

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

Tuesday, 6/7/2016

**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 –**  
SVHS  
MAP/SBAC Testing  
BCT Update
- 9. ACTION ITEMS**
  - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF MAY 3, 2016; MAY 17, 2016; MAY 18, 2016 MEETINGS.**
  - 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 – 6/7/2016
    - \*2. Discussion/for possible action to approve Petty Cash Report – 6/7/2016
    - \*3. Discussion/for possible action to approve Budget transfers – 6/7/2016
    - \*4. Discussion/for possible action to approve Payroll Report – 6/7/2016
    - \*5. Discussion/for possible action to approve Budget Report.
    6. Discussion/for possible action to approve an increase of pay to play fees
    7. Discussion/for possible action to approve the 2016-2017 Final Budget.
    8. Discussion/for possible action to approve an early retirement incentive for Merry Bostic, Mountain High School Administrative Assistant
    9. Discussion/for possible action to approve to review and appoint a Technology Committee.
    10. Discussion/for possible action to approve Core Construction subcontractors - Paul.
    11. Discussion/for possible action to approve first reading of Policy 6160 Graduation Requirements revisions.
    12. Discussion/for possible action to approve dates fo WPCSD Board of Trustees Retreat.
    13. Discussion/for possible action to approve D.E.Norman Turnaround Grant for FY16-17.
    14. Discussion/for possible action to approve WPCSD Read by 3 Grant for FY16-17.
    15. Discussion/for possible action to approve Perkins Basic Grant for FY16-17.
    16. Discussion/for possible action to approve Social Worker in Schools Grant for FY16-17
    17. Discussion/for possible action to approve Pay for Performance Plan for teachers and administrators.

**10. DISCUSSION/INFORMATION ITEMS**

- A. Legal Counsel Report
- B. Finance Officer Report
  - 1. Budget Status
  - 2. Monthly Activity Report
  - 3. Facilities Update
  - 4. Maintenance & Repairs
  - 5. Maintenance Performed & New Problems Reported

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

- D. Safety and Facility
- E. Technology Update

- F. Superintendent's Report
  - 1. Transportation Update
  - 2. Monthly Activity Report

G. **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 6/28/2016**

13. **EXECUTIVE SESSION** –  
 Negotiation with Board regarding WPACT & WPCSSO union negotiations  
 Negotiations on new superintendent contract

14. **Return to regular session**

15. **Action Item:**  
 Discussion/for possible action to approve contract for Adam Young as superintendent.


16. **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 2 day of June, 2016, at 9:00 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

  
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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.