

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
D.E. Norman Elementary – Ely, Nevada
Tuesday, March 3, 2020

Showcase at DEN at 5 pm

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. CORRESPONDENCE

None

6. STUDENT REPRESENTATIVE REPORTS

7. PRESENTATIONS –

Business Continuity Technology-Quarterly Report

D.E. Norman Elementary

8. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 2/18/2020 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 – 3/3/2020

*2. Discussion/for possible action to approve Petty Cash Report – 3/3/2020

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

*4. Discussion/for possible action to approve Payroll Report – 3/3/2020

*5. Discussion/for possible action to approve Budget Report – 3/3/2020

6. Discussion/for possible action to approve early graduation for Brianna Holmgren, Junior, Lund High School.

7. Discussion/for possible action to approve travel for WPCSD Robotics teams to travel to World Championships April 26 - April 28, 2020 in Louisville, KY and paying advisor expenses.

8. Discussion/for possible action to approve travel and attendance to Multi Tier System Support (MTSS)/Trauma Informed/Restorative Practices conference in Tacoma, WA, June 29 – 30 for 10-11 individuals paid with 1003A funds - tentatively.

9. Discussion/for possible action to approve travel and attendance to ISTE Conference, Anaheim, CA June 28-July 1.

10. Discussion/for possible action to approve Nutrition RFP for food services.

11. Discussion/for possible action to approve Capital project list prioritization.

12. Discussion/for possible action to approve first reading of Policy 3106 – Contracts.

13. Discussion/for possible action to approve first reading of Policy 3047 - Criminal Defense Costs of Employees.

14. Discussion/for possible action to approve pay to play full cost of participation for non-WPCSD students.

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

D. 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).).

10. 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.

11. AGENDA ITEMS - NEXT MEETING 3/17/2020 – White Pine Middle School - Library

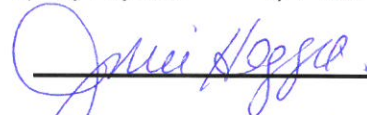
12. ADJOURNMENT

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 27 day of February, 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



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.