

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/15/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/15/2019. Chair Shella Nicholes 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

Shella Nicholes, Chair	Angela McVicars, Vice Chair	Jessica Trask, Clerk	
Amy Adams	Candice Campeau	Pete Mangum	Tasheena Sandoval via phone

ADMINISTRATORS

Adam Young	Paul Johnson	Susan Jensen
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STUDENT ADVISORY MEMBERS

WPHS, Jessie Leyba and Maggie Wines

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Angie seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

Jessie & Maggie gave a review of homecoming events, Community showed great support, upcoming a Red Ribbon Week October 21, Drama club attended their annual Shakespeare Competition, and Band is getting ready for Nevada Day Parade in Carson City.

8. PRESENTATIONS

White Pine Middle School – Principal Susan Jensen reviewed what is happening. WPMS is focusing on student clarity of learning. Principal Jensen reviewed what that looks like in different classrooms/subjects. What, why and how and what it looks like. Focusing on learning that is more meaningful. A copy of the PowerPoint presentation is attached to the minutes. Mr. Trask noted teachers are accessing students every day through daily trackers. Ms. Speakman English does a lot of informal assessment daily through conferencing. Focusing on students owning their learning. Ms. Speakman also cover Electives and College and Career Readiness classes offered at WPMS and through WPHS. Ms. Angelopoulos and Ms. Garcia reviewed the culture of kindness theme for WPMS. "Witness, share and do KINDNESS". Adam noted the great work WPMS is doing.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/1/2019.

Amy moved to approve the minutes of the 10/1/2019 meeting.
Angie seconded the motion and the motion passed unanimously.

9-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA

Angie moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Amy seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE FOR RONALD M. SCHAEFER

Page

Finance Officer Paul Johnson reviewed retirement buyout information that is attached to the minutes. Paul recommended not approving the early retirement incentive.

The motion died for lack of motion.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF SARA MEDINA, WPHS TEACHER AIDE AND APPROVE TO FILL THE POSITION

Page

Candice moved to approve /accept the resignation of Sara Medina, WPHS Teacher Aide and approve to fill the position.

Pete seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2019-2020 SCHOOL YEAR Q1.

Page

Angie moved to approve Class Size Reduction Plan, 2019-2020 School Year Q1.

Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 7513 - SAFE EXPOSURE TO THE SUN.

Page

Jess moved to approve second reading Policy 7513 - Safe Exposure to the Sun.

Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OTHER POST EMPLOYMENT BENEFITS (OPEB) ACTUARY REPORTS.

Page

Candice moved to approve Other Post Employment Benefits (OPEB) Actuary Reports.

Jess seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EVALUATION OF SUPERINTENDENT, ADAM YOUNG.

Page

Shella Nicholes reviewed the average scores of each category. She then read some of the remarks. A copy of the evaluation is attached to the minutes.

Jess moved to approve Evaluation of Superintendent, Adam Young.

Candice seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted couple of items to report. Submitted trial balance, should have a timely audit. Had some news about irregularities in the water fountain at the DEN Kennecott building. Checked with the City to see if they were working on the system around the school, which they were not. A maintenance hiring recommendation was made to Adam and he is working on an employment offer. Women's restroom at the new gym needs a lock. Hot water in the concession stand is not working. Angie noted how nice the new concession stand is.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella all members are signed up, working on raffle items, NASB awards have been determined.

10B-2 Board Involvement and Reports

Tasheena – parent teacher conferences, soup & cider at DEN, WPHS Soccer game, homecoming football, concession, Author's tea, and Adam's evaluation discussion.

Pete – DEN book fair, WPHS parent teacher conference, Homecoming bonfire and maintenance interview.

Angie – Parent teacher conference, DEN book fair, soup and cider, visited Ms. Porter's class, agenda meeting, WPMS volley, and WPHS homecoming games.

Amy – Macho man, homecoming football, parent teacher, Adam's evaluation, and a ride along with a sheriff.

Candice – parent teacher conference, book fair, soccer games, Magic Carpet board meeting, and hiked with Girl Scouts.

Jess – DEN book fair, WPHS Pinkout volleyball game, soccer game, tech meeting, and worked on CPO training analysis.

Shella – NASB awards, McGill carnival, Ms. Sorenson's author celebration, visited with Paul, superintendent evaluation, parent teacher conference, and McGill book fair.

10-C SAFETY AND FACILITY UPDATE

Candice noted the next meeting will be October 28th.

10-D TECHNOLOGY UPDATE

Angie reviewed the last tech meeting noting: laptops running windows 7 need to be replaced, audio enhancement project, adobe updated, filter program is Family Zone, issues with U-tube and Facebook, WPHS using personal hotspots to get online, campus learning will not be used, Roman gave a report of tech services provided, Senior google accounts need to be deleted after graduation. Next meeting November 4th.

10-E POLICY REVIEW UPDATE

~~Angie~~^{Shella} informed nothing at this time.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Thanked the board for the support given by the board for the intervention teams at WPMS and throughout the district.

10F-2 Student Learning Report

Collaborative lesson study taught in 2nd grade thanked Kim and Kenna and the DEN second grade team, taught a 10 minute mini lesson, debriefed after each lesson delivery, talked about lesson components and what they should look like. Mr. Young spoke of the effectiveness of this professional development.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

11/5/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Lund School


Discussion/Action:

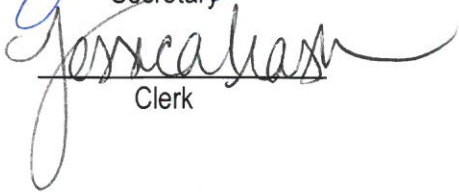
Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:35p.m.

Submitted by 
Secretary

Approved by 
Clerk