

White Pine County School District
Safety, Wellness, Facilities, Transportation & Technology Committee
AGENDA
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA
Monday, November 23, 2020
5:00 P.M.

Items on the agenda may be taken out of order; the Board of Trustees may combine two or more agenda items for consideration; and the Board of Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

- 1. Call to Order; Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment** – The Committee welcomes comments from the general public, limited to three minutes per person. Citizens should direct questions, suggestions, and concerns to the committee chair or a committee member prior to the meeting. A fifteen (15) minute period will be devoted to public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)
- 4. Possible Action/Approval of Flexible Agenda**
- 5. Safety/Facilities/Wellness (40 min)**
 - A. School Open Plan Report – Adam and Administrators
 - B. Facilities Open Plan Report – Paul
 - Maintenance
 - i. School Zone lighting & crosswalks
 - ii. Building Labels
 - iii. Vapor Sensors
 - iv. HVAC
 - Custodial
 - School Safety Money – Possible projects
 - C. Fire Department and Sheriff
 - D. Wellness Open Plan Report – Heather
 - AED's
 - E. Nutrition Report - Mele
 - F. COVID19 Drill Reports
 - G. POOL/PACT – Loss Reports
- 6. Transportation (10 min)** – Kurt – Satellite phones
- 7. Technology updates (10 min)** – BCT/Roman
 - A. Technology 5–year Plan
 - B. Visions
 - C. Infinite Campus – Karla
 - D. E-Rate
 - E. ISTE
- 8. Items to forward to the School Board for action**
- 9. Public Comment** – The Committee welcomes comments from the general public, limited to three minutes per person. Citizens should direct questions, suggestions, and concerns to the committee chair or a committee member prior to the meeting. A fifteen (15) minute period will be devoted to public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)
- 10. Agenda Items – Next Meeting – January 25, 2021**

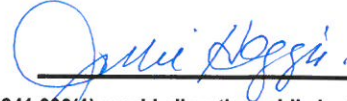
11. Adjournment

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Julie Heggie in writing at 1135 Avenue C, Ely, Nevada 89301 or by calling (775) 289-4851 at least one day prior to the meeting date.

AFFADAVIT

I, Julie Heggie, on the 18 day of November, 2020, at 9am did execute the requested distribution list and post four notices of the White Pine County School District School Board Facility & Safety Agenda in the County of White Pine; to wit:

- 1) Ely Board Room Entrance Building
- 2) White Pine County Court House
- 3) Ely City Hall
- 4) Public Safety



NOTES: Any open meeting may be closed by an appropriate motion, which under NRS 241.030(1) would allow the public body to consider in private the character, alleged misconduct, professional competence, or physical or mental health of a person/employee. No action may be taken during such a closed meeting. Reconvene (if necessary) open meeting from (possible) closed session action/discussion personnel.