

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
8/4/2020**

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

A regular meeting of the Board of Trustees was held on 8/4/2020. Chair Angie McVicars called the meeting to order at 6:00 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

Angie McVicars, Chair	Candice Campeau, Vice Chair	Tasheena Sandoval, Clerk	
Amy Adams-absent	Pete Mangum	Shella Nicholes	Jessica Trask

**ADMINISTRATORS**

Adam Young	Paul Johnson	Robert Bischoff
------------	--------------	-----------------

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENT**

None

**5. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

**6. STUDENT REPRESENTATIVE REPORTS**

None

**7. PRESENTATIONS**

**8. ACTION ITEMS**

**8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 7/21/2020.**

No minutes presented for approval.

**8-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA**

Tasheena moved to approve the following consent agenda items: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, 8C-3 Budget transfers, 8C-4 Payroll Report, and 8C-5 Budget Report.  
Jess seconded the motion and the motion passed unanimously.

**8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEW BOARD MEMBER PACKET.**

Page

Jess noted a few typos needing corrected and willing to do that.

Jess moved to approve New Board Member Packet with typos corrected.  
Tasheena seconded the motion and the motion passed unanimously.

**8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESIGNATION TAYLOR ADAMS AND ISABELLE ROMERO.**

Page

Jess moved to approve resignation Taylor Adams and Isabelle Romero.  
Candice seconded the motion and the motion passed unanimously.

**8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL CONSTRUCTION REPORT.**

This report will go to the director of the Legislative Council Bureau

Tasheena moved to approve School construction report.  
Shella seconded the motion and the motion passed unanimously.

**8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TENTATIVE RETURN TO SCHOOL PLAN.**

Page

Adam reviewed data from the recent survey to families as well as staff. He then gave an update as of August 4, 2020 especially regarding the Governor's directive 28. Superintendent Young then opened for public comment. Jess thanked the staff for all the hard work done by staff. There were a few thank you's from online attendees.

Jess moved to approve tentative return to school plan.  
Tasheena seconded the motion and the motion passed unanimously.

**9. DISCUSSION AND INFORMATION ITEMS**

**9-A FINANCE OFFICER REPORT**

Paul noted working on yearend reports. Hired Ken Jones who will start August 17<sup>th</sup>. Requested an extension for audit but hoping it will not be needed. Accurate Clean has been using a disinfectant fogger. Teachers may be able to use this as well. HVAC project is in works and should be wrapped up by August 15<sup>th</sup> and done before students return to the classroom. School principals will be able to control the environment at their site. E-Rate project is in full swing. Should have a better backbone for technology within the district.

**9-B BOARD REPORT**

**9B-1 NASB Director's Report**

Shella - September 12 meeting will be virtual from 9 to noon.

**9B-2 Board Involvement and Committee Reports**

Jess – nothing

Tasheena – DEN back to school meeting with community.

Candice – donated blood with negative covid results, donated hair product to WPHS, agenda meeting, beach.

Pete – should have a SWFT meeting August 24<sup>th</sup> at 5 pm.

Shella – nominations completed and submitted.

Angie – playing, zoom for agenda setting, interview with POOL/PACT.

Amy – absent

**9-C SUPERINTENDENT'S REPORT**

**9C-1 Staff Learning Report**

Days consumed with return to school plan. Sketching out back to school training.

**9C-2 Student Learning Report**

Nothing

**10. STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

8/18/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
District

Discussion/Action:  
Interfund Loans  
Retreat on August 11 at 4 pm

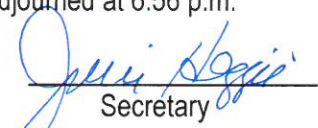
Discussion:

**13. ADJOURNMENT**

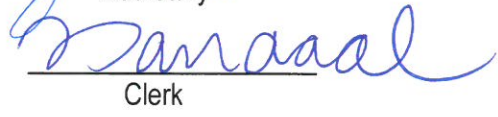
It was moved by Jess and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 6:56 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk