

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 11/20/2018

REGULAR MEETING – 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. ROLL CALL

| | | |
|------------------------|--------------------------------|------------------------------|
| Shella Nicholes, Chair | Angela J. McVicars, Vice Chair | Candice Campeau, Clerk |
| Matt Hibbs, Member | Lori Hunt, Member | Pete Mangum, Member |
| Jessica Trask, Member | LHS Student Advisory Member | WPHS Student Advisory Member |

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). The Board Chair may ask for public comment before taking a vote on an action item.

4. STAFF COMMENTS – The Board welcomes comments from staff members, at the beginning and end of each meeting limited to three minutes in length. Comments will not be discussed.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Moved by: _____ Second by: _____ Vote: _____

6. CORRESPONDENCE

| Subject | Author | Date | Ref. Pages |
|-------------------|--------|------------|------------|
| a. Regular Agenda | Young | 11/20/2018 | 4-5 |

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

Read by Grade 3

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF AND 11/6/2018 REGULAR MEETING.

Ref. Page(s) 6-9

Motion: Move to approve the minutes of the 11/6/2018 regular meeting.

Moved by: _____ Second by: _____ Vote: _____

B. CONSENT AGENDA (Starred items may be approved in one motion by the Board as its first action of business under Action Items.) Routine business items are designated by an icon. Approval of the consent agenda approves each of these items. Board members may remove any item from the consent agenda by notifying the Board Chair.

Motion: Move to approve the consent agenda, items, 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers.

Moved by: _____ Second by: _____ Vote: _____

C. NEW BUSINESS

- ✓ C-1 Discussion/for possible action Payment of Bills - 11/20/2018. Attachment A
Motion: Move to approve Payment of Bills.
Moved by: _____ Second by: _____ Vote: _____
- ✓ C-2 Discussion/for possible action Petty Cash Report - 11/20/2018. Attachment B
Motion: Move to approve Petty Cash Report.
Moved by: _____ Second by: _____ Vote: _____
- ✓ C-3 Discussion/for possible action to approve Budget transfers. Ref. Page(s) 10-12
Motion: Move to approve Budget transfers.
Moved by: _____ Second by: _____ Vote: _____
- C-4 Discussion/for possible action to accept the resignation of Julie Gonzales and approve to fill the position. Ref. Page(s) none
Motion: Move to approve .
Moved by: _____ Second by: _____ Vote: _____
- C-5 Discussion/for possible action to approve /accept the resignation of Laura Nicholls. Ref. Page(s) none
Motion: Move to approve /accept the resignation of Laura Nicholls.
Moved by: _____ Second by: _____ Vote: _____
- C-6 Discussion/for possible action to approve school improvement plans: Baker Elementary, D.E. Norman, Lund, McGill Elementary, Steptoe Valley, White Pine High School, White Pine Middle School. Attachment C
Motion: Move to approve school improvement plans: Baker Elementary, D.E. Norman, Lund, McGill Elementary, Steptoe Valley, White Pine High School, White Pine Middle School.
Moved by: _____ Second by: _____ Vote: _____

10. DISCUSSION AND INFORMATION ITEMS

10-A Finance Officer Report

1. Financial Report
2. Account Operations
3. Facilities & Maintenance Update

10-B Board Report

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

10-C Safety and Facility

10-D Technology Update

10-E Superintendent's Report

1. Staff Learning Report
2. Student Learning Report

10-F Staff Comments – The Board welcomes comments from staff members, limited to three minutes in length. Comments will not be discussed.

11. PUBLIC COMMENT

12. AGENDA ITEMS – NEXT MEETING

Next Meeting: 12/11/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.

Presentations:

White Pine High School

Discussion/Action:

Discussion:

13. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____

Notes:

Meeting agendas were posted November 15, 2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.