

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

**Tuesday, 3/15/2016
REGULAR MEETING – 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. 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).)
- 5. 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).)
- 6. CORRESPONDENCE**
None
- 7. STUDENT REPRESENTATIVE REPORTS –**
- 8. PRESENTATIONS –**
Lions Club - Teacher Appreciation

Boys & Girls Club

Lund PTO – Budget discussion
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF MARCH 1, 2016 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 - 3/15/2016
 - *2. Discussion/for possible action to approve Petty Cash Report– 3/15/2016
 - *3. Discussion/for possible action to approve budget transfers and immunization exemptions.
 4. Discussion/for possible action to approve McGill 3rd grade fieldtrip to Hogle Zoo April 7, 2016. No funds requested.
 5. Discussion/for possible action to approve support of the development of establishing a Boys and Girls Club in White Pine County to utilize school facilities within White Pine County School District for children from ages 6-18.
 6. Discussion/for possible action to approve designation of auditing firm.
 7. Discussion/for possible action to approve resignations of Jeff Cramer, Jenny Ahlvers, Trish Carpenter, Denise Padilla, Rocky Jones, and Crystal Czech.
 8. Discussion/for possible action to approve early retirement incentives for Jeff Cramer and Leslie White.
 9. Discussion/for possible action to approve filling the teacher aide/administrative assistant position at Baker Elementary.
 10. Discussion only BCT services for FY2017
 11. Discussion only - White Pine County School District Calendar for 2016-2017 School Year.

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 4/5/2016

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 10th day of March, 2016, 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

Julie Heggie

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.