

**PERSHING COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, APRIL 15, 2019 – 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 BODY REPRESENTATIVES – School Activities Update – **(Discussion)**
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 Any member of the board or any citizen may request that an item be withdrawn from the Consent Agenda, discussed, and acted upon separately during this meeting.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 the February 19th and March 18th Regular Board Meetings and the January 31st, March 25th and April 8th Special Board Meetings
 - b) Approval of Vouchers
 - c) Monthly Business and Enrollment Reports
 - d) Retirement: 6/30/2019 – Thomas Brooks, PCHS Principal
 - e) Resignation: 5/09/19 – Grace Moreira, Student Information and Technology Support Specialist
 - f) Out of State Travel Request: Eighth Grade Honor Trip to Six Flags in Vallejo, CA: May 28th, 2019 for Five Students and Two Chaperones- PCMS Principal Shea Murphy
 - g) Letters of Intent- Teacher Reappointments for the 2019-2020 School Year per NRS 391.3196
(For Possible Action)
6. NEW BUSINESS
 - a) **Joint Meeting with the Pershing County Commissioners**
 - b) Transfer of PCSD Baseball field property in Imlay, NV to Pershing County in exchange for the removal of the PCSD Teacherage Building - **(For Possible Action)**
 - c) Future of the Pershing County Swimming Pool – the eventual need to refurbish in the current location and/or rebuild the swimming pool in another area - **(Discussion)**
 - d) Pershing County Youth Resource Officer Funding - **(Discussion)**
 - e) **End of Joint Meeting with the Pershing County Commissioners**
 - f) PCSD Foodservice Program – Community Eligibility Program Qualification - **(Discussion)**
7. PRINCIPALS' REPORTS *(updates to submitted written reports)* – **(Report)**
8. SUPERINTENDENT'S REPORT *(update on District activities since March 18, 2019 Board meeting, including any recently received Legislative information)* – **(Report)**
9. STAFF AND BOARD REPORTS - **(Discussion)**
 - a) Nevada Association of School Boards (NASB) Director's Report – Joe Crim
 - b) Pershing County Recreation Board Representative Report – Michael Mancebo
10. 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)**
11. IMPORTANT FUTURE DATES
 - a) Monday May 20, 2019- 5:15 PM Next Regular Board Meeting— **(Discussion)**
 - b) April 22-28, 2019 Spring Break - **(Discussion)**
12. 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 Misti Barter, 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: April 10, 2019

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: Lisa Clark - Lisa Clark, Acting Board Secretary