

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 8/7/2018

REGULAR MEETING – 4:00 P.M.

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

Sheila 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.

Board Retreat

Leading with Urgency around The Big Opportunity – Alan Hedges
 Board Functioning as a Learning Team – Aaron Hansen
 Boardmanship – Irene Chachas

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	8/7/2018	4-5

7. **STUDENT REPRESENTATIVE REPORTS**

WPHS
Lund

8. **PRESENTATIONS**

Great Basin Observatory-Reach for the Stars -

9. **ACTION ITEMS**

- A. **DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 6/26/18 AND 7/10/2018 REGULAR MEETINGS.** Ref. Page(s) @ mtg

Motion: Move to approve the minutes of the 6/26/18 and 7/10/2018 regular meetings.

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 - 8/7/2018. Attachment A**
Motion: Move to approve Payment of Bills - 8/7/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 8/7/2018. Attachment B**
Motion: Move to approve Petty Cash Report - 8/7/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-3 Discussion/for possible action to approve Budget transfers - 8/7/2018. Ref. Page(s) 6-7**
Motion: Move to approve Budget transfers - 8/7/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 8/7/2018. Attachment C**
Motion: Move to approve Payroll Report - 8/7/2018.
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 approve contract with K12 Virtual Schools LLC. Ref. Page(s) 8-9**
Motion: Move to approve approve contract with K12 Virtual Schools LLC.
Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve /accept the resignation of Kristy Sedlacek and Sharon Groves, teachers on leave of absence. Ref. Page(s) none**
Motion: Move to approve /accept the resignation of Kristy Sedlacek and Sharon Groves, teachers on leave of absence.
Moved by: _____ Second by: _____ Vote: _____
- C-8 Discussion/for possible action to approve ENG 100 Composition-Enhanced, PSY 208 Psychology of Human Relations, THTR 221 Oral Interpretation. Ref. Page(s) 10-11**
Motion: Move to approve ENG 100 Composition-Enhanced, PSY 208 Psychology of Human Relations, THTR 221 Oral Interpretation.
Moved by: _____ Second by: _____ Vote: _____
- C-9 Discussion/for possible action to approve GBC Health Science Articulation Agreement. Ref. Page(s) @ mtg**
Motion: Move to approve GBC Health Science Articulation Agreement.
Moved by: _____ Second by: _____ Vote: _____
- C-10 Discussion/for possible action to approve First Reading Policy 3410 - Benefits to-Non-Instructional Personnel. Ref. Page(s) 12-15**
Motion: Move to approve First Reading Policy 3410 - Benefits to-Non-Instructional Personnel.
Moved by: _____ Second by: _____ Vote: _____

C-11 Discussion/for possible action to approve second reading Policy 3045 - Drug and Alcohol-Free Workplace. Ref. Page(s) 16-22

Motion: Move to approve second reading Policy 3045 - Drug and Alcohol-Free Workplace.

Moved by: _____ Second by: _____ Vote: _____

C-12 Discussion/for possible action to approve second reading Policy 7508 - Homeless Students . Ref. Page(s) 23-28

Motion: Move to approve second reading Policy 7508 - Homeless Students.

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. 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: 8/21/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.

Presentations:
District

Discussion/Action:

Discussion:

13. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____

Notes:

Meeting agendas were posted 8/2/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.