

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

Monday, 12/19/2016

REGULAR MEETING – 6:00 P.M.

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 –

Lions Club - Teacher & Support Staff Appreciation

District Assessment Report

District - Charter Impact Aide

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 12/6/2016 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 – 12/19/2016
- *2. Discussion/for possible action to approve Petty Cash Report – 12/19/2016
- *3. Discussion/for possible action to approve Budget transfers – 12/19/2016
- *4. Discussion/for possible action to approve Payroll Report – 12/19/2016
- *5. Discussion/for possible action to approve Budget Report.
- 6. Discussion/for possible action to approve an amendment to the FY2017 capital improvement plan.
- 7. Discussion/for possible action to approve a resolution to augment and/or amend the 2016/2017 budget.
- 8. Discussion/for possible action to approve POOL/PACT Educational Grant Application for National School Safety Conference, January 18-19, 2017 in Las Vegas.
- 9. Discussion/for possible action to approve E.L. Cord Foundation for Lund Combined Schools for Reader Board.
- 10. Discussion/for possible action to approve first reading of Policy 4101 Cash Receipts.
- 11. Discussion/for possible action to approve accept the resignation of Steve Clifford, Director of Transportation and approve to fill the position.
- 12. Discussion/for possible action to approve accept the resignation of Jayme Ciceu, Interpreter II and approve to fill the position.
- 13. Discussion/for possible action to approve a retreat date for WPCSD Board of Trustees.
- 14. Discussion/for possible action to approve only NRS 387-3335, Application for grant; proof of emergency conditions; determinations by department of taxation and state public works board; approval by state board of examiners; award of grants.

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. NASB 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 1/3/2017

13. EXECUTIVE SESSION –

Evaluation of Chief Financial Officer, Paul Johnson

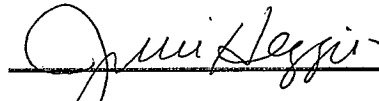
14. ADJOURNMENT

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 14th day of December, 2016, at 9:02am 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.