

**Expanded Agenda**  
**White Pine County School District**  
**Board of School Trustees**  
**WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 9/5/2017**

**REGULAR MEETING – 6:00 P.M.**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Lori Hunt, Chair	Shella Nicholes, Vice-Chair	Angela J. McVicars, Clerk
Candice Campeau, Member	Matt Hibbs, Member	Pete Mangum, Member
Jessica Trask, Member	LHS Student Advisory Member	WPHS Student Advisory Member

**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). The Board Chair may ask for public comment before taking a vote on an action item.

**4. STAFF COMMENTS** – The Board welcomes comments from staff members, at the beginning and end of each meeting limited to three minutes in length. Comments will not be discussed.

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. CORRESPONDENCE**

<b>Subject</b>	<b>Author</b>	<b>Date</b>	<b>Ref. Pages</b>
a. Regular Agenda	Young	9/5/2017	5-6

**7. STUDENT REPRESENTATIVE REPORTS**

WPHS  
Lund

**8. PRESENTATIONS**

District -

**9. ACTION ITEMS**

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 8/15/2017 REGULAR MEETING.**

**Ref. Page(s) 7-10**

**Motion:** Move to approve the minutes of the 8/15/2017 regular meeting.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items.) Routine business items are designated by an icon. Approval of the consent agenda approves each of these items. Board members may remove any item from the consent agenda by notifying the Board Chair.

**Motion:** Move to approve the consent agenda items, 9C-1 Payment of Bills, 9-C2 Petty Cash Report, 9-C3 Budget transfers, 9C-4 Payroll Report and 9C-5 Budget Report.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. NEW BUSINESS**

**✓ C-1 Discussion/for possible action to approve Payment of Bills - 9/5/2017.**

**Attachment A**

**Motion:** Move to approve Payment of Bills - 9/5/2017.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 9/5/2017.** **Attachment B**  
Motion: Move to approve Petty Cash Report - 9/5/2017.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ **C-3 Discussion/for possible action to approve Budget transfers - 9/5/2017.** **Ref. Page(s) none**  
Motion: Move to approve Budget transfers - 9/5/2017.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 9/5/2017.** **Attachment C**  
Motion: Move to approve Payroll Report - 9/5/2017.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ **C-5 Discussion/for possible action to approve Budget Report.** **Attachment D**  
Motion: Move to approve Budget Report.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-6 Discussion/for possible action to approve lease agreement with Lund Museum Board.** **Ref. Page(s) 11-14**  
Motion: Move to approve lease agreement with Lund Museum Board.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-7 Discussion/for possible action to approve the Read by Grade Three grant for the 17-18 school year.** **Ref. Page(s) 15-17**  
Motion: Move to approve the Read by Grade Three grant for the 17-18 school year.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-8 Discussion/for possible action to approve English Language Learner Teacher Aide for D.E. Norman 29 hrs/week paid through SB405 Zoom Grant.** **Ref. Page(s) 18**  
Motion: Move to approve English Language Learner Teacher Aide for D.E. Norman 29 hrs/week paid through SB405 Zoom Grant.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-9 Discussion/for possible action to approve Teacher Aide at LPHS 26 hrs/wk; increase D.E. Norman kindergarten Teacher Aide hours from 20 to 28 hrs/wk; increase LPHS teacher aide hours from 18.75 to 26 hrs/wk all positions will be paid through SPED Local Plan.** **Ref. Page(s) 19-21**  
Motion: Move to approve Teacher Aide at LPHS 26 hrs/wk; increase D.E. Norman kindergarten Teacher Aide hours from 20 to 28 hrs/wk; increase LPHS teacher aide hours from 18.75 to 26 hrs/wk all positions will be paid through SPED Local Plan.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-10 Discussion/for possible action to approve first reading Policy 11001 Wellness Policy.** **Ref. Page(s) 22-26**  
Motion: Move to approve first reading Policy 11001 Wellness Policy.  
 Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-11 Discussion/for possible action to approve second reading Policy 11003 Nutrition unpaid meals. Ref. Page(s) 27-**

**Motion:** Move to approve second reading Policy 11003 Nutrition unpaid meals.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-12 Discussion/for possible action to approve second reading Policy 11005 Meal charge policy . Ref. Page(s) 28-29**

**Motion:** Move to approve second reading Policy 11005 Meal charge policy.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C-13 Discussion/for possible action to approve transportation contracts with Isaias Davila . Ref. Page(s) 30**

**Motion:** Move to approve transportation contracts with Isaias Davila.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A Finance Officer Report**

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

### **10-B Board Report**

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

### **10-C Safety and Facility**

### **10-D Technology Update**

### **10-E Superintendent's Report**

1. Transportation Update
2. Monthly Activity Report

**10-F Staff Comments** – The Board welcomes comments from staff members, limited to three minutes in length. Comments will not be discussed.

## **11. PUBLIC COMMENT**

## **12. AGENDA ITEMS – NEXT MEETING**

**Next Meeting: 9/19/2017– WPCSD Boardroom 1135 Avenue C, Ely, NV.**

**Presentations:**  
McGill

**Discussion/Action:**

**Discussion:**

## **13. EXECUTIVE SESSION –**

Negotiations regarding WPACT and WPCSSO Contracts

**14. ACTION ITEM**

**Discussion/for possible action to approve the White Pine Association of Classroom Teachers Contract.**

**Motion:** Move to approve the White Pine Association of Classroom Teachers Contract.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Discussion/for possible action to approve the White Pine Association of Classroom Teachers Contract.**

**Motion:** Move to approve the White Pine County Support Staff Organization Contract.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**15. ADJOURNMENT**

**Motion: Move to adjourn.**

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

Notes:

Meeting agendas were posted 8/30/2017 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.