

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

**Tuesday, 1/7/2020**

**REGULAR MEETING – 6:00 P.M.**

Items on the agenda may be taken out of order; the Board of Trustees may combine two or more agenda items for consideration; and the Board of Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**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 241.020(2)(c)(3).)

**4. 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).)

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

**6. CORRESPONDENCE**

None

**7. STUDENT REPRESENTATIVE REPORTS**

**8. PRESENTATIONS –**

Magic Carpet Pre-school

District – SB543

**9. ACTION ITEMS**

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 12/10/2019 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 – 1/7/2020

\*2. Discussion/for possible action to approve Petty Cash Report – 1/7/2020

\*3. Discussion/for possible action to approve Budget transfers – 1/7/2020

\*4. Discussion/for possible action to approve Payroll Report – 1/7/2020

\*5. Discussion/for possible action to approve Budget Report – 1/7/2020

6. Discussion only to clarify Magic Carpet Pre-school co-sponsorship.

7. Discussion/for possible action to approve to confirm and/or appoint Board Members to the following positions per WPCSD Policy 1030:

A. Board Chair

B. Board Vice Chair

C. Board Clerk

D. Nevada Association of School Boards Director

E. Nevada Association of School Boards Director-Alternate

F. Nevada Association of School Boards Legislative Representative

G. Debt Management Commission Representative

H. Public Agency Compensation Trust Representative

I. Facilities and Safety Committee

- J. Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA)
  - K. District Improvement Committee
  - L. Technology Committee
  - M. Negotiation Committee
  - N. Attendance Advisory Board
  - O. Career and Technical Education
  - P. Human Growth and Development Committee
  - Q. District Finance Committee
  - R. Policy Review Committee
  - S. Public Relations Committee
8. Discussion/for possible action to approve/accept the resignations of Hailey Gazlay, Account Clerk and approve to fill the position.
  9. Discussion/for possible action to approve GBC dual credit courses: ART 160 Art Appreciation; BUS 110 Human Relations for Employment; SW 101 Introduction to Social Work.
  10. Discussion/for possible action to approve GBC courses that are a part of the dual credit electrical program: ELM 112 Electrical Theory, DC; ELM 120 Low Voltage Systems; ELM 121 Circuit Design; ELM 122 AC Theory ELM 123 Solid State; ELM 124 DC Generators, Motors, and Controls; ELM 125 AC Motors and Alternators; ELM 126 Motor Maintenance; ELM 127 Introduction to AC Controls; ELM 128 Transformers and Industrial Lighting; ELM 131 National Electric Code; ELM 132 Digital Concepts; ELM 133 Advanced AC Controls; ELM 134 Introduction to Programmable Logic Controllers ELM 135 National Electric Code 430; ELM 136 Programmable Controller's Applications; ELM 141 Blueprint Reading; ELM 142 Raceways; ELM 143 Wiring Techniques.
  11. Discussion/for possible action to approve teacher aide Baker School 20 hours/week paid through general funds.

## 10. DISCUSSION/INFORMATION ITEMS

### A. Finance Officer Report

1. Financial Report
2. Account Operations
3. Facilities & Maintenance Update

### B. Board Report

1. NASB Director's Report
2. Board Involvement and Reports

### C. Safety and Facility

### D. Technology Update

### E. Policy Review Committee

### F. Superintendent's Report

1. Staff Learning Report
2. Student Learning 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 1/21/2020

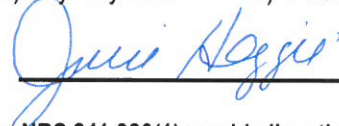
13. ADJOURNMENT

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 2<sup>nd</sup> day of January, 2020, 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

  
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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.

The White Pine County School District operates without discrimination on the basis of sex, religion, national origin, age or disability in compliance with the Title VI, Title VII, Title IX, Section 504, and all other applicable civil rights legislation.