

**PERSHING COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

TUESDAY, JANUARY 18, 2022 – 5:15 p.m.

PERSHING COUNTY SCHOOL DISTRICT OFFICE, 1150 Elmhurst Avenue, Lovelock, NV

Agenda Items may be heard out of order. Items may be combined or removed from the agenda at the discretion of the chair.

- 1. CALL TO ORDER – (Action)**
- 2. PUBLIC COMMENTS** (*This period is devoted to comments and discussion by the general public. No action may be taken upon a matter raised under this section until the matter has been properly placed on an agenda for action. Public comments are limited to 3 minutes per person.*) – **(Discussion)**
- 3. ADJUSTMENTS TO AGENDA – (For Possible Action)**
- 4. STUDENT REPRESENTATIVES- School Updates**
- 5. BOARD ORGANIZATION**
 - a) President
 - b) Clerk
 - c) NASB Director/Legislative Representative
 - d) NASB Alternate Representative (Individual or Position)
 - e) Recreation Board Representative
 - f) Debt Management/Capital Projects Committee Representative
 - g) District Safety Committee
 - h) District Wellness Committee
 - i) District Technology Committee
 - j) Site Council Representatives: Elementary Schools, Middle School, High School
 - k) Attendance Advisory Board (Appointed by President)
 - l) Post-Secondary Advisory Committee
- 6. CONSENT AGENDA-** *Items listed under the Consent Agenda will be voted on as a block. Any member of the board or any citizen may request that an item be withdrawn from the Consent Agenda, discussed, and acted upon separately during this meeting. Items for the consent agenda are:*
 - a) Approval of Minutes for December 14, 2021 Regular Board Meeting
 - b) Approval of Vouchers
 - c) Monthly Business and Enrollment Reports
 - d) Appointments- Linda Branson- LES PE, Lyndzie Harris- PCMS Instructional Aide
 - e) 2021-2022 LES Extra-Curricular Activities- Leadership- Nancy Meissner, Shauna Bradbury, Drama- Tim Wuth, Jennifer Fecht, Amanda Gonzalez, Whitney Phillips, Sandy Condie, Track and Field Day- Laura Duncan, Yearbook- Tim Wuth, Ed Bake
 - f) 2021-2022 PCMS Extra- Curricular Activities- 6th Grade Volleyball- Emilee Houston, 7th Grade Volleyball- Maggie Baker, 8th Grade Volleyball- Monica Halverson
 - g) Annual Approval of Indian Policies and Procedures for Impact Aid Compliance for P.L. 874 Application
- 7. NEW BUSINESS-**
 - a) Capital Project Updates- Tom Donaldson
- 8. PRINCIPALS' REPORT** (updates to submitted written reports)- **(Report)**
- 9. SUPERINTENDENT'S REPORT** (*update on District activities since December 14, 2021 Board meeting, including any recently received Legislative information regarding school and COVID-19*) – **(Report)**
- 10. STAFF AND BOARD REPORTS - (Discussion)**
 - a) Nevada Association of School Boards (NASB) Director's Report – Cindy Plummer
 - b) Pershing County Recreation Board Representative Report – Michael Mancebo
- 11. PUBLIC COMMENTS** (*This period is devoted to comments and discussion by the general public. No action may be taken upon a matter raised under this section until the matter has been properly placed on an agenda for action. Public comments are limited to 3 minutes per person.*) – **(Discussion)**
- 12. IMPORTANT FUTURE DATES**
 - a) Tuesday, February 22, 2022 5:15 pm- Next School Board Meeting **(Discussion)**
- 13. ADJOURNMENT – (Action)**

THE BOARD OF SCHOOL TRUSTEES RESERVES THE RIGHT TO REVISE THE ORDER OF CONSIDERATION OF THE AGENDA ITEMS. "ACTION" ITEMS DENOTE THOSE, WHICH MAY REQUIRE FORMAL DECISIONS BY THE BOARD OF SCHOOL TRUSTEES. MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY SUPERINTENDENT RUSSELL FECHT IN WRITING AT P.O. BOX 389, 1150 ELMHURST AVENUE, LOVELOCK, NEVADA 89419, OR BY CALLING AT 775-273-7819 PRIOR TO THE MEETING DATE. DUE TO COVID-19 SOME BOARD MEMBERS MAY ATTEND VIRTUALLY OR VIA TELEPHONE.

The support materials to this agenda are available by contacting Jordan McKinney, Board Secretary, at the Pershing County School District Office, 1150 Elmhurst Avenue, Lovelock, Nevada 89419 (775) 273-7819

THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: January 12th, 2022

In Lovelock, Nevada Posted at: Pershing County School District Office - 1150 Elmhurst Avenue
Pershing County Courthouse - 400 Main Street, U.S. Post Office – 390 Main Street, City of Lovelock Offices – 400 14th Street, Mailed to: Imlay Elementary School, Imlay Post Office, and Grass Valley Fire Station, at the District Website:
www.pershing.k12.nv.us, and at the Nevada Notices Website: <https://notice.nv.gov>.

POSTED BY: [Jordan McKinney](#) - Jordan McKinney, Board Secretary