

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

Tuesday, 1/7/2014

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 –**
8. **PRESENTATIONS –**
Accurate Clean, Ron Finken

Nevada State Bank Investment Services, Sam Mineo

McGill - Leader in Me
9. **ACTION ITEMS**
DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 12/17/2013
 - A. **CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items)
 - B. **NEW BUSINESS**
 - *1. Discussion/for possible action to approve Payment of Bills – 1/7/2014
 - *2. Discussion/for possible action to approve Petty Cash Report – 1/7/2014
 - *3. Discussion/for possible action to approve Payroll Report – 1/7/2014
 - *4. Discussion/for possible action to approve Budget Report – 1/7/2014
 5. Discussion/for possible action to approve budget transfers.
 6. Discussion/for possible action to approve the School Improvement Plans for Lund K-12 School and McGill Elementary.
 7. Discussion/for possible action to approve Silver State Kids Grant.
 8. Discussion/for possible action to approve dual enrollment courses with Great Basin College, Nutrition 223 and English 223.
 9. Discussion/for possible action to accept the resignation and replacement of Lacey Poulsen Teacher Aide, WPHS.
 10. Discussion/for possible action to accept the resignation and replacement of Bernie Sammons, Teacher D.E. Norman Elementary.
 11. Discussion/for possible action to approve Nevada Association of School Boards Alternate Director.
 12. Discussion/for possible action to approve review, identify, prioritize and approve capital improvement projects.
 13. Discussion/negotiation for possible action to approve Superintendent Contract.

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
- 4. Strategic Planning Committee
- 5. Policy Review Committee

D. Technology Update

E. Safety and Facility

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 1/21/2014

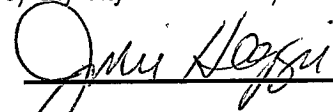
13. ADJOURNMENT

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 2nd day of January, 2014, at 9:00 am 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



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.