

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

Tuesday, 4/5/2016

REGULAR MEETING – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT** – The Board welcomes comments from the general public, limited to three minutes per person. A fifteen (15) minute period will be devoted to public comment. 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**
None
- 8. PRESENTATIONS –**
LCA Architects -

White Pine Middle School
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 3/15/16 REGULAR 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 – 4/5/2016
 - *2. Discussion/for possible action to approve Petty Cash Report – 4/5/2016
 - *3. Discussion/for possible action to approve Budget transfers – 4/5/2016
 - *4. Discussion/for possible action to approve Payroll Report – 4/5/2016
 - *5. Discussion/for possible action to approve Budget Report.
 6. Discussion/for possible action to approve Lund Senior Trip.
 7. Discussion/for possible action to approve a partnership with K12 to provide distance education to students K-12.
 8. Discussion only FY2017 budget and administrations recommended cuts.
 9. Discussion only Emergency Financial Assistance as per NRS 345.
 10. Discussion/for possible action to approve selection of IT company to provided network management and data back-up services.
 11. Discussion/for possible action to approve scope of work update and approval of construction with CORE.
 12. Discussion/for possible action to approve WPCSD Calendar for 2016-2017 school year
 13. Discussion/for possible action to approve Nevada Department of Education Application for Alternative Schedule for the School Year 2016-2017.
 14. Discussion/for possible action to approve Class Size Reduction Plan for 2016-17.
 15. Discussion/for possible action to approve Turnaround Grant B for D.E. Norman Elementary.
 16. Discussion/for possible action to approve salary for social worker a grant funded position.
 17. Discussion/for possible action to approve NASB annual due increase of 2.5%; annual dues for 2016-17 \$9,978.05.

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 4/19/2016

13. EXECUTIVE SESSION –

Incoming Superintendent's salary contract

14. ACTION ITEMS

15. 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 31st day of March, 2016, at 9am 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.