

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/20/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/20/2018. 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	Angela McVicars, Vice Chair	Candice Campeau, Clerk	
Matt Hibbs-absent	Lori Hunt	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Robert Bischoff	Cammie Briggs
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STUDENT ADVISORY MEMBERS

Sofia Maestas	Armando Rosales
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LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Samantha Elliott, White Pine County Area Director noted the upcoming Boys and Girls Club grand opening of the WPMS location on December 3rd at WPMS from 6:00 – 7:30.

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. A letter was received from Mt. Wheeler Power thanking for our support of Proposition 3.

7. STUDENT REPRESENTATIVE REPORTS

Sofia and Armando reported for WPHS the following: TWIRP, basketball tryouts, blood drive and the Paw Print Wall.

Angie read the Lund student council report including a successful Thanksgiving dinner, Quiz Bowl team competed at State, and they are all looking forward to the Thanksgiving break.

8. PRESENTATIONS

Read by Grade 3 – Kim Haslem and Kenna Hall, WPCSD Reading Strategists with Read by Grade 3 presented. Their PowerPoint presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/6/2018.

Pete moved to approve the minutes of the 11/6/2018 meeting.

Angie 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 item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Jess seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF JULIE GONZALES AND APPROVE TO FILL THE POSITION

Candice moved to approve/accept the resignation of Julie Gonzales and approve to fill the position.

Angie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF LAURA NICHOLLS

Jess moved to approve/accept the resignation of Laura Nicholls.

Candice seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL IMPROVEMENT PLANS: BAKER ELEMENTARY, D.E. NORMAN, LUND, MCGILL ELEMENTARY, STEPTOE VALLEY, WHITE PINE HIGH SCHOOL, WHITE PINE MIDDLE SCHOOL.

Action to be taken later in the meeting.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted they are still working on the audit and should be completed before the end of the month. Hoping for a draft report before the end of November. The Board must adopt the final budget by the end of December.

Angie made Paul aware of heating conditions at WPHS. We may need to spend money to upgrade the heating at WPMS. Paul can no longer control the heat. Chad is working hard to keep things working. Waiting for Fire Marshall approval for the WPHS storage facility. Looking at snow removal equipment and need another ATV.

10-B BOARD REPORT

10B-1 NASB Director's Report

Sheila noted NASB renewed the agreement with Tom. Search for NASB Director has been whittled down to one. School Safety Task Force info has been shared. Our state government will be democratic ruled. Sent out a legislative calendar. Session opens February 4th. Next training January 26th in Reno at Hyatt. We may host a Professional Development in August in Ely.

10B-4 Board Involvement and Reports

Lori – WPHS Singers Concert, 4-H Achievement Night, NASB Conference and meetings, lunch meeting with Valerie Weber on trust lands issue, Lori noted Justin Locke's track coach of the year. Lori felt the NASB conference this year was the best yet. Jess also reminded that Lori was the Nevada Veteran Board Member of the Year.

Pete – SWFT planning drill, McGill Veteran's Program, manned the ambulance for Tonopah/Eureka football game, did a walk through for McGill drill, attended benefit concert for WPHS, McGill mock drill, donated pictures for Baker's Harvest Auction, attended NASB, donated NASB door prizes, received an award at NASB from Dotty.

Angie – Panther award at D.E. Norman, agenda meeting, NASB Conference, visited WPMS, 4-H achievement night, 5th grade breakfast at D.E. Norman.

Jess – WPHS Singers concert, NASB Conference.

Candice – pre-planning for mock drill at McGill, McGill walk through for drill, McGill Drill, NASB conference, collected 270 pounds of peanut butter with Girl Scouts.

Shella – made gift for teachers in McGill, Thanksgiving feast at McGill, WPHS honor society helped with the McGill Thanksgiving dinner, helped with ABC kindergarten fashion show at McGill, NASB Conference, White Pine won Board of the Year at the NASB conference.

Matt – absent

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL IMPROVEMENT PLANS: BAKER ELEMENTARY, D.E. NORMAN, LUND, MCGILL ELEMENTARY, STEPTOE VALLEY, WHITE PINE HIGH SCHOOL, WHITE PINE MIDDLE SCHOOL.

Jess moved to approve school improvement plans: D.E. Norman, McGill Elementary, Steptoe Valley, White Pine High School, White Pine Middle School.

Lori seconded the motion and the motion passed unanimously.

10-C SAFETY AND FACILITY

Candice noted they held the mock drill in McGill, CrisisGo did not work well in McGill because of the poor cell service. Next meeting will be 11/26 at 5 pm.

10-D TECHNOLOGY UPDATE

Angie informed the next meeting will be 12/10 at 5 pm.

10-E SUPERINTENDENT'S REPORT

10E-1 Staff Learning Report

Adam noted and explained about the literacy professional development that occurred November 16th. Principal Cammie Briggs and Teacher Becki Bath both noted the value of the training and having K-12 teachers at the training.

10E-2 Student Learning Report

See above

10-F STAFF COMMENTS

Principal Cammie Briggs congratulated the Board on their awards from NASB. She also thanked Angie for her support as the liaison at D.E. Norman Elementary. Cammie also spoke about the Learn to Earn program at DEN.

Board Chair called a recess and then called the meeting back to order after a short break.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL IMPROVEMENT PLANS: BAKER ELEMENTARY, D.E. NORMAN, LUND, MCGILL ELEMENTARY, STEPTOE VALLEY, WHITE PINE HIGH SCHOOL, WHITE PINE MIDDLE SCHOOL.

Jess moved to approve school improvement plan: Lund.

Angie seconded the motion and the motion passed unanimously.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

12/11/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

vacant seat

Paul's evaluation – Shella, Jess & Candice will review all evaluations
Baker SPP

Budget augmentation

Audit report

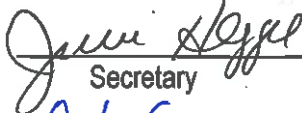
Discussion:

13. ADJOURNMENT

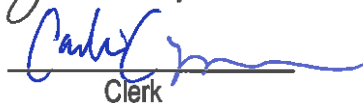
It was moved by Candice and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:35 p.m.

Submitted by


Secretary

Approved by


Clerk