PERSHING COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA

MONDAY, JUNE 20, 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.** 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 Any member of the board or any citizen may request that an item be withdrawn from the Consent Agenda, discussed, and acted upon separately during this meeting.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 May 16, 2022 Regular Board Meeting
 - b) Approval of Vouchers
 - c) Monthly Business and Enrollment Reports
 - d) Notice of Retirements/Resignations- Paola Calderon
 - e) Independent Contract Renewal for 2022-2023: Rehab Services of Nevada- PT Services
 - f) Appointments- Kristin Page- CCHS Teacher, Sherry Bejar- PCHS Secretary, Jacke Gilkison-Custodian, Lucian Gonzalez- Summer Operations, Conner Fecht- Summer Operations, Andrea Sestanovich- LES Teacher, Jennifer Marin- Grass Valley Bus Driver
 - g) Annual Review of Emergency Operation Plan Pursuant to Nevada Revised Statute 394.1688 (For Possible Action)
- 5. NEW BUSINESS
 - a) Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2022-2023 Funds (*Discussion and Possible Action*)
 - b) Designation of Critical Needs Positions- PreK-12 Teaching Positions, School Psychologist (*Discussion and Possible Action*)
 - c) MAP Data Sharing- LES, PCMS
 - d) K14KQ Conference Follow Up- Shelly Nee
 - e) Approval of Health Insurance Providers for 2022-2023 School Year (For Possible Action)
 - f) Approval of Agreement Between PCSD and Nevada Department of Agriculture for Participation in the Child Nutrition Program for the 2022-2023 School Year *(For Possible Action)*
 - g) Interviews of Candidates for School Board Seat E (Discussion and Possible Action)
 - h) Appointment for School Board Seat E (Discussion and Possible Action)
 - i) FY22 Budget Update and Adjustment- Lisa Clark, Russell Fecht (*Discussion and Possible Action*)
 - j) Resolution to Augment 2021-2022 Budget (Discussion and Possible Action)
- 6. PRINCIPALS' REPORT (updates to submitted written reports)- (Report)
- 7. SUPERINTENDENT'S REPORT (update on District activities since May 16, 2022 Board meeting) (Report)
- 8. 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
- **9.** 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**)
- 10. IMPORTANT FUTURE DATES
 - a) Monday, July 18th, 2022 5:15 pm- Regular Board Meeting (If Necessary) *(Discussion)*
 - b) Monday, August 15th, 2022 5:15 pm- Regular Board Meeting (*Discussion*)
- 11. 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: June 15, 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: <u>Jordan McKinney</u> - Jordan McKinney, Board Secretary