

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 12/12/2017

REGULAR MEETING – 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. ROLL CALL

Lori Hunt, Chair	Shella Nicholes, Vice-Chair	Angela J. McVicars, Clerk
Candice Campeau, Member	Matt Hibbs, 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	12/12/2017	5-6

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

White Pine High School
Distance Education Updates -

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 11/28/2017 REGULAR MEETING.

Ref. Page(s) 7-11

Motion: Move to approve the minutes of the 11/28/2017 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, Immunization exemptions, 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 - 12/12/2017. Attachment A**
Motion: Move to approve Payment of Bills - 12/12/2017.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 12/12/2017. Attachment B**
Motion: Move to approve Petty Cash Report - 12/12/2017.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-3 Discussion/for possible action to approve Budget transfers, Immunization exemptions - 12/12/2017. Ref. Page(s) none**
Motion: Move to approve Budget transfers, Immunization exemptions - 12/12/2017.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 12/12/2017. Attachment C**
Motion: Move to approve Payroll Report - 12/12/2017.
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 a resolution to augment and/or amend the 2017/2018 budget. Ref. Page(s) none**
Motion: Move to approve a resolution to augment and/or amend the 2017/2018 budget.
Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve GBC dual credit courses Math 123 Statistical and Geometrical Concepts for Elementary School Teachers. Ref. Page(s) none**
Motion: Move to approve GBC dual credit courses Math 123 Statistical and Geometrical Concepts for Elementary School Teachers.
Moved by: _____ Second by: _____ Vote: _____
- C-8 Discussion/for possible action to approve Teacher Aide D.E. Norman 14 hours/week will be paid through SPED Local Plan. Ref. Page(s) 12-13**
Motion: Move to approve Teacher Aide D.E. Norman 14 hours/week will be paid through SPED Local Plan.
Moved by: _____ Second by: _____ Vote: _____
- C-9 Discussion/for possible action to approve OPEB Report FY2017 GASB 45 Retiree Benefit Valuation. Ref. Page(s) none**
Motion: Move to approve OPEB Report FY2017 GASB 45 Retiree Benefit Valuation.
Moved by: _____ Second by: _____ Vote: _____
- C-10 Discussion/for possible action to approve first reading Policy 6270 - Field Trip and School Sponsored Activities Guidelines. Ref. Page(s) none**
Motion: Move to approve first reading Policy 6270 - Field Trip and School Sponsored Activities Guidelines.
Moved by: _____ Second by: _____ Vote: _____

C-11 Discussion/for possible action to approve first reading Policy 8190 – Use of District Buses. Ref. Page(s) 14-19

Motion: Move to approve first reading Policy 8190 – Use of District Buses.

Moved by: _____ Second by: _____ Vote: _____

C-12 Discussion only student drug testing policy . Ref. Page(s) 20-23

Discussion only.

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. NASB Legislative Report
- 3. NSBA Legislative Report
- 4. Board Involvement and Reports

10-C Safety and Facility

10-D Technology Update

10-E Superintendent's Report

- 1. Transportation Update
- 2. Monthly Activity 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: 12/26/2017– WPCSD Boardroom 1135 Avenue C, Ely, NV.

Presentations:
District

Discussion/Action:

Discussion:

13. EXECUTIVE SESSION –

Evaluation of Chief Financial Officer, Paul Johnson

14. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____

Notes:

Meeting agendas were posted 12/7/2017 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.