

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

Tuesday, 6/29/2021

REGULAR MEETING – 6:00 P.M.

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. Public Comment during the Board of School Trustees Meeting, will be for all matters within the public body's jurisdiction, control, or advisory power, both on and off the agenda and will be limited to three (3) minutes per person. Comments during Discussion and/or Action Items may not be accepted from the General Public. The Board may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. 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 COMMENT – The Board welcomes comments from staff members, limited to three (3) 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. CORRESPONDENCE

None

6. STUDENT REPRESENTATIVE REPORTS

7. PRESENTATIONS –

NASB Awards

POOL/PACT Proposal

8. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 5/18/2021 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 – 6/29/2021

*2. Discussion/for possible action to approve Petty Cash Report – 6/29/2021

*3. Discussion/for possible action to approve Budget transfers – 6/29/2021

*4. Discussion/for possible action to approve Payroll Report – 6/29/2021

*5. Discussion/for possible action to approve Budget Report – 6/29/2021

6. 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 2021-2022 funds.

7. Discussion/for possible action to approve budget amendments, transfers and/or augmentations for FY 2020/21.

8. Discussion/for possible action to approve a resolution to acknowledge and accept the FY 2020/2021 grants and allocations for White Pine County School District.

9. Discussion/for possible action to approve a resolution to augment and/or amend the FY 2021/2022 Budget.

10. Discussion/for possible action to approve a resolution of the White Pine County School District Board of Trustees authorizing the creation of a new fund.

11. Discussion/for possible action to approve capital projects priorities.

12. Discussion/for possible action to approve approve to fill the WPHS PE Position vacated by Caleb Blackson.

13. Discussion/for possible action to approve /accept the resignations of Teacher Aides Jaclyn Cavanaugh, WPHS and Breana Koch, DEN and approve to fill the positions.

14. Discussion/for possible action to approve /accept the resignations of Teachers Tonya Drayton and Leif Tokerud, WPMS; Caryn Hellmann, DEN; Alan Gubler, MHS; and Social Worker Todd Parry, DEN and approve to fill the positions.

15. Discussion/for possible action to approve GBC dual credit courses: ART 107 Design Fundamentals I 2-D.
16. Discussion/for possible action to approve delete Policy 3040-Employee Relations.
17. Discussion/for possible action to approve first reading of Policy 3041-Fair Employment Practices-Rename and combine Policy 3042 into 3041 and rename to Policy 3040.
18. Discussion/for possible action to approve first reading of Policy 3043-Family Medical Leave Act (FMLA).
19. Discussion/for possible action to approve update title of Policy 3051-Prohibited Activity.
20. Discussion/for possible action to approve first reading of Policy 3802.
21. Discussion only - WPCSD Safe Continuation of In Person Instruction Plan – July 2021.

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

10. STAFF COMMENT – The Board welcomes comments from staff members, limited to three (3) 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 (3) 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 7/20/2021

13. EXECUTIVE SESSION – NEGOTIATION WITH BOARD REGARDING WPACT & WPCSSO UNION NEGOTIATIONS.

14. ACTION ITEMS

Discussion/for possible action to approve negotiations of Board with WPACT regarding union contract.
 Discussion/for possible action to approve negotiations of Board with WPCSSO regarding union contract.

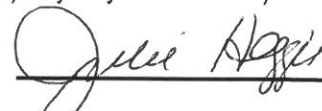
15. ADJOURNMENT

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 24th day of June, 2021, 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.