

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Boardroom 1135 Avenue C – Ely, Nevada

Tuesday, 5/19/2020

REGULAR MEETING – 6:00 P.M.

Public Hearing

Join Zoom Meeting

<https://us02web.zoom.us/j/88034398495?pwd=VFhrOGpwcWEzMGxqeIZXVklSa0l5QT09>

Meeting ID: 880 3439 8495

Password: g28441

Dial in 1 669 900 6833

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).)

6:05 pm – Public Hearing – regarding:
2020-2021 Tentative Budget

5. CORRESPONDENCE

None

6. STUDENT REPRESENTATIVE REPORTS –

WPHS

Lund

7. PRESENTATIONS –

Graduation/Promotion Plans

Summer Learning

8. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 3/17/20 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 – 5/19/2020

*2. Discussion/for possible action to approve Petty Cash Report – 5/19/2020

*3. Discussion/for possible action to approve Budget transfers – 5/19/2020

4. Discussion/for possible action to approve release payments prior to board meetings for June 2020 and July 2020.

5. Discussion/for possible action to approve Baker School Calendar for 2020/2021.

6. Discussion/for possible action to approve accept the resignation of Ronald M. Schaefer, Administrative Assistant and approve to fill the position.

7. Discussion/for possible action to approve accept the resignations of Teacher Aides - Hannah Moore, Breanna Conrad, Caitlin Cooley, Jacob Porter, and Kelsie Porter and approve to fill the positions.

8. Discussion/for possible action to approve accept the resignations of Teachers Amy Fullmer and Kim Haslem and approve to fill the positions.

9. Discussion/for possible action to approve accept the resignation of Instructional Specialist, Crystal Lackey and approve to fill the position.
10. Discussion/for possible action to approve Perkins Rural Reserve Grant.
11. Discussion/for possible action to approve Perkins Formula Grant.
12. Discussion/for possible action to approve tentative budget for FY2021 and adopt as final.
13. Discussion/for possible action to approve HVAC Bid Award.
14. Discussion/for possible action to approve Food Service Management Contract.
15. Discussion/for possible action to approve regular board meeting schedule FY21.
16. Discussion/for possible action to approve date for WPCSD Board of Trustees retreat.
17. Discussion/for possible action to approve procedures for Superintendent and CFO evaluation, and Audit Findings follow-up.

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 6/16/2020

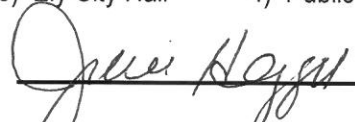
12. ADJOURNMENT

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 14th day of May, 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.