

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA**

Tuesday, 6/27/2017

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

6:10 pm – Public Hearing – regarding:

Interfund Loans

6. CORRESPONDENCE

None

7. STUDENT REPRESENTATIVE REPORTS –

8. PRESENTATIONS –

BCT Update

TIC - Holly Marich

Teen Health Education - Stacey Rice

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 6/6/2017 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 - 6/27/2017
- *2. Discussion/for possible action to approve Petty Cash Report– 6/27/2017
- *3. Discussion/for possible action to approve Budget transfers
4. Discussion/for possible action to approve/accept the resignation of Cathy Beckwith, administrative assistant at McGill Elementary and approve to fill the position.
5. Discussion/for possible action to approve/accept the resignation of LaPrele Martinez, LPN at DEN Elementary and approve to fill the position.
6. Discussion/for possible action to approve POOL/PACT grant.
7. Discussion/for possible action to approve Great Teachers and Leaders Grant.
8. Discussion/for possible action to approve missing asset report for FY2017.
9. Discussion/for possible action to approve budget amendments, transfers and/or augmentations.
10. Discussion/for possible action to approve a resolution to acknowledge and accept the 2016/2017 grants and allocations for White Pine County School District.
11. Discussion/for possible action to approve a resolution authorizing interfund loans.
12. Discussion/for possible action to approve FY2018 Five Year Capital Improvement Plan.
13. Discussion/for possible action to approve second reading Federal Grant Conflict Policy _____.

14. Discussion/for possible action to approve first reading of Special Diet Policy _____.
15. Discussion only purging of surplus supplies and assets.
16. Discussion/for possible action to approve Earthquake Response Plan.
17. Discussion/for possible action to approve Active Assailant Plan.
18. Discussion/for possible action to approve FY2018 amended 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. NSBA Legislative Report
4. 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

13. EXECUTIVE SESSION –

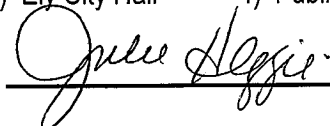
Negotiation with Board regarding WPACT & WPCSSO union negotiations
Litigation session

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 27 day of June, 2017, at 9am 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.