

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 12/11/2018

REGULAR MEETING – 6:00 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.

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	12/11/2018	4-5

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

White Pine High School

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 11/20/2018 REGULAR MEETING.

Ref. Page(s) 6-9

Motion: Move to approve the minutes of the 11/20/2018 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 - 12/11/2018.

Attachment A

Motion: Move to approve Payment of Bills - 12/11/2018.

Moved by: _____ Second by: _____ Vote: _____

- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 12/11/2018.** **Attachment B**
Motion: Move to approve Petty Cash Report - 12/11/2018.
 Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-3 Discussion/for possible action to approve Budget transfers, - 12/11/2018.** **Ref. Page(s) @ mtg**
Motion: Move to approve Budget transfers, Immunization exemptions - 12/11/2018.
 Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 12/11/2018.** **Attachment C**
Motion: Move to approve Payroll Report - 12/11/2018.
 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 Maureen Heck to take the HISET.** **Ref. Page(s) none**
Motion: Move to approve Maureen Heck to take the HISET.
 Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve audit report for FY18.** **Ref. Page(s) @ mtg**
Motion: Move to approve audit report for FY18.
 Moved by: _____ Second by: _____ Vote: _____
- C-8 Discussion/for possible action to approve a resolution to augment the FY2019 budget.** **Ref. Page(s) 10**
Motion: Move to approve a resolution to augment the FY2019 budget.
 Moved by: _____ Second by: _____ Vote: _____
- C-9 Discussion/for possible action to approve school improvement plan: Baker.** **Ref. Page(s) 11-33**
Motion: Move to approve school improvement plan: Baker.
 Moved by: _____ Second by: _____ Vote: _____
- C-10 Discussion/for possible action to approve GBC dual credit classes as follows:**
 DT 101 - Basic Diesel Engines; DT 102 - Basic Vehicle Electronics;
 DT 102 - Basic Vehicle Electronics; DT 105 - Mobile Air Conditioning;
 DT 106 - Heavy Duty Transmissions and Power Trains;
 DT 201 - Brakes and Pneumatic. **Ref. Page(s) 34**
Motion: Move to approve GBC dual credit classes as follows: DT 101 - Basic Diesel Engines; DT 102 - Basic Vehicle Electronics; DT 102 - Basic Vehicle Electronics; DT 105 - Mobile Air Conditioning; DT 106 - Heavy Duty Transmissions and Power Trains; DT 201 - Brakes and Pneumatic.
 Moved by: _____ Second by: _____ Vote: _____
- C-11 Discussion/for possible action to approve accept the retirement of Bertha Ivins and approve to fill the position.** **Ref. Page(s) none**
Motion: Move to approve accept the retirement of Bertha Ivins and approve to fill the position.
 Moved by: _____ Second by: _____ Vote: _____

C-12 Discussion/for possible action to approve advertising for Seat B . Ref. Page(s) none

Motion: Move to approve advertising for Seat B.

Moved by: _____ Second by: _____ Vote: _____

C-13 Discussion/for possible action to approve attending NSBA Conference in Philadelphia, PA March 30 -April 1, 2019 . Ref. Page(s) 35-36

Motion: Move to approve attending NSBA Conference in Philadelphia, PA March 30 -April 1, 2019.

Moved by: _____ Second by: _____ Vote: _____

C-14 Discussion only - celebrating work of students and staff at board meetings . Ref. Page(s) none

Motion: Move to approve celebrating work of students and staff at board meetings.

Moved by: _____ Second by: _____ Vote: _____

10. DISCUSSION AND INFORMATION ITEMS

10-A Finance Officer Report

- 1. Financial Report
- 2. Account Operations
- 3. Facilities & Maintenance Update

10-B Board Report

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

10-C Safety and Facility

10-D Technology Update

10-E Superintendent's Report

- 1. Staff Learning Report
- 2. Student Learning 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: 12/25/2018– 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 12/6/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.