

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 1/8/2019

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.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Moved by: _____ Second by: _____ Vote: _____

6. CORRESPONDENCE

Subject	Author	Date	Ref. Pages
a. Regular Agenda	Young	1/8/2019	5-6

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 12/11/2018 REGULAR MEETING.

Ref. Page(s) 7-10

Motion: Move to approve the minutes of the 12/11/2018 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, 9-C3 Budget transfers, 9C-4 Payroll Report and 9C-5 Budget Report.

Moved by: _____ Second by: _____ Vote: _____

C. NEW BUSINESS

✓ C-1 Discussion/for possible action to approve Payment of Bills - 1/8/2019.

Attachment A

Motion: Move to approve Payment of Bills - 1/8/2019.

Moved by: _____ Second by: _____ Vote: _____

- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 1/8/2019.** **Attachment B**
Motion: Move to approve Petty Cash Report - 1/8/2019.
 Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-3 Discussion/for possible action to approve Budget transfers - 1/8/2019.** **Ref. Page(s) none**
Motion: Move to approve Budget transfers - 1/8/2019.
 Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 1/8/2019.** **Attachment C**
Motion: Move to approve Payroll Report - 1/8/2019.
 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 the structure of a Policy Review Committee.** **Ref. Page(s) none**
Motion: Move to approve the structure of a Policy Review Committee.
 Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve to confirm and/or appoint Board Members to the following positions per WPCSD Policy 1030:** **Ref. Page(s) none**

	Committee	Members Jan 2018	Members Jan 2019
a	Board Chairman	Shella Nicholes	
b	Board Vice Chairman	Angela (Angie) J. MicVicars	
c	Board Clerk	Candice Campeau	
d	Nevada Association of School Boards Director	Shella Nicholes	
e	Nevada Association of School Boards Director-Alternate	Jess Trask	
f	Nevada Association of School Boards Legislative Representative	Jess	
g	Debt Management Commission Representative	Candice	
h	Public Agency Compensation Trust Representative	Jess	
i	Facilities and Safety Committee	Angie, Candice, Pete	
j	Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA)	Candice	
k	District Improvement Committee	Jess, Shella, Lori	
l	Technology Committee	Angie, Jess, Lori	
m	Negotiation Committee	Shella, Candice, Matt , Alt:Angie	
n	Attendance Advisory Board	Shella, Alt: Jess	
o	CTE	Candice, Lori	
p	Human Growth and Development Committee	Jess, Candice, Angie	
q	District Finance Committee	Jess, Angie, Matt	
r	Policy Review Committee(pending 9C-6)		

Motion: Move to approve to confirm and/or appoint Board Members to the following positions per WPCSD Policy 1030:

Moved by: _____ Second by: _____ Vote: _____

C-8 Discussion/for possible action to approve board vacancy Seat B. Ref. Page(s) none

Motion: Move to approve board vacancy Seat B.

Moved by: _____ Second by: _____ Vote: _____

C-9 Discussion/for possible action to approve tuition agreement with Eureka County School District. Ref. Page(s) 11-14

Motion: Move to approve tuition agreement with Eureka County School District.

Moved by: _____ Second by: _____ Vote: _____

C-10 Discussion/for possible action to approve GBC dual credit classes as follows: Ref. Page(s) 15

- DT 100 - Shop Practices**
- DT 215 - Electronic Diesel Engines;**
- IT 208 - Fluid Power;**
- WELD 136 - Welding for the Maintenance Technician I;**
- WELD 235 - Welding for the Maintenance Technician II**
- THTR 100 - Introduction to Theatre**

Motion: Move to approve GBC dual credit classes as follows:

- DT 100 - Shop Practices
- DT 215 - Electronic Diesel Engines;
- IT 208 - Fluid Power;
- WELD 136 - Welding for the Maintenance Technician I;
- WELD 235 - Welding for the Maintenance Technician II
- THTR 100 - Introduction to Theatre.

Moved by: _____ Second by: _____ Vote: _____

C-11 Discussion/for possible action to approve reallocating funds already budgeted to the Lund school to create part time instructional position. Ref. Page(s) none

Motion: Move to approve reallocating funds already budgeted to the Lund school to create part time instructional position.

Moved by: _____ Second by: _____ Vote: _____

C-12 Discussion/for possible action to approve Executive Leadership Discussion Dates. Ref. Page(s) none

Motion: Move to approve Executive Leadership Discussion Dates.

Moved by: _____ Second by: _____ Vote: _____

C-13 Discussion only Schedule of Grants. Ref. Page(s) 16-17

Motion: no action discussion only.

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. 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: 1/22/2019– 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 1/3/2019 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.