

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 5/22/2018

REGULAR MEETING – 6:00 P.M.
SPECIAL BUDGET MEETING – 6:30 PM

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. ROLL CALL

Shella 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	5/22/2018	5-6

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 AND 5/1/2018 REGULAR MEETING.

Ref. Page(s) 7-10

Motion: Move to approve the minutes of the 5/1/2018 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, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Moved by: _____ Second by: _____ Vote: _____

C. NEW BUSINESS

- ✓ **C-1 Discussion/for possible action Payment of Bills - 5/22/2018.** **Attachment A**
Motion: Move to approve Payment of Bills.
Moved by: _____ Second by: _____ Vote: _____

- ✓ **C-2 Discussion/for possible action Petty Cash Report - 5/22/2018.** **Attachment B**
Motion: Move to approve Petty Cash Report.
Moved by: _____ Second by: _____ Vote: _____

- ✓ **C-3 Discussion/for possible action to approve Budget transfers.** **Ref. Page(s) 11-34**
Motion: Move to approve Budget transfers.
Moved by: _____ Second by: _____ Vote: _____

- C-4 Discussion/for possible action to approve the 2018-2019 Tentative Budget as the Final Budget for FY19.** **Ref. Page(s) 35-47**
Motion: Move to approve the 2018-2019 Tentative Budget as the Final Budget for FY19.
Moved by: _____ Second by: _____ Vote: _____

- C-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.** **Ref. Page(s) 48-52**
Motion: Move 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.
Moved by: _____ Second by: _____ Vote: _____

- C-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.** **Ref. Page(s) 52**
Motion: Move 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.
Moved by: _____ Second by: _____ Vote: _____

- C-7 Discussion/for possible action to approve a 1-year buyout for Joe Collins, Administrator.** **Ref. Page(s) 53**
Motion: Move to approve a 1-year buyout for Joe Collins, Administrator.
Moved by: _____ Second by: _____ Vote: _____

- C-8 Discussion/for possible action to approve/accept the resignation for Joe Collins, Administrator.** **Ref. Page(s) 54**
Motion: Move to approve /accept the resignation for Joe Collins, Administrator.
Moved by: _____ Second by: _____ Vote: _____

- C-9 Discussion/for possible action to approve /accept the resignation of Karen Hewko, Teacher Aide WPHS and approve to fill the position.** **Ref. Page(s) none**
Motion: Move to approve /accept the resignation of Karen Hewko, Teacher Aide WPHS and approve to fill the position.
Moved by: _____ Second by: _____ Vote: _____

- C-10 Discussion/for possible action to approve Accurate Buliding Maintenance bid for all custodial labor at Baker School. Ref. Page(s) 55-56**
Motion: Move to approve Accurate Buliding Maintenance bid for all custodial labor at Baker School.
 Moved by: _____ Second by: _____ Vote: _____
- C-11 Discussion/for possible action to approve Protocol for Serving Children in Foster Care. Ref. Page(s) 57-61**
Motion: Move to approve Protocol for Serving Children in Foster Care.
 Moved by: _____ Second by: _____ Vote: _____
- C-12 Discussion/for possible action to approve Social Worker Grant . Ref. Page(s) 62-72**
Motion: Move to approve Social Worker Grant.
 Moved by: _____ Second by: _____ Vote: _____
- C-13 Discussion/for possible action to approve Great Teachers and Leaders Grant . Ref. Page(s) 73**
Motion: Move to approve Great Teachers and Leaders Grant.
 Moved by: _____ Second by: _____ Vote: _____
- C-14 Discussion/for possible action to approve Schedule of Grants . Ref. Page(s) attached**
Motion: Move to approve Schedule of Grants.
 Moved by: _____ Second by: _____ Vote: _____
- C-15 Discussion/for possible action to approve HVAC project for McGill and D.E.Norman. Ref. Page(s) 74-75**
Motion: Move to approve HVAC project for McGill and D.E.Norman.
 Moved by: _____ Second by: _____ Vote: _____
- C-16 Discussion/for possible action to approve regular board meeting schedule FY19 . Ref. Page(s) 76**
Motion: Move to approve regular board meeting schedule FY19.
 Moved by: _____ Second by: _____ Vote: _____
- C-17 Discussion/for possible action to approve date for WPCSD Board of Trustees retreat. Ref. Page(s) @ mtg**
Motion: Move to approve date for WPCSD Board of Trustees retreat.
 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: 5/12/2018– 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 5/17/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.