

**LINCOLN COUNTY SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
WEDNESDAY, MAY 20, 2020 – 12:00 P.M.**

DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY THE GOVERNOR'S DIRECTIVE 006 (ATTACHED TO THIS PUBLIC NOTICE), THE BOARD OF TRUSTEES WILL ATTEND THE MEETING REMOTELY AND THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING, MEMBERS OF THE PUBLIC WISHING TO OBSERVE THE MEETING MAY DO SO BY USING THE FOLLOWING LINK:

<https://attendee.gotowebinar.com/register/8373191570056849933>

THE BOARD OF TRUSTEES WILL RECEIVE PUBLIC COMMENT VIA EMAIL, OR THE LINK PROVIDED ALLOWS MEMBERS OF THE PUBLIC TO TYPE IN QUESTIONS VIA THE "QUESTION BOX" DURING THE MEETING.

ALL PUBLIC COMMENTS RECEIVED BEFORE THE MEETING WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR THEIR CONSIDERATION AND WILL BE INCLUDED IN THE PUBLIC RECORD AS MINUTES, BUT WILL NOT BE READ ALOUD DURING THE MEETING. THOSE WISHING TO MAKE PUBLIC COMMENT SHOULD EMAIL THEIR PUBLIC COMMENTS TO THE BOARD'S SECRETARY [tlee@lcsdnv.com](mailto:tlee@lcsdnv.com). IN ORDER TO COMPLY WITH NEVADA REVISED STATUTES (NRS) CHAPTER 241 (OPEN MEETING LAW) AND ON THE ADVICE OF LEGAL COUNSEL, THE BOARD IS PRECLUDED FROM DELIBERATING AND/OR ACTING ON ITEMS RAISED BY PUBLIC COMMENT WHICH ARE NOT ALREADY ON THE AGENDA.

THE BOARD OF TRUSTEES MAY IMPOSE REASONABLE CONTENT-NEUTRAL RESTRICTIONS ON PUBLIC COMMENT SUCH AS COMMENTS THAT ARE IRRELEVANT, REPETITIOUS, SLANDEROUS, OFFENSIVE, INFLAMMATORY, IRRATIONAL, AMOUNTING TO PERSONAL ATTACKS, OR INTERFERING WITH THE RIGHTS OF OTHERS AT THE DISCRETION OF THE BOARD PRESIDENT, SUCH COMMENTS WILL NOT BE FORWARDED TO THE BOARD OF TRUSTEES.

THE PUBLIC MAY CONTACT TERI LEE BY PHONE AT (775)728-8014 OR EMAIL AT [tlee@lcsdnv.com](mailto:tlee@lcsdnv.com) TO REQUEST SUPPORTING MATERIALS FOR THE MEETING DESCRIBED HEREIN. THE AGENDA AND SUPPORTING MATERIAL ARE AVAILABLE AT THE LINCOLN COUNTY DISTRICT OFFICE, 1191 EDWARDS STREET, PANACA, NEVADA.

**PUBLIC NOTICE**

The public is hereby notified that the Lincoln County School District Board of Trustees reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Board Secretary at (775)728-8000, at least five business days in advance so that arrangements can be made.

This public notice has been posted at School District Office, the eight public schools, the United State Post Offices, and the Lincoln County Clerk's Office. This agenda is also posted on the school district website at [www.lcsdnv.com](http://www.lcsdnv.com).

The support materials to this agenda are available, at no charge by contacting Teri Lee at Lincoln County School District, P.O. Box 118, Panaca, NV 89042, (775)728-8000 or through email at [tlee@lcsdnv.com](mailto:tlee@lcsdnv.com).

**AGENDA**

1. **Call to Order**
  - A. **Pledge of Allegiance**
  - B. **Public Comment** - *(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.)*
  - C. **Approval of the Agenda** *(Discussion/For Possible Action)*
2. **Board Business – Action Items**
  - A. **Approve/Deny 2020-2021 Tentative Budget** *(Discussion/For Possible Action)*
  - B. **Approve/Deny 2020-2021 Final Budget** *(Discussion/For Possible Action)*
3. **Public Comment** - *(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.)*
4. **Adjournment – Action Item**





## DECLARATION OF EMERGENCY DIRECTIVE 006

**WHEREAS**, on March 12, 2020, I, Steve Sisolak, Governor of the State of Nevada issued a Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic; and

**WHEREAS**, on March 13, 2020, Donald J. Trump, President of the United States declared a nationwide emergency pursuant to Sec. 501(6) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"); and

**WHEREAS**, the World Health Organization (WHO) and United States Centers for Disease Control and Prevention (CDC) have advised that there is a correlation between density of persons gathered and the risk of transmission of COVID-19; and

**WHEREAS**, close proximity to other persons is currently contraindicated by public health and medical best practices to combat COVID-19; and

**WHEREAS**, recreational social gatherings unnecessarily extend periods of interpersonal contact and promulgates spread of COVID-19; and

**WHEREAS**, certain non-essential activities result in the congregation of persons for extended periods of time; and

**WHEREAS**, NRS 414.060 outlines powers and duties delegated to the Governor during the existence of a state of emergency, including without limitation, directing and controlling the conduct of the general public and the movement and cessation of movement of pedestrians and vehicular traffic during, before and after exercises or an emergency or disaster, public meetings or gatherings; and

**WHEREAS**, Nevada Revised Statutes NRS 414.060(3)(3) states: "In performing his or her duties under this chapter and to effect its policy and purpose, the Governor may: (a) Make, amend and rescind the necessary orders and regulations to carry out the provisions of this chapter within the limits of the authority conferred upon the Governor in this chapter, with due consideration of the plans provided by the Federal Government;" and

**WHEREAS**, NRS 414.070 outlines additional powers delegated to the Governor during the existence of a state of emergency, including without limitation, enforcing all laws and regulations relating to emergency management and assuming direct operational control of any or all forces, including, without limitation, volunteers and auxiliary staff for emergency management in the State; providing for and compelling the evacuation of all or part of the population from any stricken or threatened area or areas within the State and to take such steps as are necessary for the receipt and care of those persons; and performing and exercising such other functions, powers and duties as are necessary to promote and secure the safety and protection of the civilian population; and

**WHEREAS**, on March 15, 2020, I directed executive branch agencies to close state offices to the public and to wind down in-person public services and to the extent practicable, transition services to online and over-the-phone services; and

**WHEREAS**, Nevada Revised Statutes 241.010 provides that "[i]n enacting this chapter, the Legislature finds and declares that all public bodies exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly;" and

**WHEREAS**, the continued operations of state public bodies are essential to the State of Nevada; and

**WHEREAS**, on March 20, 2020, I issued Declaration of Emergency Directive 003 that ordered the closure of all Non-Essential Businesses by 11:59 p.m. on March 20, 2020, authorized criminal and civil penalties for Non-Essential Businesses that continued to operate in violation of that order, and authorized all local, city, and county governments along with the Office of the Attorney General to enforce that Directive; and

**WHEREAS**, immediate enforcement of Declaration of Emergency Directive 003 is vital to protect the Health and Safety of the public:

**NOW, THEREFORE**, by the authority vested in me as Governor by the Constitution and the laws of the State of Nevada and the United States, and pursuant to the March 12, 2020, Emergency Declaration,

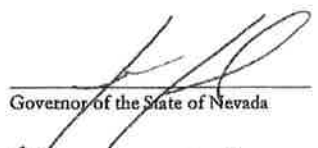
IT IS HEREBY ORDERED THAT:

SECTION 1:	The requirement contained in <u>NRS 241.023</u> (1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.
SECTION 2:	If a public body holds a meeting by means of teleconference or video conference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda posted in accordance with <u>NRS 241.020</u> . Public comment options may include, without limitation, telephonic or email comment.
SECTION 3:	The requirements contained in <u>NRS 241.020</u> (4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
SECTION 4:	Public bodies must still comply with the requirements in <u>NRS 241.020</u> (4)(b) and <u>NRS 241.020</u> (4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
SECTION 5:	The requirement contained in <u>NRS 241.020</u> (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
SECTION 6:	If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.
SECTION 7:	A public body that holds a meeting pursuant to this Executive Order must ensure that any party entitled to or required to appear before it shall be able to do so through remote means and fully able to participate in the agenda items that pertain to them.
SECTION 8:	The requirements of <u>NRS 241.033</u> , <u>NRS 241.034</u> are suspended for any actions necessary to enforce Declaration of Emergency Directive 003 against entities, owners, representatives, agents, or employees that continue to operate or assist in operation after 11 :59 p.m. on March 2020. Public bodies enforcing Declaration of Emergency Directive 003 against entities, owners, agents, or employees pursuant to this section shall provide the responding party with at least 24 hours notice of a meeting to take action;and
SECTION 9:	Public bodies may enforce Declaration of Emergency Directive 003 at an emergency meeting as authorized by <u>NRS 241.020</u> (11) and may make use of all other amendments to <u>NRS chapter 241</u> included in this Executive Order.
SECTION 10:	This Directive shall remain in effect until April 16, 2020, unless renewed by a subsequent Directive promulgated pursuant to the March 12, 2020 Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic.

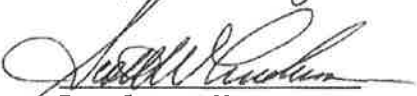
2020-03-21 - COVID-19 Declaration of Emergency Directive 006 orders



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City, this 22nd day of March, in the year two thousand twenty.

  
Governor of the State of Nevada

  
Secretary of State

  
Deputy Secretary of State