

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

**Tuesday, 6/30/2015**

**REGULAR MEETING – 6:00 P.M.**

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. 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).)

**5. 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).)

**6. CORRESPONDENCE**

None

**7. ACTION ITEMS**

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 6/9/2015 REGULAR 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 - 6/30/2015
- \*2. Discussion/for possible action to approve Petty Cash Report– 6/30/2015
3. Interview candidates to fill the vacant Seat F board position. Applicants: Shella Nicholes and Carolyn Zeman.
4. Discussion/for possible action to approve filling the vacant Seat F.
5. Discussion/for possible action to approve request for retirement incentive per the Voluntary Early Retirement Incentive Program, policy 3817, for Cindy Sena.
6. Discussion/for possible action to approve accept the resignation of Deanna Harris, Custodian White Pine High School.
7. Discussion/for possible action to approve first reading of revisions to Policy 3817 Voluntary Early Retirement Incentive Program.
8. Discussion/for possible action to approve budget amendments, transfers and/or augmentations for fiscal year 2015 & 2016.
9. Discussion/for possible action to approve a resolution to acknowledge and accept the 2014/2015 grants and allocations for White Pine County School District.
10. Discussion/for possible action to approve a resolution authorizing interfund loans fiscal year 2015.
11. Discussion/for possible action to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2015-2016 funds.
12. Discussion/for possible action to approve fiscal year 2016 Focus school grant application for McGill Elementary and White Pine Middle School.
13. Discussion/for possible action to approve second reading of Policy 7601 – Repeating Coursework changes.
14. Discussion/for possible action to approve Class Size Reduction Plan, 2014-2015 School Year 4th Quarter.
15. Discussion/for possible action to approve fiscal year 2016 Title I grant application for McGill Elementary, David E. Norman Elementary, and White Pine Middle School.
16. Discussion/for possible action to approve fiscal year 2016 Title II District grant application for professional development activities.

17. Discussion/for possible action to approve E.L. Cord Foundation conditional grant regarding Cherry Creek facility.
18. Discussion/for possible action to establish date(s) for Board Retreat.

**8. DISCUSSION/INFORMATION ITEMS**

**A. Legal Counsel Report**

**B. Finance Officer Report**

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

**C. Board Report**

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

**D. Technology Update**

**E. Safety and Facility**

**F. Superintendent's Report**

1. Transportation Update
2. Monthly Activity Report

**G. 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)).

**9. 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.

**10. AGENDA ITEMS - NEXT MEETING 7/14/2015**

**11. EXECUTIVE SESSION –**

Negotiation with Board regarding WPCSSO union negotiations


**12. ADJOURNMENT**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Catalina Labra, 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, Catalina Labra, on the 24 day of June, 2015, at 3:00 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.