

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/30/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 6/30/2020. 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	Pete Mangum	Shella Nicholes	Jessica Trask

ADMINISTRATORS

Adam Young Paul Johnson

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. CORRESPONDENCE

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

6. STUDENT REPRESENTATIVE REPORTS

None

7. PRESENTATIONS

District-West Ed - Fiscal and Business Process Review: Report on Findings & Recommendations – Jason Willis, Director of West Ed, Melinda Wallace, and Tia Taylor reviewed their report through a PowerPoint. A copy of which is attached to the minutes of this meeting.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/19/2020.

Shella moved to approve the minutes of the 5/19/2020 meeting.
Candice seconded the motion and the motion passed unanimously.

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 RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL)/ THE PUBLIC AGENCY COMPENSATION TRUST (PACT) AND APPROVAL FOR PAYMENT FROM THE FISCAL YEAR 2020-2021 FUNDS.

Alan Reed from Warren Reid representative for POOL/PACT reviewed the proposal for WPCSD. Alan noted the premium is up about 6%. There is still an Employee Assistant Program attached to this policy. Pete inquired about the possibility of grant money for sneeze guards in WPCSD facilities.

Candice moved to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL)/ The Public Agency Compensation Trust (PACT) and approval for payment from the fiscal year 2020-2021 funds. Shella seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS.

Tasheena moved to approve budget amendments, transfers and/or augmentations. Pete seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2019/2020 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT.

Jess moved to approve a resolution to acknowledge and accept the 2019/2020 grants and allocations for White Pine County School District. Amy seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT AND/OR AMEND THE 2020/2021 BUDGET.

No action needed no augmentation.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS.

No action needed.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FOOD SERVICE AGREEMENT.

Candice moved to approve food service agreement. Pete seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CAPITAL PROJECTS PRIORITIES.

There was discussion with flooring at most locations as a priority. Paul will include the suggestions in his next plan of action. Paul will have an action item for the July meeting.

No action needed.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF THE FOLLOWING TEACHER AIDES ADAM COSTELLO, WPHS; CODY DE JESUS, DEN; BRIANNA HEDGES, WPMS; INTERVENTIONIST, SHALYN GUTHRIE, WPMS; AND CASIE WEAVER, DEN CCR INSTRUCTIONAL SPECIALIST AND APPROVE TO FILL THE POSITIONS.

Jess moved to approve /accept the resignation of the following Teacher Aides Adam Costello, WPHS; Cody de Jesus, DEN; Brianna Hedges, WPMS; Interventionist, Shalyn Guthrie, WPMS; and Casie Weaver, DEN CCR Instructional Specialist and approve to fill the positions. Amy seconded the motion and the motion passed unanimously.

8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF BUSINESS SUPERVISOR, CHRISTI FIELDING, AND APPROVE TO FILL THE POSITION.

Candice moved to approve /accept the resignation of Business Supervisor, Christi Fielding, and approve to fill the position. Tasheena seconded the motion and the motion passed unanimously.

8C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE FLEXIBILITY TO PLACE BUSINESS SUPERVISOR POSITION ON SS #1 BASED ON EDUCATION AND/OR EXPERIENCE.

Pete moved to approve approve flexibility to place Business Supervisor position on SS #1 line 45 based on degree, certification and/or experience.

Shella seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted he will be requesting an extension for the audit. Paul also noted the need to cover upcoming medical leaves that will be in central office.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella noted NASB made a request to the governor regarding Covid. Invited the board to Silver governance training in Las Vegas in July. Shella will respond WPCSD is interested but July does not work for the complete board. June meeting was cancelled. Next meeting scheduled for September.

9B-2 Board Involvement and Committee Reports

Amy – WPHS graduation was very impressive, WPMS was also impressive even though they had rain.

Jess – adopted a senior, Lund, WPHS/SVHS, WPMS graduation, Wine Walk meeting.

Tasheena – watched senior award night, adopted a senior, Lund, WPHS/SVHS graduations, WPMS promotion, SWFTT meeting, Chamber of Commerce barbeque.

Shella – Lund, WPMS, WPHS/SVHS graduation, visited with Adam, new board member packet almost ready, met with new incoming board members.

Pete – graduations, parade, LEPC meeting, NASB nomination meeting, mini SWFTT meeting for DEN second Kiss and Go, bike winners presentation at DEN, attended return to school meeting.

Candice – adopted a senior, Magic Carpet graduation, WPMS, WPHS/SVHS graduations and agenda meeting.

Angie – WPHS/SVHS graduation, WPMS promotion, SWFTT mini meeting, agenda setting, adopted a senior.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Superintendent Young shared information regarding reopening schools in August. Adam then reviewed the at home learning/return to school survey results. Adam noted the need to be flexible with family needs and desires for education. Thanked the board for their great involvement during these difficult times and for their great support and willingness to serve. Adam noted the great job Carolyn has done in her position of payroll clerk.

9C-2 Student Learning Report

With staff learning

9-D STAFF COMMENTS

None

10. PUBLIC COMMENT

James Beecher will have a litigation session via email.

11. AGENDA ITEMS – NEXT MEETING

7/14/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
NASB membership fees
New board member packet
Capital project list
Retreat meeting date

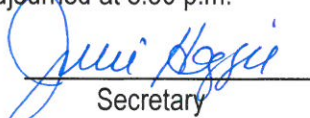
Discussion:

12. ADJOURNMENT

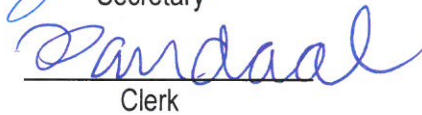
It was moved by Jess and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:50 p.m.

Submitted by


Secretary

Approved by


Clerk