

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 9/4/2018

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	9/4/2018	5-6

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

District--Fund Our Future

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 8/7/2018 AND 8/21/2018 REGULAR MEETINGS. Ref. Page(s) 7-10& @mtg

Motion: Move to approve the minutes of the 8/21/2018 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 - 9/4/2018. Attachment A**
Motion: Move to approve Payment of Bills - 9/4/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 9/4/2018. Attachment B**
Motion: Move to approve Petty Cash Report - 9/4/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-3 Discussion/for possible action to approve Budget transfers - 9/4/2018. Ref. Page(s) none**
Motion: Move to approve Budget transfers - 9/4/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 9/4/2018. Attachment C**
Motion: Move to approve Payroll Report - 9/4/2018.
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 vehicle use agreement. Ref. Page(s) @ mtg**
Motion: Move to approve vehicle use agreement.
Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve teacher aide WPHS 28 hours/week will be paid through SPED Local Plan. Ref. Page(s) 11**
Motion: Move to approve teacher aide WPHS 28 hours/week will be paid through SPED Local Plan.
Moved by: _____ Second by: _____ Vote: _____
- C-8 Discussion/for possible action to approve teacher aide D.E. Norman 28 hours/week will be paid through SPED Local Plan. Ref. Page(s) 12**
Motion: Move to approve teacher aide D.E. Norman 28 hours/week will be paid through SPED Local Plan.
Moved by: _____ Second by: _____ Vote: _____
- C-9 Discussion/for possible action to approve Resolution No on 3. Ref. Page(s) 13**
Motion: Move to approve Resolution No on 3.
Moved by: _____ Second by: _____ Vote: _____
- C-10 Discussion/for possible action to approve adoption of iNVEST Document Development by Nevada Association of School Superintendents. Ref. Page(s) 14**
Motion: Move to approve adoption of iNVEST Document Development by Nevada Association of School Superintendents.
Moved by: _____ Second by: _____ Vote: _____

- C-11 Discussion/for possible action to approve travel for Superintendent to attend District Administration Leadership Institute conference in San Diego, CA November 7-9, 2018. Expenses covered by NNRPDP. Ref. Page(s) 15**
Motion: Move to approve travel for Superintendent to attend District Administration Leadership Institute conference in San Diego, CA November 7-9, 2018. Expenses covered by NNRPDP.
 Moved by: _____ Second by: _____ Vote: _____
- C-12 Discussion/for possible action to approve travel for a JAG student to attend the National JAG Conference in Washington, DC November 15-18, 2018. All expenses covered by JAG . Ref. Page(s) none**
Motion: Move to approve travel for a JAG student to attend the National JAG Conference in Washington, DC November 15-18, 2018. All expenses covered by JAG.
 Moved by: _____ Second by: _____ Vote: _____
- C-13 Discussion/for possible action to approve GBC dual credit course: ENG 205 Introduction to Creative Writing: (3) Fiction and Poetry . Ref. Page(s) 16**
Motion: Move to approve GBC dual credit course: ENG 205 Introduction to Creative Writing: (3) Fiction and Poetry.
 Moved by: _____ Second by: _____ Vote: _____
- C-14 Discussion/for possible action to approve tuition agreement with Millard County School District FY19 . Ref. Page(s) 17-19**
Motion: Move to approve tuition agreement with Millard County School District FY19.
 Moved by: _____ Second by: _____ Vote: _____
- C-15 Discussion/for possible action to approve tutuion agreement with Nye County School District FY19. Ref. Page(s) @ mtg**
Motion: Move to approve tutuion agreement with Nye County School District FY19.
 Moved by: _____ Second by: _____ Vote: _____
- C-16 Discussion/for possible action to approve Other Post Employment Benefits (OPEB) Report . Ref. Page(s) attchd**
Motion: Move to approve Other Post Employment Benefits (OPEB) Report.
 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: 9/18/2018– McGill Elementary, McGill, NV.

Presentations:
McGill

Discussion/Action:

Discussion:

13. EXECUTIVE SESSION – WPACT & WPCSSO UNION NEGOTIATIONS DISCUSSION

14. ACTION ITEM

Discussion/for possible action to approve negotiations of Board with WPCSSO regarding union contract.

Motion: Move to approve negotiations of Board with WPCSSO regarding union contract.

Moved by: _____ Second by: _____ Vote: _____

15. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____

Notes:

Meeting agendas were posted August 29, 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.