

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA  
Tuesday, 9/6/2016**

**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. CORRESPONDENCE**  
None
- 7. STUDENT REPRESENTATIVE REPORTS**
- 8. PRESENTATIONS –**  
District-Nevada Plan Formula-Paul Johnson
- 9. ACTION ITEMS**
  - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 8/16/2016 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 – 9/6/2016
    - \*2. Discussion/for possible action to approve Petty Cash Report – 9/6/2016
    - \*3. Discussion/for possible action to approve Budget transfers - 9/6/2016
    - \*4. Discussion/for possible action to approve Payroll Report – 9/6/2016
    - \*5. Discussion/for possible action to approve Budget Report.
    6. Discussion/for possible action to approve enrollment of Ben Marich in Adult Education Program.
    7. Discussion/for possible action to approve Special Education Aides for D.E. Norman 28 hr/week; McGill 12hrs/wk; Little People Head Start; 18.75 hrs/wk.
    8. Discussion/for possible action to approve second Reading Policy 6104 - Released Time.
    9. Discussion/for possible action to approve first ready of Policy 11002 - Verification of Eligibility for Free and Reduced Lunch.
    10. Discussion/for possible action to approve first reading of Policy 3135- Regular Evaluation Procedures for Instructional and Support Personnel.
    11. Discussion/for possible action to approve Lund Student Council and FFA co-curricular stipends.
    12. Discussion/for possible action to approve to revert Athletic Sport Fees (Pay to Play) for WPCSD student athletes to the 2015-16 schedule.

**10. DISCUSSION/INFORMATION ITEMS**

**A. Finance Officer Report**

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

**B. Board Report**

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

**C. Safety and Facility**

**D. Technology Update**

**E. Superintendent's Report**

- 1. Transportation Update
- 2. Monthly Activity Report

**F. 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 9/20/2016**

**13. EXECUTIVE SESSION –**

Discussion with Board regarding CFO compensation

**14. ACTION ITEMS**

Discussion/for possible action to approve salary contract with WPCSD CFO, Paul Johnson.

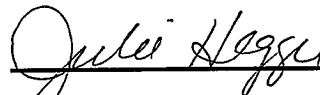
**15. ADJOURNMENT**

**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 31<sup>st</sup> day of August, 2016, at 9:00am 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.