

**PERSHING COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, JANUARY 22, 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. **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

(For Possible Action)
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 Any member of the board or any citizen may request that an item be withdrawn from the Consent Agenda, discussed, and acted upon separately during this meeting.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 Regular Board Meeting December 17, 2018
 - b) Approval of Vouchers
 - c) Monthly Business and Enrollment Reports
 - d) Resignation: Pam Wheeldreyer, Special Services Secretary effective January 24, 2019
 - e) Annual Approval of Indian Policies and Procedures for Impact Aid Compliance for P.L. 874 Application
 - f) Annual Review of District and School Performance Plans (DPP & SPP) - Special Education Director & Special Programs
6. **STUDENT BODY REPRESENTATIVES – SCHOOL ACTIVITIES UPDATE- (Discussion)**
7. **NEW BUSINESS - (For Possible Action)**
 - a) Approval of 2019--2020 PCSD Calendar- Superintendent Fecht
 - b) Acceptance of \$2,100.00 Donation from Coeur Rochester Mine per NRS 386.390-Superintendent Russell D. Fecht
 - c) Acceptance of \$7,200.00 Donation from Burrows Farms Inc. per NRS 386.390 - Superintendent Russell D. Fecht
8. **PRINCIPALS' REPORTS (updates to submitted written reports) – (Report)**
9. **SUPERINTENDENT'S REPORT (update on District activities since December 17, 2018 Board meeting, including any recently received Legislative information) – (Report)**
10. **NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB) DIRECTOR'S REPORT- Joe Crim (Discussion)**
11. **Pershing County Recreation Board Representative Report-James Evans (Discussion)**
12. **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)**
13. **IMPORTANT FUTURE DATES**
 - a) NASB Orientation Part II-Friday & Saturday January 25-26, 2019-(Discussion)
 - b) Next Regular Board Meeting- Tuesday, February 18, 2019- 5:15 p.m. - (Discussion)
14. **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: January 16, 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: Misti Barter - Misti Barter, Board Secretary