

Expanded Agenda
White Pine County School District
Board of School Trustees
Baker Elementary School, Baker, Nevada – 2/20/2018

REGULAR MEETING – 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. ROLL CALL

| | | |
|------------------------|--------------------------------|------------------------------|
| Shella Nicholes, Chair | Angela J. McVicars, Vice Chair | Candice Campeau, Clerk |
| Matt Hibbs, Member | Lori Hunt, 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 | 2/20/2018 | 4-5 |

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

Baker School

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF AND 2/6/2018 REGULAR MEETING.

Ref. Page(s) 6-9

Motion: Move to approve the minutes of the 2/6/2018 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, and 9C-3 Budget transfers.

Moved by: _____ Second by: _____ Vote: _____

C. NEW BUSINESS

- ✓ C-1 **Discussion/for possible action Payment of Bills - 2/20/2018.** Attachment A
Motion: Move to approve Payment of Bills.
Moved by: _____ Second by: _____ Vote: _____
- ✓ C-2 **Discussion/for possible action Petty Cash Report - 2/20/2018.** Attachment B
Motion: Move to approve Petty Cash Report.
Moved by: _____ Second by: _____ Vote: _____
- ✓ C-3 **Discussion/for possible action to approve Budget transfers.** Ref. Page(s) @ mtg
Motion: Move to approve Budget transfers.
Moved by: _____ Second by: _____ Vote: _____
- C-4 **Discussion/for possible action to approve a Public Relations Committee.** Ref. Page(s) none
Motion: Move to approve a Public Relations Committee.
Moved by: _____ Second by: _____ Vote: _____
- C-5 **Discussion/for possible action to approve a teacher aide position at WPHS 28 hours/week; will be paid through SPED Local Plan.** Ref. Page(s) 10
Motion: Move to approve a teacher aide position at WPHS 28hours/week; will be paid through SPED Local Plan.
Moved by: _____ Second by: _____ Vote: _____
- C-6 **Discussion/for possible action to approve a 2-year buyout and accept the resignation of Bertha Ivins, WPHS Custodian.** Ref. Page(s) 11-12
Motion: Move to approve a 2-year buyout and accept the resignation of Bertha Ivins, WPHS Custodian.
Moved by: _____ Second by: _____ Vote: _____
- C-7 **Discussion/for possible action to approve /accept the resignation of Mark Rogers, Baker Custodian, and approve to fill the position.** Ref. Page(s) 13
Motion: Move to approve /accept the resignation of Mark Rogers, Baker Custodian, and approve to fill the position.
Moved by: _____ Second by: _____ Vote: _____
- C-8 **Discussion/for possible action to approve a 2-year buyout for Tedd Heggie, WPHS Teacher.** Ref. Page(s) 14-15&20-24
Motion: Move to approve a 2-year buyout for Tedd Heggie, WPHS Teacher.
Moved by: _____ Second by: _____ Vote: _____
- C-9 **Discussion/for possible action to approve a 2-year buyout for and accept the resignation of Karen Wines, D.E. Norman Teacher and approve to fill the position.** Ref. Page(s) 16-17&20-24
Motion: Move to approve a 2-year buyout for and accept the resignation of Karen Wines, D.E. Norman Teacher and approve to fill the position.
Moved by: _____ Second by: _____ Vote: _____
- C-10 **Discussion/for possible action to approve a 2-year buyout for and accept the resignation of Julie Gonzales, WPCSD Teacher .** Ref. Page(s) 18-19&20-24
Motion: Move to approve a 2-year buyout for and accept the resignation of Julie Gonzales, WPCSD Teacher.
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: 3/6/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.

Presentations:
D.E. Norman

Discussion/Action:

Discussion:

13. ADJOURNMENT

Motion: Move to adjourn.

Moved by: _____ Second by: _____ Vote: _____

Notes:

Meeting agendas were posted 2/14/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.