - A. New Policy 3031.0 - Indirect Cost Rate
 - B. Policy 3230.0 - Fund Balance
 - C. Policy 3526.0 - Personnel Activity Reports
 - D. Policy 3600.0 - Records Retention
 - E. New Policy 3640.0 Surplus
 - 1. For Review Only: New Regulation 3640.0 - Surplus
 - F. Policy 4810.0 - Sick Leave Conversion to Retirement Service Credit
- 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. For Discussion and Possible Action: 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.
- 19. RECONVENE OPEN SESSION
- 20. 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) by emailing Debra Shyne at shyned@churchillcsd.com or by calling 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 emailing shyned@churchillcsd.com or 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 10th Day of July, 2020., at the following locations in Churchill County, Nevada.*

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 10th Day of July, 2020.,

Notary Public

RECOMMENDED PERSONNEL ACTION

July 15, 2020

Group	Location	Name	Position	Effective	Previous Employee
1 HIRING					
Licensed	LES	Yohana Lopez-Ibarra	Kindergarten	8/11/2020	C. Hawkins
Licensed	LES	Anita Picetti	Kindergarten	8/11/2020	V. Leindecker
Licensed	Numa	Arantxa Kovis	5th Grade Teacher	8/11/2020	K. McGowan
Licensed	CCMS	Michelle Garrison	6th Grade Teacher	8/11/2020	S. Matheson
Licensed	CCMS	Mary Jo Martinez	Counselor	8/1/2020	A. Winter
Licensed	CCMS	James McGill	Special Education Teacher	8/11/2020	NEW
Classified	CCMS	Christy Martyn	School Secretary I	8/3/2020	NEW
Licensed	EC Best/LES	Alicia Winchester	Special Education Teacher	8/11/2020	NEW
2 RESIGNATION					
Licensed	LES	Victoria Leindecker	Kindergarten	8/31/2020	
Licensed	CCHS	James Leindecker	English Teacher	8/31/2020	
Unrepresented	Ed Services	Michele Wisniewski	21st Century Coordinator	7/10/2020	
3 EXTRACURRICULAR ACTIVITIES					
Coach	CCHS	Matt Reibsamen	Assistant Athletic Director	Fall 2020	
Coach	CCHS	Joyce Lund	Head Cheerleader Advisor	Fall 2020	
Coach	CCHS	Janelle Wood	Assistant Cheerleader Advisor	Fall 2020	
Coach	CCHS	David Ernst	Head Boys/Girls Cross Country	Fall 2020	
Coach	CCHS	Brooke Hill	Head Varsity Football	Fall 2020	
Coach	CCHS	Lalo Otuafi	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Trevor deBraga	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Riley Horn	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Ted Ott	Head JV Football	Fall 2020	
Coach	CCHS	Mike Rosario	Assistant JV Football	Fall 2020	
Coach	CCHS	Brad Barton	Head Freshmen Football	Fall 2020	
Coach	CCHS	Warren Wood	Assistant Freshman Football	Fall 2020	
Coach	CCHS	Sandy Vanderbeek	Head Girls Golf	Fall 2020	
Coach	CCHS	David Lopez	Head Varsity Boys Soccer	Fall 2020	
Coach	CCHS	Manny Lopez	Head Varsity Girls Soccer	Fall 2020	
Coach	CCHS	Monica Davis	Head JV Girls Soccer	Fall 2020	
Coach	CCHS	John Moore	Head Boys Tennis	Fall 2020	
Coach	CCHS	Julie Moore	Head Girls Tennis	Fall 2020	
Coach	CCHS	Taylor deBraga	Head Varsity Volleyball	Fall 2020	
Coach	CCHS	Angela deBraga	Head JV Volleyball	Fall 2020	
Coach	CCHS	Sheila Clifford	Head Freshmen Volleyball	Fall 2020	
4 EXTRACURRICULAR ACTIVITIES (NON-PAID/VOLUNTEER)					
Coach	CCHS	Frank deBraga	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Charlie Heck	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Brian Itskin	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Jim Wisdom	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Tom McCormick	Assistant Varsity Football	Fall 2020	
Coach	CCHS	Garrett Massey	Assistant JV Football	Fall 2020	
Coach	CCHS	Braxton Davis	Assistant Freshman Football	Fall 2020	
Coach	CCHS	Darlene Robinson	Assistant Cheerleader Advisor	Fall 2020	
Coach	CCHS	Michael Herb	Assistant Cheerleader Advisor	Fall 2020	
Coach	CCHS	Phil Pinder	Assistant Girls Golf	Fall 2020	
Coach	CCHS	Jeremy Clark	Assistant Varsity Boys Soccer	Fall 2020	
Coach	CCHS	Lance Lattin	Assistant Varsity/JV Girls Soccer	Fall 2020	
5 CURRENT OPEN POSITIONS					
Licensed	CCHS		Math Teacher		S. Davis

Licensed	CCHS	English (from Theater)	G. Perazzo
Licensed	CCHS	English Teacher	J. Leindecker
Licensed	CCHS	Online Teacher	L. Strasdin
Licensed	CCMS	Math Teacher	NEW
Licensed	CCMS	English Teacher	J. Roulsten
Classified	District	Accounting Manager (December 2020)	T. Laca
Unrepresente	Ed. Services	21st Century Site Coordinator	K. Pawlicki
Classified	LES	RN/LPN	E. Helton
Unrepresente	Maintenance	Seasonal Temp. Groundskeeper	R. Moore
Classified	Numa	Duty Assistant	P. Orong
Classified	Numa	Paraprofessional Instructional Assistant-Sped	M. Rechel
Classified	Trans.	School Bus Driver	E. Lammel
Classified	Trans.	School Bus Driver	S. Blackburn
Classified	Trans.	School Bus Driver	D. Snider
Classified	Trans.	Dispatcher	G. Webb
Classified	EC Best	Health Aide	T. Harrison
Classified	Numa	Paraprofessional Instructional Assistant-Sped	S. Kloes