

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
10/2/2018**

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

A regular meeting of the Board of Trustees was held on 10/2/2018. 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  
Matt Hibbs

Angela McVicars, Vice Chair  
Lori Hunt

Candice Campeau, Clerk  
Pete Mangum

Jessica Trask

**ADMINISTRATORS**

Adam Young

Paul Johnson

**STUDENT ADVISORY MEMBERS**

McKenzie Cavendar and Bethanie Lister

**LEGAL COUNSEL**

James Beecher -absent

**3. PUBLIC COMMENT**

Sam UBS works with School Reserve Accounts.

**4. STAFF COMMENTS**

None

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Candice moved to approve flexible agenda. Matt seconded the motion and the motion passed unanimously.

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Paul noted we received 30-day extension approval for audit report

**7. STUDENT REPRESENTATIVE REPORTS**

McKenzie Cavender and Bethany Lister spoke of upcoming homecoming week, sports schedules, and passed events. Lund's student report included upcoming Halloween carnival, report on student council red ribbon week, working on yearbook, school spirit.

**6:10 pm Public Hearing – regarding:**

Interfund Loans – Finance Officer Paul Johnson noted there were no loans at this time.

A resolution to augment and/or amend the 2017-2018 because of the K12 distance education students.

No public comment.

**8. PRESENTATIONS**

Red Ribbon - Mary Kerner presented on the upcoming Red Ribbon Week noting Officer Darren Wallace will be a guest speaker at the schools, packets will be out early to kick off red ribbon week on the 22<sup>nd</sup> - 27<sup>th</sup>.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT PROCLAMATION IN SUPPORT OF RED RIBBON WEEK.**

Page

Jessica moved to approve the White Pine County School District Proclamation in Support of Red Ribbon Week. Candice seconded the motion and the motion passed unanimously.

D.E. Norman Elementary – postponed to next meeting

District - Nevada School Performance Framework – Adam explained the point system for school star rating.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/18/2018.**

Jessica moved to approve the minutes of the 9/18/2018 meeting.

Matt seconded the motion and the motion passed unanimously.

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

Candice moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report.

Matt seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION.**

Page

Candice moved to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education.

Jessica seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 8109 - USE OF DISTRICT BUSES.**

Page

Matt moved to approve second reading Policy 8109 - Use of District Buses.

Pete seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF MERIEDA ARMIJO, BUS DRIVER AND APPROVE TO FILL THE POSITION.**

Page

Matt moved to approve accept the resignation of Merieda Armijo, bus driver and approve to fill the position.

Candice seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF DAYTON MUNK, WPHS TEACHER, AND APPROVE TO FILL THE POSITION.**

Page

Candice moved to approve accept the resignation of Dayton Munk, WPHS teacher, and approve to fill the position.

Lori seconded the motion and the motion passed unanimously.

### **9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION TO AGUMENT AND/OR AMEND THE 2017/2018 BUDGET.**

Page

Jessica moved to approve resolution to Agument and/or Amend the 2017/2018 Budget.

Candice seconded the motion and the motion passed unanimously.

### **9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS.**

Page

None at this time.

### **9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS.**

Page

None at this time.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A FINANCE OFFICER REPORT**

Paul reviewed purchasing protocol.

## **10-B BOARD REPORT**

### **10B-1 NASB Director's Report**

Shella Directors joint meeting, Mini Audit, NASB website discussion, Economic forum meeting November 8th, NASB conference November 15-18.

### **10B-2 Board Involvement and Reports**

Jess – Conference

Matt – Visited Lund and D.E. Norman .

Candice – negotiations, Girl Scouts, SWFT, soccer, NASB conference, D.E. Norman PTO and bookfair and, parents and pastry tomorrow.

Lori – School tour at D.E. Norman, DEN PTO rodeo concession, NASB conference, soccer games, trust land teleconference, NASB Executive Committee meeting, helped with mini audit, .

Pete – Baker Wheel-a-thon, High school rodeo, SWFT meeting, Baker lockdown drill, McGill literacy lunch, soccer, fire hose distribution.

Angie – SWFT, NASB Meeting, 4H meeting, district office meeting, book fair.

Shella – McGill PTO meeting, Halloween carnival, NASB audit, director meeting.

## **10-C SAFETY AND FACILITY**

Candice noted McGill will have a mock drill, Roman noted more cameras needed at DEN and other schools.

## **10-D TECHNOLOGY UPDATE**

Next meeting October 8th.

## **10-E SUPERINTENDENT'S REPORT**

### **10E-1 Staff Learning Report**

Mentoring New Teachers is going well.

### **10E-2 Student Learning Report**

Nothing further.

## **10-F STAFF COMMENTS**

Steffani Thompson – noted the WPHS staff looked at statistics noting the great graduation rate at WPHS and that staff knows the students in the school.

## **11. PUBLIC COMMENT**

None

## **12. AGENDA ITEMS – NEXT MEETING**

10/16/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

### Presentations:

White Pine Middle School

### Discussion/Action:

Superintendent Evaluation

### Discussion:

Enter executive session after short break.

## **13. EXECUTIVE SESSION - WPACT UNION NEGOTIATIONS DISCUSSION**

**14. ACTION ITEM**

**Discussion/for possible action to approve Negotiation with Board regarding WPACT union negotiations.**

Jessica Trask disclosed her husband is a teacher

Lori moved to approve Negotiation with Board regarding WPACT union negotiations.

Pete seconded the motion and the motion passed unanimously.

**Discussion/for possible action to approve 2% raise for all non-union regular employees.**

Matt moved to approve 2% raise for all non-union regular employees.

Jess seconded the motion and the motion passed unanimously.

**Discussion/for possible action to approve increase substitute teacher wages.**

Jess moved to approve increase substitute teacher wages by 10%.

Candice seconded the motion and the motion passed unanimously.

**13. ADJOURNMENT**

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

The meeting adjourned at 8:35 p.m.

Submitted by   
Secretary

Approved by   
Clerk