

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

Tuesday, 8/1/2017

REGULAR MEETING – 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. ROLL CALL

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 241.020(2)(c)(3).)

4. 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).)

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

6. CORRESPONDENCE

None

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS –

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 7/11/2017 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 – 8/1/2017
- *2. Discussion/for possible action to approve Petty Cash Report – 8/1/2017
- *3. Discussion/for possible action to approve Budget transfers – 8/1/2017
- *4. Discussion/for possible action to approve Payroll Report – 8/1/2017
- *5. Discussion/for possible action to approve Budget Report – 8/1/2017
6. Discussion/for possible action to approve tuition agreement with Nye County School District FY17.
7. Discussion/for possible action to approve tuition agreement with Millard County School District FY18.
8. Discussion/for possible action to approve SB133 purchases clarification.
9. Discussion/for possible action to approve surplus property removal.
10. Discussion/for possible action to approve Washington Federal Foundation Grant Application for D.E. Norman Elementary.
11. Discussion/for possible action to approve E.L. Cord Foundation for D.E. Norman Elementary School for Reader Board.
12. Discussion/for possible action to approve First Reading Policy 4110 - Student Activities Account.
13. Discussion/for possible action to approve First Reading Policy 4153 - Regulatory Provisions.
14. Discussion/for possible action to approve/accept the resignation of Tami Bybee, teacher on leave of absence.
15. Discussion/for possible action to approve school liasons for FY18.
16. Discussion/for possible action to approve Better Broadband Project letter of support.
17. Discussion/ only grand opening details for new/renovated facilities.
18. Discussion/for possible action to approve adding non-administrative exempt personnel compensation columns on Administrative Salary Schedule.

10. DISCUSSION/INFORMATION ITEMS

A. Finance Officer Report

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

B. Board Report

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

C. Safety and Facility

D. Technology Update

E. Superintendent's Report

- 1. Transportation Update
- 2. Monthly Activity Report

F. 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).).

11. 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.

12. AGENDA ITEMS - NEXT MEETING 8/15/2017

13. EXECUTIVE SESSION –

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

14. ACTION ITEMS

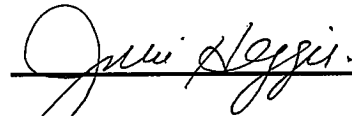
15. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Julie Heggie, Board Secretary, 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, Julie Heggie, on the 27th day of July, 2017, at 9am. 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.