

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

**Tuesday, 6/25/2019  
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**
- 6:10 pm – Public Hearing – regarding:**  
Interfund Loans
- 6. CORRESPONDENCE**  
None
  - 7. STUDENT REPRESENTATIVE REPORTS –**
  - 8. PRESENTATIONS –**  
BCT Update
  - 9. ACTION ITEMS**
    - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 5/21/2019 AND 5/28/19 MEETINGS.**
    - 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 – 6/25/2019
      - \*2. Discussion/for possible action to approve Petty Cash Report – 6/25/2019
      - \*3. Discussion/for possible action to approve Payroll Report.
      4. Discussion/for possible action to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL)/ The Public Agency Compensation Trust (PACT) and approval for payment from the fiscal year 2019-2020 funds.
      5. Discussion/for possible action to approve budget amendments, transfers and/or augmentations.
      6. Discussion/for possible action to approve a resolution to acknowledge and accept the 2018/2019 grants and allocations for White Pine County School District.
      7. Discussion/for possible action to approve a resolution to augment and/or amend the 2019/2020 Budget.
      8. Discussion/for possible action to approve a resolution authorizing interfund loans.
      9. Discussion/for possible action to approve /accept the resignation of the following Teacher Aides Jessica Highline, DEN; Carol Geroux, WPHS; Rebekah Moore, WPMS; Salena Stokes, WPMS; and Denise Miller, Skilled Aide, WPMS and approve to fill the positions.
      10. Discussion/for possible action to approve /accept the WPMS resignations of Brianna Hedges, teacher aide; Keenan Presswood, teacher aide; Collin Young, Technology Specialist; and Ken Rash, Technology Support as the grants ended.
      11. Discussion/for possible action to approve /accept the resignation Haley McKay, teacher at McGill and approve to fill the position.
      12. Discussion/for possible action to approve /accept the resignation of Matt Carter, Social Worker at D.E.N.
      13. Discussion/for possible action to approve a vice principal and/or social worker position (one position) at D.E.N.
      14. Discussion/for possible action to approve a teacher aide position at McGill Elementary 28 hours/week beginning FY20 and will be paid through Local Plan.
      15. Discussion/for possible action to approve to reduce the Chief District Nurse position from a 215 to 200 day contract.

16. Discussion/for possible action to approve to fill Board Seat B.
17. Discussion/for possible action to approve critical shortage of teachers in alternative education and math.
18. Discussion/for possible action to approve the Agreement to Provide Legal Services.
19. Discussion/for possible action to approve GBC dual credit course: ENG 261 - Introduction to Poetry (3).

**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. Policy Review Committee**

**F. Superintendent's Report**

1. Staff Learning Report
2. Student Learning 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 7/16/2019**

**13. EXECUTIVE SESSION – NEGOTIATION WITH BOARD REGARDING WPACT & WPCSSO UNION NEGOTIATIONS AND SUPERINTENDENT'S CONTRACT.**

**14. ACTION ITEMS**

1. Discussion/for possible action to approve negotiations of Board with WPACT regarding union contract.
2. Discussion/for possible action to approve negotiations of Board with WPCSSO regarding union contract.
3. Discussion/for possible action to approve Administrators Salary Schedule increase.
4. Discussion/for possible action to approve Salary Schedule 1 increase.
5. Discussion/for possible action to approve Superintendent Employment Contract 2019-2022.

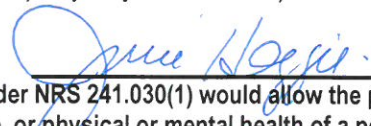
**15. ADJOURNMENT**

**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 20<sup>th</sup> day of June, 2019, 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.