

**PERSHING COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**TUESDAY, JANUARY 19, 2021 – 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.

Due to the Public Health Emergency related to the COVID-19 pandemic, attendance at the Regular Meeting of the Pershing County School Board is restricted to Board Members, supporting staff and officials, and persons providing reports and other information on agenzized items.

If you have any questions or would like to provide written public input, please contact the PCSD Board Secretary - [jmckinney@pershing.k12.nv.us](mailto:jmckinney@pershing.k12.nv.us)

If you would like to join the meeting virtually using ZOOM- please use the following link:

Join Zoom Meeting:

<https://zoom.us/j/94688566771?pwd=MDZMZHpqZ0hBbEpTYy9tNGxrWTVxZz09>

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. 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
5. 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 Any member of the board or any citizen may request that an item be withdrawn from the Consent Agenda, discussed, and acted upon separately during this meeting.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 21, 2020 Regular Board Meeting
  - b) Approval of Vouchers
  - c) Monthly Business and Enrollment Reports
  - d) Acceptance of Donation from Coeur Rochester per NRS 386.390-Superintendent Russell D. Fecht
  - e) Annual Approval of Indian Policies and Procedures for Impact Aid Compliance for P.L. 874 Application**(For Possible Action)**
6. STUDENT BODY REPRESENTATIVES- School Activities Update-**(Discussion)**

**7. NEW BUSINESS-**

a) Declaration of Surplus Property and Authorization to Sell:

- i.* 1992 Ford F250 with Service Bed. VIN 2FTHF25H7NCA63494: Minimum \$500
- ii.* 1990 Ford F250 with Service Bed. VIN 2FTHF26H1LCB12944: Minimum \$500
- iii.* 1 Torchmate 4X4 Growth Series CNC Plasma Table: Minimum \$3,500 including:
  - 1. Table
  - 2. Machine Torch
  - 3. Platemark (Engraver) S/N 085-012969
  - 4. Software to Operate
- iv.* Enco Drill Press, Variable Speed S/N 837813: Minimum \$250
- v.* Approximately 210 Board Feet of Purpleheart Lumber, Must buy entire lot: Minimum \$4.00/BF

b) Capital Project Updates- Tom Donaldson  
**(For Possible Action)**

**8. PRINCIPALS' REPORT** (updates to submitted written reports)- **(Report)**

**9. SUPERINTENDENT'S REPORT** (update on District activities since December 21, 2020 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 – N/A
- 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 16, 2021- 5:15 p.m.- Regular Board Meeting **(Discussion)**
- b) Monday, March 15, 2021- 5:15 p.m.- Regular 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**  
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 13, 2020**

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 14<sup>th</sup> Street, Mailed to: Imlay Elementary School, Imlay Post Office, and Grass Valley Fire Station, at the District Website: [www.pershing.k12.nv.us](http://www.pershing.k12.nv.us), and at the Nevada Notices Website: <https://notice.nv.gov>.

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