

**Expanded Agenda**  
**White Pine County School District**  
**Board of School Trustees**  
**WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 1/9/2018**

**REGULAR MEETING – 6:00 P.M.**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Lori Hunt, Chair	Shella Nicholes, Vice-Chair	Angela J. McVicars, Clerk
Candice Campeau, Member	Matt Hibbs, Member	Pete Mangum, Member
Jessica Trask, Member	LHS Student Advisory Member	WPHS Student Advisory Member

**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). The Board Chair may ask for public comment before taking a vote on an action item.

**4. STAFF COMMENTS** – The Board welcomes comments from staff members, at the beginning and end of each meeting limited to three minutes in length. Comments will not be discussed.

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. CORRESPONDENCE**

<b>Subject</b>	<b>Author</b>	<b>Date</b>	<b>Ref. Pages</b>
a. Regular Agenda	Young	1/9/2018	5-6

**7. STUDENT REPRESENTATIVE REPORTS**

WPHS  
Lund

**8. PRESENTATIONS**

Business Continuity Technology-Quarterly Report –  
District -

**9. ACTION ITEMS**

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 12/12/2017 REGULAR MEETING.**

**Ref. Page(s) 7-10**

**Motion:** Move to approve the minutes of the 12/12/2017 regular meeting.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items.) Routine business items are designated by an icon. Approval of the consent agenda approves each of these items. Board members may remove any item from the consent agenda by notifying the Board Chair.

**Motion:** Move to approve the consent agenda items, 9C-1 Payment of Bills, 9-C2 Petty Cash Report, 9-C3 Budget transfers, 9C-4 Payroll Report and 9C-5 Budget Report.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. NEW BUSINESS**

- ✓ **C-1 Discussion/for possible action to approve Payment of Bills - 1/9/2018.** **Attachment A**  
**Motion:** Move to approve Payment of Bills - 1/9/2018.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 1/9/2018.** **Attachment B**  
**Motion:** Move to approve Petty Cash Report - 1/9/2018.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ **C-3 Discussion/for possible action to approve Budget transfers - 1/9/2018.** **Ref. Page(s) none**  
**Motion:** Move to approve Budget transfers - 1/9/2018.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 1/9/2018.** **Attachment C**  
**Motion:** Move to approve Payroll Report - 1/9/2018.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ **C-5 Discussion/for possible action to approve Budget Report.** **Attachment D**  
**Motion:** Move to approve Budget Report.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-6 Discussion/for possible action to approve to confirm and/or appoint Board Members to the following positions per WPCSD Policy 1030:**
  - A. Board Chair
  - B. Board Vice Chair
  - C. Board Clerk
  - D. Nevada Association of School Boards Director
  - E. Nevada Sssociation of School Boards Director-Alternate
  - F. Nevada Association of School Boards Legislative Representative
  - G. Debt Management Commission Representative
  - H. Public Agency Compensation Trust Representative
  - I. Facilities and Safety Committee
  - J. Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA)
  - K. District Improvement Committee
  - L. Technology Committee
  - M. Negotiation Committee
  - N. Attendance Advisory Board
  - O. Career and Technical Education
  - P. Human Growth and Development Committee
  - Q. District Finance Committeee**Ref. Page(s) none**

**Motion:** Move to approve to confirm and/or appoint Board Members to the following positions per WPCSD Policy 1030:

- A. Board Chair: \_\_\_\_\_
- B. Board Vice Chair: \_\_\_\_\_
- C. Board Clerk: : \_\_\_\_\_
- D. Nevada Association of School Boards Director: \_\_\_\_\_
- E. Nevada Association of School Boards Director-Alternate: \_\_\_\_\_
- F. Nevada Association of School Boards  
Legislative Representative: \_\_\_\_\_
- G. Debt Management Commission Representative: \_\_\_\_\_
- H. Public Agency Compensation Trust Representative: \_\_\_\_\_
- I. Facilities and Safety Committee: \_\_\_\_\_
- J. Representative to the National Affiliate Advocacy Network (NAAN)  
of the National School Board Association (NSBA) : \_\_\_\_\_
- K. District Improvement Committee: \_\_\_\_\_
- L. Technology Committee: \_\_\_\_\_
- M. Negotiation Committee: \_\_\_\_\_
- N. Attendance Advisory Board: \_\_\_\_\_
- O. Career and Technical Education: \_\_\_\_\_
- P. Sex Education Committee: \_\_\_\_\_
- Q. District Finance Committee \_\_\_\_\_

**C-7 Discussion/for possible action to approve second reading Policy 6270 - Field Trip and School Sponsored Activities Guidelines. Ref. Page(s) 11**

**Motion:** Move to approve second reading Policy 6270 - Field Trip and School Sponsored Activities Guidelines.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-8 Discussion/for possible action to approve second reading Policy 8190 – Use of District Buses. Ref. Page(s) 12**

**Motion:** Move to approve second reading Policy 8190 – Use of District Buses.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-9 Discussion/for possible action to approve first reading Policy \_\_\_\_\_ - App Policy. Ref. Page(s) 13-20**

**Motion:** Move to approve first reading Policy \_\_\_\_\_ - App Policy.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-10 Discussion only Student Drug Testing Policy. Ref. Page(s) 21-28**

**Discussion only**

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A Finance Officer Report**

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

**10-B Board Report**

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

**10-C Safety and Facility**

**10-D Technology Update**

**10-E Superintendent's Report**

- 1. Transportation Update
- 2. Monthly Activity Report

**10-F Staff Comments** – The Board welcomes comments from staff members, limited to three minutes in length. Comments will not be discussed.

**11. PUBLIC COMMENT**

**12. AGENDA ITEMS – NEXT MEETING**

**Next Meeting: 1/23/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.**

**Presentations:**  
District

**Discussion/Action:**

**Discussion:**

**13. ADJOURNMENT**

**Motion: Move to adjourn.**

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

Notes:

Meeting agendas were posted 1/3/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.