

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 10/2/2018

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: _____

6:10 pm – Public Hearing – regarding:

Interfund Loans
A resolution to augment and/or amend the 2017-2018 budget.

6. CORRESPONDENCE

Subject	Author	Date	Ref. Pages
a. Regular Agenda	Young	10/2/2018	5-6

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

Red Ribbon - Mary Kerner
D.E. Norman Elementary
District – Nevada School Performance Framework (NSPF)

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 9/18/2018 REGULAR MEETING.

Ref. Page(s) 7-10

Motion: Move to approve the minutes of the 9/18/2018 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, 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 - 10/2/2018. Attachment A**
Motion: Move to approve Payment of Bills - 10/2/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 10/2/2018. Attachment B**
Motion: Move to approve Petty Cash Report - 10/2/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-3 Discussion/for possible action to approve Budget transfers - 10/2/2018. Ref. Page(s) 11-16**
Motion: Move to approve Budget transfers - 10/2/2018.
Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 10/2/2018. Attachment C**
Motion: Move to approve Payroll Report - 10/2/2018.
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 the White Pine County School District Proclamation in Support of Red Ribbon Week. Ref. Page(s) 17**
Motion: Move to approve the White Pine County School District Proclamation in Support of Red Ribbon Week.
Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education. Ref. Page(s) 18-22**
Motion: Move to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education.
Moved by: _____ Second by: _____ Vote: _____
- C-8 Discussion/for possible action to approve second reading Policy 8109 - Use of District Buses. Ref. Page(s) 23**
Motion: Move to approve second reading Policy 8109 - Use of District Buses.
Moved by: _____ Second by: _____ Vote: _____
- C-9 Discussion/for possible action to approve accept the resignation of Merieda Armijo, bus driver and approve to fill the position. Ref. Page(s) none**
Motion: Move to approve accept the resignation of Merieda Armijo, bus driver and approve to fill the position.
Moved by: _____ Second by: _____ Vote: _____
- C-10 Discussion/for possible action to approve accept the resignation of Dayton Munk, WPHS teacher, and approve to fill the position. Ref. Page(s) none**
Motion: Move to approve accept the resignation of Dayton Munk, WPHS teacher, and approve to fill the position.
Moved by: _____ Second by: _____ Vote: _____

C-11 Discussion/for possible action to approve resolution to Agument and/or Amend the 2017/2018 Budget. Ref. Page(s) 24-28

Motion: Move to approve resolution to Agument and/or Amend the 2017/2018 Budget.

Moved by: _____ Second by: _____ Vote: _____

C-12 Discussion/for possible action to approve budget amendments, transfers and/or augmentations. Ref. Page(s) 24-28

Motion: Move to approve budget amendments, transfers and/or augmentations.

Moved by: _____ Second by: _____ Vote: _____

C-13 Discussion/for possible action to approve a resolution authorizing interfund loans. Ref. Page(s) 24-28

Motion: Move to approve a resolution authorizing interfund loans.

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: 10/16/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.

Presentations:

White Pine Middle School

Discussion/Action:

Discussion:

13. EXECUTIVE SESSION – WPACT UNION NEGOTIATIONS DISCUSSION

14. Action Item

Discussion/for possible action to approve Negotiation with Board regarding WPACT union negotiations.

Motion: Move to approve Negotiation with Board regarding WPACT union negotiations.

Moved by: _____ Second by: _____ Vote: _____

Discussion/for possible action to approve 2% raise for all non-union regular employees.

Motion: Move to approve 2% raise for all non-union regular employees.

Moved by: _____ Second by: _____ Vote: _____

Discussion/for possible action to approve increase substitute teacher wages.

Motion: Move to approve increase substitute teacher wages.

Moved by: _____ Second by: _____ Vote: _____

15. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____

Notes:

Meeting agendas were posted September 27, 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.