

Expanded Agenda
White Pine County School District
Board of School Trustees
WPCSD Board Room - 1135 Avenue C - Ely, Nevada
8/1/2017
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

Subject	Author	Date	Ref. Pages
a. Regular Agenda	Young	8/1/2017	5-6

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 7/11/2017 REGULAR MEETING.

Ref. Page(s) 7-10

Motion: Move to approve the minutes of the 7/11/2017 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 - 8/1/2017.**

Attachment A

Motion: Move to approve Payment of Bills - 8/1/2017.

Moved by: _____ Second by: _____ Vote: _____

- ✓ **C-2 Discussion/for possible action to approve Petty Cash Report - 8/1/2017.** **Attachment B**
Motion: Move to approve Petty Cash Report - 8/1/2017.
 Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-3 Discussion/for possible action to approve Budget transfers - 8/1/2017.** **Ref. Page(s) 11-21**
Motion: Move to approve Budget transfers - 8/1/2017.
 Moved by: _____ Second by: _____ Vote: _____
- ✓ **C-4 Discussion/for possible action to approve Payroll Report - 8/1/2017.** **Attachment C**
Motion: Move to approve Payroll Report - 8/1/2017.
 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 tuition agreement with Nye County School District FY17.** **Ref. Page(s) 22-23**
Motion: Move to approve tuition agreement with Nye County School District FY17.
 Moved by: _____ Second by: _____ Vote: _____
- C-7 Discussion/for possible action to approve tuition agreement with Millard County School District FY18.** **Ref. Page(s) 24-25**
Motion: Move to approve tuition agreement with Millard County School District FY18.
 Moved by: _____ Second by: _____ Vote: _____
- C-8 Discussion/for possible action to approve SB133 purchases clarification.** **Ref. Page(s) 26**
Motion: Move to approve SB133 purchases clarification.
 Moved by: _____ Second by: _____ Vote: _____
- C-9 Discussion/for possible action to approve surplus property removal.** **Ref. Page(s) none**
Motion: Move to approve surplus property removal.
 Moved by: _____ Second by: _____ Vote: _____
- C-10 Discussion/for possible action to approve Washington Federal Foundation Grant Application for D.E. Norman Elementary.** **Ref. Page(s) 27-29**
Motion: Move to approve Washington Federal Foundation Grant Application for D.E. Norman Elementary.
 Moved by: _____ Second by: _____ Vote: _____
- C-11 Discussion/for possible action to approve E.L. Cord Foundation for D.E. Norman Elementary School for Reader Board.** **Ref. Page(s) 30**
Motion: Move to approve E.L. Cord Foundation for D.E. Norman Elementary School for Reader Board.
 Moved by: _____ Second by: _____ Vote: _____
- C-12 Discussion/for possible action to approve First Reading Policy 4110 - Student Activities Account .** **Ref. Page(s) 31**
Motion: Move to approve First Reading Policy 4110 - Student Activities Account.
 Moved by: _____ Second by: _____ Vote: _____

- C-13 Discussion/for possible action to approve First Reading Policy 4153 - Regulatory Provisions .** **Ref. Page(s) 32**
Motion: Move to approve First Reading Policy 4153 - Regulatory Provisions.
 Moved by: _____ Second by: _____ Vote: _____
- C-14 Discussion/for possible action to approve /accept the resignation of Tami Bybee, teacher on leave of absence .** **Ref. Page(s) none**
Motion: Move to approve /accept the resignation of Tami Bybee, teacher on leave of absence.
 Moved by: _____ Second by: _____ Vote: _____
- C-15 Discussion/for possible action to approve school liasons for FY18.** **Ref. Page(s) 33**
Motion: Move to approve school liasons for FY18.
 Moved by: _____ Second by: _____ Vote: _____
- C-16 Discussion/for possible action to approve Better Broadband Project letter of support .** **Ref. Page(s) 34-35**
Motion: Move to approve Better Broadband Project letter of support.
 Moved by: _____ Second by: _____ Vote: _____
- C-17 Discussion/for possible action to approve only grand opening details for new/renovated facilities.** **Ref. Page(s) none**
Motion: Move to approve only grand opening details for new/renovated facilities.
 Moved by: _____ Second by: _____ Vote: _____
- C-18 Discussion/for possible action to approve adding non-administrative exempt personnel compensation columns on Administrative Salary Schedule.** **Ref. Page(s) separate**
Motion: Move to approve adding non-administrative exempt personnel compensation columns on Administrative Salary Schedule.
 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: 8/15/2017– WPCSD Boardroom 1135 Avenue C, Ely, NV.

Presentations:
District

Discussion/Action:

Discussion:

13. EXECUTIVE SESSION –

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

14. ACTION ITEMS

15. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____

Notes:

Meeting agendas were posted 7/27/2017 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.