

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

Tuesday, 6/26/2018

REGULAR MEETING – 6:00 P.M.

REVISED

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 –**
District
9. **ACTION ITEMS**
 - A. **DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 6/12/2018 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 - 6/26/2018
 - *2. Discussion/for possible action to approve Petty Cash Report– 6/26/2018
 - *3. Discussion/for possible action to approve Budget transfers
 4. Discussion/for possible action to approve/accept the resignation of Patricia Farnsworth, Administrative Assistant, D.E. Norman Elementary and approve to fill the position.
 5. Discussion/for possible action to approve/accept the resignations of Charlston Hardin-Hamilton and Roger Dunnavant, teachers at D.E. Norman Elementary; and Shadrach Michaels, teacher at WPMS and approve to fill the positions.
 6. Discussion/for possible action to approve /accept the resignation of Keva Brandis, Account Clerk II and approve to fill the position.
 7. Discussion/for possible action to approve /accept the resignation of Kathy Winters, Teacher Aide WPHS and approve to fill the position..
 8. Discussion/for possible action to approve second reading Policy 3045 - Drug and Alcohol-Free Workplace
 9. Discussion/for possible action to approve second reading Policy 7511 - Head Lice in School.
 10. Discussion/for possible action to approve first reading Policy 7508 - Homeless Students.
 11. Discussion/for possible action to approve travel for two individuals to attend Love & Logic Training - Breckenridge, CO June 25-27, 2018 to be paid with Turnaround Grant.
 12. Discussion/for possible action to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL)/PACT and approval for payment from the fiscal year 2018-2019 funds.
 13. Discussion/for possible action to approve resolution to Argument and/or Amend the 2017/2018 Budget.
 14. Discussion/for possible action to approve FY2018 amended budget.
 15. Discussion/for possible action to approve budget amendments, transfers and/or augmentations.

16. Discussion/for possible action to approve a resolution to acknowledge and accept the 2017/2018 grants and allocations for White Pine County School District.
17. Discussion/for possible action to approve a resolution authorizing interfund loans.
18. Discussion/for possible action to approve FY2019 Five Year Capital Improvement Plan.

10. DISCUSSION/INFORMATION ITEMS

A. Finance Officer Report

1. Budget Status
2. Monthly Activity Report
3. Facilities Update
4. Maintenance & Repairs
5. Maintenance Performed & New Problems Reported

B. Board Report

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

C. Safety and Facility

D. Technology Update

E. Superintendent's Report

1. Transportation Update
2. Monthly Activity Report

F. 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

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 21st day of June, 2018, 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



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.