

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 8/21/2018

BOARD RETREAT – 5:00 P.M.
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.

Board Retreat

Boardmanship – Irene Chachas

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	8/21/2018	4-5

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

WPHS Yearbook
BCT - Update
Mt. Wheeler Power - Q3 Energy Choice

9. ACTION ITEMS

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF AND 8/7/2018
REGULAR MEETING.**

Ref. Page(s) @ mtg

Motion: Move to approve the minutes of the 8/7/2018 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, 9C-2 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 - 8/21/2018.** Attachment A
Motion: Move to approve Payment of Bills.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-2 Discussion/for possible action Petty Cash Report - 8/21/2018.** 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) 6-11
Motion: Move to approve Budget transfers.
Moved by: _____ Second by: _____ Vote: _____
- C-4 Discussion/for possible action to approve Second Reading Policy 3410 - Benefits to-Non-Instructional Personnel.** Ref. Page(s) 12
Motion: Move to approve Second Reading Policy 3410 - Benefits to-Non-Instructional Personnel.
Moved by: _____ Second by: _____ Vote: _____
- C-5 Discussion/for possible action to approve GBC Health Science Articulation Agreement.** Ref. Page(s) @ mtg
Motion: Move to approve GBC Health Science Articulation Agreement.
Moved by: _____ Second by: _____ Vote: _____
- C-6 Discussion/for possible action to approve transportation contracts with Isaias Davila, Ashley Farris, Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, and John Reil.** Ref. Page(s) 13-20
Motion: Move to approve transportation contracts with Isaias Davila, Ashley Farris, Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, and John Reil.
Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve the 6/30/18 Indebtedness Report.** Ref. Page(s) attchd
Motion: Move to approve the 6/30/18 Indebtedness Report.
Moved by: _____ Second by: _____ Vote: _____
- C-8 Discussion/for possible action to approve the Debt Management Plan.** Ref. Page(s) attchd
Motion: Move to approve the Debt Management Plan.
Moved by: _____ Second by: _____ Vote: _____
- C-9 Discussion/for possible action to approve a contract with American Fire Equipment Sales and Service (AFESS).** Ref. Page(s) @ mtg
Motion: Move to approve a contract with American Fire Equipment Sales and Service (AFESS).
Moved by: _____ Second by: _____ Vote: _____
- C-10 Discussion/for possible action to approve recommendation to financing school construction.** Ref. Page(s) @ mtg
Motion: Move to approve recommendation to financing school construction.
Moved by: _____ Second by: _____ Vote: _____

- C-11 Discussion/for possible action to approve /accept the Capital Improvement Plan . Ref. Page(s) attchd**
Motion: Move to approve /accept the Capital Improvement Plan.
 Moved by: _____ Second by: _____ Vote: _____
- C-12 Discussion/for possible action to school liaisons for FY19. Ref. Page(s) none**
Motion: Move to approve tuition agreement with Millard County School District.
 Moved by: _____ Second by: _____ Vote: _____
- C-13 Discussion/for possible action to approve District Performance Plan. Ref. Page(s) @ mtg**
Motion: Move to approve strategic plan.
 Moved by: _____ Second by: _____ Vote: _____

10. DISCUSSION AND INFORMATION ITEMS

10-A Finance Officer Report

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

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: 9/4/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.

Presentations:
District

Discussion/Action:

Discussion:

13. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____
 Notes:

Meeting agendas were posted August 16, 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.