

Expanded Agenda
White Pine County School District
Board of School Trustees
McGill Elementary, McGill, Nevada – 9/18/2018

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	9/18/2018	4-5

7. STUDENT REPRESENTATIVE REPORTS

WPHS
Lund

8. PRESENTATIONS

McGill Elementary
District - Star Ratings

9. ACTION ITEMS

A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF AND 9/4/2018 REGULAR MEETING.

Ref. Page(s) 6-9

Motion: Move to approve the minutes of the 9/4/2018 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 - 9/18/2018.** Attachment A
Motion: Move to approve Payment of Bills.
Moved by: _____ Second by: _____ Vote: _____
- ✓ C-2 **Discussion/for possible action Petty Cash Report - 9/18/2018.** 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 first reading Policy 7200 - Attendance Policy.** Ref. Page(s) 10-11
Motion: Move to approve first reading Policy 7200 - Attendance Policy.
Moved by: _____ Second by: _____ Vote: _____
- C-5 **Discussion/for possible action to approve to provide attendance data to attendance committee.** Ref. Page(s) 17-20
Motion: Move to approve to provide attendance data to attendance committee.
Moved by: _____ Second by: _____ Vote: _____
- C-6 **Discussion/for possible action to approve first reading Policy 8109 - Use of District Buses.** Ref. Page(s) 12
Motion: Move to approve first reading Policy 8109 - Use of District Buses.
Moved by: _____ Second by: _____ Vote: _____
- C-7 **Discussion/for possible action to approve vehicle use agreement.** Ref. Page(s) 13-15
Motion: Move to approve vehicle use agreement.
Moved by: _____ Second by: _____ Vote: _____
- C-8 **Discussion/for possible action to approve Resolution - Fund Our Future.** Ref. Page(s) 16-17
Motion: Move to approve Resolution - Fund Our Future.
Moved by: _____ Second by: _____ Vote: _____
- C-9 **Discussion/for possible action to approve hiring Collin Young WPMS Technology.** Ref. Page(s) 18
Motion: Move to approve hiring Collin Young WPMS Technology.
Moved by: _____ Second by: _____ Vote: _____
- C-10 **Discussion/for possible action to approve CORE Change order - WPHS Portable renovations.** Ref. Page(s) 19-23
Motion: Move to approve CORE Change order - WPHS Portable renovations.
Moved by: _____ Second by: _____ Vote: _____
- C-11 **Discussion/for possible action to approve tutuion agreement with Nye County School District FY19.** Ref. Page(s) 24-25
Motion: Move to approve tutuion agreement with Nye County School District FY19.
Moved by: _____ Second by: _____ Vote: _____

C-12 Discussion/for possible action to approve discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School .

Ref. Page(s) 26-43

Motion: Move to approve discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School.

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. NSBA Legislative Report
- 3. Board Involvement and Reports

10-C Safety and Facility

10-D Technology Update

10-E Superintendent's Report

- 1. Staff Learning Report
- 2. Student Learning 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: 10/2/2018– 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 9/13/2018 at 9:00 a.m. at the Ely Board Room Entrance, White Pine County Court House, Ely City Hall, and the Public Safety Building.