

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

Tuesday, 5/18/2021

REGULAR MEETING – 6:00 P.M.

Public Hearing 6:05 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. Public Comment during the Board of School Trustees Meeting, will be for all matters within the public body's jurisdiction, control, or advisory power, both on and off the agenda and will be limited to three (3) minutes per person. Comments during Discussion and/or Action Items may not be accepted from the General Public. The Board may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. 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 COMMENT – The Board welcomes comments from staff members, limited to three (3) 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).)

6:05 pm – Public Hearing – regarding:

~~2019-2020~~ Tentative Budget

2021-2022

5. CORRESPONDENCE

None

6. STUDENT REPRESENTATIVE REPORTS –

WPHS

Lund

7. PRESENTATIONS –

District - Summer Learning

Finance - Commission on Education Funding Report

8. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 5/4/2021 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 – 5/18/2021

*2. Discussion/for possible action to approve Petty Cash Report – 5/18/2021

*3. Discussion/for possible action to approve Budget transfers – 5/18/2021

4. Discussion/for possible action to approve installation and cost of installation of a Ga Ga pit at Lund School.

5. Discussion/for possible action to approve travel to the National Family, Career and Community Leaders of America (FCCLA) Conference in Nashville, TN June 27-July 2, 2021.

6. Discussion/for possible action to approve release payments prior to board meetings for June 2021 and July 2021.

7. Discussion/for possible action to approve tentative budget for FY2022 and adopt as final.

8. Discussion/for possible action to approve accept the resignation of Caleb Blackson, Teacher WPHS.

9. Discussion/for possible action to approve second reading of Policy 3000-General.
10. Discussion/for possible action to approve second reading of Policy 3010-Personnel Files.
11. Discussion/for possible action to approve second reading of Policy 3044-Employment Disabilities and Accommodations.
12. Discussion/for possible action to approve second reading of Policy 3808-Appointment of Certificated Personnel.
13. Discussion/for possible action to approve to delete Policies

3001-Scope;	3002-Administration;
3011-Personnel Files Contents	3012-Employee Access
3013-Negative Information	3014-Employee Submitted Information
3015-Verification of Employment	3020-Confidential Information
3021-Identification of Confidential Information	3022-Access to Confidential Information
3023-Disposal of Personnel Records	

9. DISCUSSION/INFORMATION ITEMS

A. Finance Officer Report

1. Financial Report
2. Account Operations
3. Facilities & Maintenance Update
4. SB543 Update

B. Board Report

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

C. Superintendent's Report

1. Staff Learning Report
2. Student Learning Report

10. STAFF COMMENT – The Board welcomes comments from staff members, limited to three (3) 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 (3) 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 6/15/2021

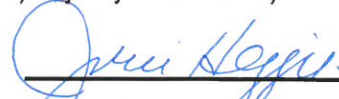
13. ADJOURNMENT

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 13th day of May, 2021, 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.

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.