

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

Tuesday, 6/9/2015

REGULAR MEETING – 6:00 P.M.

REVISION

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. **PUBLIC COMMENT** – The Board welcomes comments from the general public, limited to three minutes per person. A fifteen (15) minute period will be devoted to public comment. 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. **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).)
6. **CORRESPONDENCE**
None
7. **STUDENT REPRESENTATIVE REPORTS –**
8. **PRESENTATIONS –**
Lions Club - Teacher Appreciation

Matt Bowers

BCT Update
9. **ACTION ITEMS**
 - A. **DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 5/20/2015 REGULAR MEETING AND 5/21/2015 SPECIAL BUDGET 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 – 6/9/2015
 - *2. Discussion/for possible action to approve Petty Cash Report – 6/9/2015
 - *3. Discussion/for possible action to approve Budget transfers – 6/9/2015
 - *4. Discussion/for possible action to approve Payroll Report – 6/9/2015
 - *5. Discussion/for possible action to approve Budget Report – 6/9/2015.
 6. Discussion/for possible action to grant permission for Jessie Mae Setterstrom to take the High School Equivalency Exam.
 7. Discussion/for possible action to approve first reading of Policy 7601 – Repeating Coursework changes.
 8. Discussion/for possible action to approve Class Size Reduction position at McGill Elementary.
 9. Discussion/for possible action to approve full-day Kindergarten at D.E. Norman Elementary.
 10. Discussion/for possible action to approve board vacancy position.
 11. Discussion/for possible action to accept a grants from Charles L. Hughes and Alvin C. Jones Music Fund for Nevada Public Schools.
 12. Discussion/for possible action to approve Lombard-Conrad Architects-Nevada, Ltd amendment to the professional services agreement.
 13. Discussion/for possible action to approve Construction Manager at Risk.
 14. Discussion/for possible action to approve missing asset report for FY2015.
 15. Discussion/for possible action to approve out-sourcing White Pine County School District nutrition program.

16. Discussion/for possible action to approve National School Boards Association National Affiliate Fees for 7/1/15 to 6/30/16 - \$2,675.
17. Discussion/for possible action to accept the resignation of Evelyn Dawson, Teacher David E. Norman Elementary.
18. Discussion/for possible action to approve transition plan for replacement of Superintendent.
19. Discussion/for possible action to approve modification to Superintendent's Contract for 2015-16.

10. DISCUSSION/INFORMATION ITEMS

A. Legal Counsel Report

B. Finance Officer Report

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

C. Board Report

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

D. Technology Update

E. Safety and Facility

F. Superintendent's Report

1. Transportation Update
2. Monthly Activity Report

G. 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 6/30/2015

13. EXECUTIVE SESSION –

Negotiation with Board regarding WPACT union negotiations

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 _____ day of _____, 2015, at _____ 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.