

**Expanded Agenda**  
**White Pine County School District**  
**Board of School Trustees**  
**WPCSD Board Room - 1135 Avenue C - Ely, Nevada – 3/20/2018**

**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	3/20/2018	4-5

**7. STUDENT REPRESENTATIVE REPORTS**

WPHS  
Lund

**8. PRESENTATIONS**

Grant Presentations  
  
White Pine Middle School

**9. ACTION ITEMS**

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF AND 3/6/2018 REGULAR MEETING.**

**Ref. Page(s) 6-9**

**Motion:** Move to approve the minutes of the 3/6/2018 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, Immunization exemptions.

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

**C. NEW BUSINESS**

- ✓ C-1 **Discussion/for possible action Payment of Bills - 3/20/2018.** Attachment A  
**Motion:** Move to approve Payment of Bills.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ C-2 **Discussion/for possible action Petty Cash Report - 3/20/2018.** Attachment B  
**Motion:** Move to approve Petty Cash Report.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- ✓ C-3 **Discussion/for possible action to approve Budget transfers, Immunization exemptions.** Ref. Page(s) 10-17  
**Motion:** Move to approve Budget transfers, Immunization exemptions.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-4 **Discussion/for possible action to approve designation of auditing firm for FY18.** Ref. Page(s) none  
**Motion:** Move to approve designation of auditing firm for FY18.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-5 **Discussion/for possible action to approve approve NASB Membership Dues for FY 2018-2019, \$10,177.61, which includes a 2% increase.** Ref. Page(s) 18-20  
**Motion:** Move to approve approve NASB Membership Dues for FY 2018-2019, \$10,177.61, which includes a 2% increase.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-6 **Discussion/for possible action to approve critical shortage of teachers in math.** Ref. Page(s) @ mtg  
**Motion:** Move to approve critical shortage of teachers in math.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-7 **Discussion/for possible action to approve Baker School Calendar for 2018/19.** Ref. Page(s) 21  
**Motion:** Move to approve Baker School Calendar for 2018/19.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-8 **Discussion/for possible action to approve tuition agreement with Nye School District for additional students.** Ref. Page(s) 22-25  
**Motion:** Move to approve tuition agreement with Nye School District for additional students.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-9 **Discussion/for possible action to approve Read by Grade 3 Grant.** Ref. Page(s) 26-29  
**Motion:** Move to approve Read by Grade 3 Grant.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C-10 **Discussion/for possible action to approve committee members to Public Relations committee.** Ref. Page(s) none  
**Motion:** Move to approve committee members to Public Relations committee.  
Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

C-11 Discussion/for possible action to approve second reading Policy 7441 - Student Drug Testing. Ref. Page(s) 30-37

**Motion:** Move to approve second reading Policy 7441 - Student Drug Testing.

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

C-12 Discussion/for possible action to approve first reading Policy 3045 - Drug and Alcohol-Free Workplace . Ref. Page(s) 38-46

**Motion:** Move to approve first reading Policy 3045 - Drug and Alcohol-Free Workplace.

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: 4/10/2018– WPCSD Boardroom 1135 Avenue C, Ely, NV.**

**Presentations:**

White Pine High School

**Discussion/Action:**

**Discussion:**

## 13. ADJOURNMENT

**Motion: Move to adjourn.**

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

Notes:

Meeting agendas were posted 3/15/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.