

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

Tuesday, 12/11/2018

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 –**
White Pine High School
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 11/20/2018 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 – 12/11/2018
 - *2. Discussion/for possible action to approve Petty Cash Report – 12/11/2018
 - *3. Discussion/for possible action to approve Budget transfers, Immunization exemptions – 12/11/2018
 - *4. Discussion/for possible action to approve Payroll Report – 12/11/2018
 - *5. Discussion/for possible action to approve Budget Report – 12/11/2018
 6. Discussion/for possible action to approve Maureen Heck to take the HISET.
 7. Discussion/for possible action to approve audit report for FY18.
 8. Discussion/for possible action to approve a resolution to augment the FY2019 budget.
 9. Discussion/for possible action to approve school improvement plan: Baker.
 10. Discussion/for possible action to approve GBC dual credit classes as follows: DT 101 - Basic Diesel Engines; DT 102 - Basic Vehicle Electronics; DT 102 - Basic Vehicle Electronics; DT 105 - Mobile Air Conditioning; DT 106 - Heavy Duty Transmissions and Power Trains; DT 201 - Brakes and Pneumatic.
 11. Discussion/for possible action to approve accept the retirement of Bertha Ivins and approve to fill the position.
 12. Discussion/for possible action to approve advertising for Seat B.
 13. Discussion/for possible action to approve attending NSBA Conference in Philadelphia, PA March 30–April 1, 2019.
 14. Discussion celebrating work of students and staff at board meetings.

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. Superintendent's Report

- 1. Staff Learning Report
- 2. Student Learning 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 1/8/19

13. EXECUTIVE SESSION

Evaluation of Chief Financial Officer, Paul Johnson

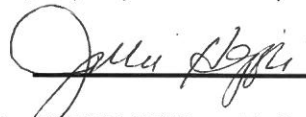
14. ADJOURNMENT

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 5th day of December, 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.