

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA**

**Tuesday, 1/5/2021**

**REGULAR MEETING – 6:00 P.M.**

Items on the agenda may be taken out of order; the Board of Trustees may combine two or more agenda items for consideration; and the Board of Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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

**2. ROLL CALL**

**3. PUBLIC COMMENT** – A fifteen (15) minute period devoted to comments by the general public. Public Comment during the Board of School Trustees Meeting, will be for all matters within the public body's jurisdiction, control, or advisory power, both on and off the agenda and will be limited to three (3) minutes per person. Comments during Discussion and/or Action Items may not be accepted from the General Public. The Board may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. 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 241.020(2)(c)(3)).

**4. STAFF COMMENT** – The Board welcomes comments from staff members, limited to three (3) minutes in length. 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 241.020(2)(c)(3).)

**5. CORRESPONDENCE**

None

**6. STUDENT REPRESENTATIVE REPORTS**

**7. PRESENTATIONS – District-Performance Plan**

**8. ACTION ITEMS**

**A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 11/17/2020 AND 12/8/2020 REGULAR MEETINGS.**

**B. CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items)

**C. NEW BUSINESS**

- \*1. Discussion/for possible action to approve Payment of Bills – 1/5/2021
- \*2. Discussion/for possible action to approve Petty Cash Report – 1/5/2021
- \*3. Discussion/for possible action to approve Budget transfers – 1/5/2021
- \*4. Discussion/for possible action to approve Payroll Report – 1/5/2021
- \*5. Discussion/for possible action to approve Budget Report – 1/5/2021
6. Discussion/for possible action to approve to confirm and/or appoint Board Members to the following positions per WPCSD Policy 1030:
  - A. Board Chair
  - B. Board Vice Chair
  - C. Board Clerk
  - D. Nevada Association of School Boards Director
  - E. Nevada Association of School Boards Director-Alternate
  - F. Nevada Association of School Boards Legislative Representative
  - G. Debt Management Commission Representative
  - H. POOL/PACT Representative
  - I. Safety, Wellness, Facilities, Technology & Transportation Committee (SWFTT)
  - J. Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA)

- K. District Improvement Committee
- L. Negotiation Committee
- M. Attendance Advisory Board
- N. Career and Technical Education
- O. Human Growth and Development Committee
- P. District Finance Committee
- Q. Policy Review Committee
- R. Public Relations Committee

7. Discussion/for possible action to approve /accept the resignation of Sara Pyle, ELL Tutor.
8. Discussion/for possible action to approve two ELL Paraprofessional Teacher Aids for 26 hours/week funded through Zoom funds.
9. Discussion/for possible action to approve /accept the resignation of Timothy Spencer, Teacher in Lund and approve to fill the position.
10. Discussion/for possible action to approve a buyout request for Carol Leyba, Account Clerk II.
11. Discussion/for possible action to approve /accept the resignation of Carol Leyba, Account Clerk II.
12. Discussion/for possible action to approve second reading of Policy 3100-Code of Ethics.
13. Discussion/for possible action to approve first reading of Policy 3127-Identification Badges and School Activity Participation.
14. Discussion/for possible action to approve first reading of Policy 3703-Staff Travel.
15. Discussion/for possible action to approve first reading of Policy 4147-Federal Grant Allowable Costs.
16. Discussion/for possible action to approve delete policies 3503 Bookkeeper, 3504 Federal Programs Secretary, and 3505 Executive Secretary.
17. Discussion/for possible action to approve Request for Proposals for Professional Auditing Services.

**9. DISCUSSION/INFORMATION ITEMS**

**A. Finance Officer Report**

1. Financial Report
2. Account Operations
3. Facilities & Maintenance Update
4. SB543 Update

**B. Board Report**

1. NASB Director's Report
2. Board Involvement and Committee Reports

**C. Superintendent's Report**

1. Staff Learning Report
2. Student Learning Report

**10. STAFF COMMENT** – The Board welcomes comments from staff members, limited to three (3) minutes in length. The Board may discuss those comments. 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 241.020(2)(c)(3)).

**11. PUBLIC COMMENT** – The Board welcomes public comment at its meetings. Comments must be limited to three (3) minutes in length. Citizens should direct questions, suggestions, and concerns to the Superintendent or a Board Member prior to the meeting. The comments may be discussed; however, the Board prefers not to answer questions during public comment.

**12. AGENDA ITEMS - NEXT MEETING 1/19/2021**

**13. EXECUTIVE SESSION – SUPERINTENDENT CONTRACT NEGOTIATION**

**14. ADJOURNMENT**

**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Julie Heggie, Board Secretary, in writing at 1135 Avenue C, Ely, Nevada 89301 or by calling (775) 289-4851 at least one day prior to the meeting date.**

AFFIDAVIT

I, Julie Heggie, on the 29<sup>th</sup> day of December, 2020, at 9am did execute the requested distribution list and post four notices of the White Pine County Board of School Trustees Agenda in the County of White Pine; to wit:

- 1) Ely Board Room Entrance      2) White Pine County Court House      3) Ely City Hall      4) Public Safety Building

Julie Heggie

**NOTES:** Any open meeting may be closed by an appropriate motion, which under NRS 241.030(1) would allow the public body to consider in private the character, alleged misconduct, professional competence, or physical or mental health of a person/employee. No action may be taken during such a closed meeting. Reconvene (if necessary) open meeting from (possible) closed session action/discussion personnel.

The White Pine County School District operates without discrimination on the basis of sex, religion, national origin, age or disability in compliance with the Title VI, Title VII, Title IX, Section 504, and all other applicable civil rights legislation.