

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

**Tuesday, 5/22/2018**

**SPECIAL BUDGET MEETING – 6:30 P.M.**

AND

**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 FOR UNTIMED ITEMS**
- 6. CORRESPONDENCE**  
None
- 7. STUDENT REPRESENTATIVE REPORTS –**  
WPHS  
Lund

**6:30 pm – Public Hearing – regarding:**  
2018-19 Tentative Budget

- 8. PRESENTATIONS –**  
Read by Grade 3  
SVHS
- 9. ACTION ITEMS**
  - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 5/1/2018 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 - 5/22/2018
    - \*2. Discussion/for possible action to approve Petty Cash Report– 5/22/2018
    - \*3. Discussion/for possible action to approve Budget transfers
    4. Discussion/for possible action to approve the 2018-2019 Tentative Budget as the Final Budget for FY19.
    5. Discussion/for possible action to approve travel for five individuals to attend RTI at Work Institute in Bellevue, WA August 6-8, 2018 to paid with Title II funds.
    6. Discussion/for possible action to approve a teacher aide position at D.E. Norman Elementary 14 hours/week for 2018-2019 school year; will be paid through SPED Local Plan.
    7. Discussion/for possible action to approve a 1-year buyout for Joe Collins, Administrator.
    8. Discussion/for possible action to approve /accept the resignation for Joe Collins, Administrator.
    9. Discussion/for possible action to approve /accept the resignation of Karen Hewko, Teacher Aide WPHS and approve to fill the position..
    10. Discussion/for possible action to approve Accurate Buliding Maintenance bid for all custodial labor at Baker School.
    11. Discussion/for possible action to approve Protocol for Serving Children in Foster Care.
    12. Discussion/for possible action to approve Social Worker Grant.
    13. Discussion/for possible action to approve Great Teachers and Leaders Grant.

14. Discussion/for possible action to approve Schedule of Grants.
15. Discussion/for possible action to approve HVAC project for McGill and D.E.Norman.
16. Discussion/for possible action to approve regular board meeting schedule FY19.
17. Discussion/for possible action to approve date for WPCSD Board of Trustees retreat.

**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. NSBA Legislative Report
3. 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 5/18/2016**

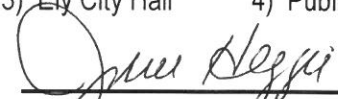
**13. ADJOURNMENT**

**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 16<sup>th</sup> day of May, 2018, at 9:30 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.