

**Expanded Agenda**  
**White Pine County School District**  
**Board of School Trustees**  
**WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 7/10/2018**

**REGULAR MEETING – 6:00 P.M.**

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

**2. ROLL CALL**

Sheila 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.

**Public Hearing – regarding:**  
 Interfund Loans

**5. ACTION ITEMS**

**A. 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, 5-B-1 Payment of Bills 5-B-2 Petty Cash Report, 5-B-3 Budget transfers, 5-B-4 Payroll Report and 5-B -5 Budget Report.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. NEW BUSINESS**

✓ **B-1 Discussion/for possible action to approve Payment of Bills - 7/10/2018. Attachment A**

**Motion:** Move to approve Payment of Bills - 7/10/2018.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

✓ **B-2 Discussion/for possible action to approve Petty Cash Report - 7/10/2018. Attachment B**

**Motion:** Move to approve Petty Cash Report - 7/10/2018.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

✓ **B-3 Discussion/for possible action to approve Budget transfers - 7/10/2018. Ref. Page(s) @ mtg**

**Motion:** Move to approve Budget transfers - 7/10/2018.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

✓ **B-4 Discussion/for possible action to approve Payroll Report - 7/10/2018. Attachment C**

**Motion:** Move to approve Payroll Report - 7/10/2018.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

✓ **C-5 Discussion/for possible action to approve Budget Report. Attachment D**

**Motion:** Move to approve Budget Report.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-6 Discussion/for possible action to approve resolution to Agument and/or Amend the 2017/2018 Budget. Ref. Page(s) 4-51**

**Motion:** Move to approve resolution to Agument and/or Amend the 2017/2018 Budget.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-7 Discussion/for possible action to approve budget amendments, transfers and/or augmentations. Ref. Page(s) none**

**Motion:** Move to approve budget amendments, transfers and/or augmentations.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-8 Discussion/for possible action to approve a resolution authorizing interfund loans. Ref. Page(s) 52-54**

**Motion:** Move to approve a resolution authorizing interfund loans.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. PUBLIC COMMENT**

**7. AGENDA ITEMS – NEXT MEETING**

**Next Meeting: 8/7/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.**

**Presentations:**  
District

**Discussion/Action:**

**Discussion:**

**8. ADJOURNMENT**

**Motion: Move to adjourn.**

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

Notes:

Meeting agendas were posted 7/5/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.