

White Pine County School District
Safety, Wellness, Facilities, Transportation & Technology Committee
AGENDA
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA
Monday, March 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. Review of tasks completed from last meeting

6. Discussion Items and Reports:

A. Safety/Facilities(30 min)

a) Baker

b) DEN

- Lighting-STEAM, School zone, crosswalks

c) Lund

- Drill-April 1st

d) McGill

e) Steptoe Valley High School

- School zone extended to SVHS

f) WPHS

- Fencing project
- Stage rails & ramp safety

g) WPMS

h) District Wide

- Inspection of Schools – Ross Rivera
- POOL/PACT Loss Run
- Building Labels for all schools
- Murray Street School
- Ruth
- Vapor Sensors
- Raptor System Procedures
- HVA Report – Jeff Kay
- Wave Alert System

B. Wellness (10 min)

- Nutrition
- Health-school nurse

- C. Transportation (10 min)
 - a) Satellite phones
 - b) Dash Cameras
 - c) Fencing buses
 - d) Pool/PACT transportation Training
 - e) Maintenance Vehicles
- D. Technology (20 min)
 - a) ISTE – June 28-July 1 Anaheim, CA
 - b) District Technology Plan
 - c) Hardware:
 - Maintenance/IT Portal
 - Inventory Replacement
 - Audio Enhancement
 - d) Software:
 - Filtering Program
 - Visions, Infinite Campus, Clever
 - E-Rate:

7. **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).)

8. **Agenda Items – Next Meeting – March 23, 2020**

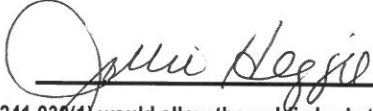
9. **Adjournment**

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 28th day of February, 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.