

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
McGill Elementary School – McGill, Nevada**

**Tuesday, 9/20/2016**

**REGULAR MEETING – 6:00 P.M.**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC COMMENT** – A fifteen (15) minute period devoted to comments by the general public. The Board welcomes comments from the general public, limited to three minutes per person. 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. STAFF COMMENTS** – The Board welcomes comments from staff members, limited to three minutes in length. 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).)

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

**6. CORRESPONDENCE**

None

**7. STUDENT REPRESENTATIVE REPORTS –**

**8. PRESENTATIONS –**

McGill Elementary

Guinn Center for Policy Priorities - Recreational Marijuana, Background Check on Handguns and the Energy Choice

**9. ACTION ITEMS**

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 9/6/2016 MEETING.**

**B. CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items)

**C. NEW BUSINESS**

- \*1 Discussion/for possible action to approve Payment of Bills - 9/20/2016
- \*2. Discussion/for possible action to approve Petty Cash Report– 9/20/2016
- \*3. Discussion/for possible action to approve Budget transfers.
4. Discussion/for possible action to approve transportation contracts with Lynette Boatman, Isaias Davila, Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, John Reil, and Kimberly Todd.
5. Discussion/for possible action to approve second reading of Policy 11002 - Verification of Eligibility for Free and Reduced Lunch.
6. Discussion/for possible action to approve second reading of Policy 3135- Regular Evaluation Procedures for Instructional and Support Personnel.
7. Discussion/for possible action to approve first reading of Policy 12010 Reunification in an Emergency.
8. Discussion/for possible action to approve of creation of Attendance Advisory Board, consisting of Adam Young, Shella Nicholes, Susan Jensen, Becky Murdock, Megan Pekuri, and James Beecher, one classroom teacher and one parent, to be determined by the Attendance Advisory Board.
9. Discussion/for possible action to approve to submit attendance data to the Attendance Advisory Board, consistent with NRS 385A.240.
10. Discussion/for possible action to approve hiring part-time mentors Veneta Young, Jenny Ahlvers, Dianne Wagers, and Jodi Chachas through Greater Teachers and Leaders Grant.
11. Discussion/for possible action to approve authorizing \$225 professional development payment for administrative licensed personnel.
12. Discussion/for possible action to approve Resolution to Augment and/or amend the 2015/2016 Budget.

**10. DISCUSSION/INFORMATION ITEMS**

**A. Finance Officer Report**

- 1. Budget Status
- 2. Monthly Activity Report
- 3. Facilities Update
- 4. Maintenance & Repairs
- 5. Maintenance Performed & New Problems Reported

**B. Board Report**

- 1. NASB Director's Report
- 2. NASB Legislative Report
- 3. Board Involvement and Reports

**C. Safety and Facility**

**D. Technology Update**

**E. Superintendent's Report**

- 1. Transportation Update
- 2. Monthly Activity Report

**F. Staff Comments** – The Board welcomes comments from staff members, limited to three minutes in length. The Board may discuss those comments. 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)).

**11. PUBLIC COMMENT** – The Board welcomes public comment at its meetings. Comments must be limited to three minutes in length. Citizens should direct questions, suggestions, and concerns to the Superintendent or a Board Member prior to the meeting. The comments may be discussed; however, the Board prefers not to answer questions during public comment.

**12. AGENDA ITEMS - NEXT MEETING 10/4/2016**

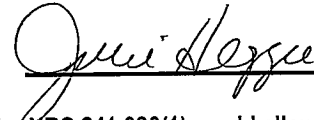
**13. ADJOURNMENT**

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

**AFFIDAVIT**

I, Julie Heggie, on the 15<sup>th</sup> day of September, 2016, at 9:00am did execute the requested distribution list and post four notices of the White Pine County Board of School Trustees Agenda in the County of White Pine; to wit:

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



**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.