

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/15/2017

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 8/15/2017. Chair Lori Hunt 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

Lori Hunt, Chair	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask

ADMINISTRATORS

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

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

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

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence. Lori read a letter that noted our audit

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

District – Lori showed a video that showed statistics on dropout noting the importance of keeping students in school

Adam then discussed the WPCSD vision and mission. A copy of that document is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/1/2017

Jess moved to approve the minutes of the 8/1/2017 meeting.
Matt seconded the motion and the motion passed unanimously.

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

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

Angie seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS IN ALTERNATIVE EDUCATION

Page

Jess moved to approve critical shortage of teachers in alternative education.
Matt seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPLYING FOR THE READ BY GRADE THREE GRANT FOR THE 17-18 SCHOOL YEAR

Page

Matt moved to approve **applying** for the Read by Grade Three grant for the 17-18 school year.
Angie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION AIDE FOR MCGILL ELEMENTARY 28 HRS/WEEK PAID THROUGH SPECIAL EDUCATION LOCAL PLAN

Page

Matt moved to approve Special Education Aide for McGill Elementary 28 hrs/week paid through Special Education Local Plan.
Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TWO TEACHER AIDES FOR MCGILL ELEMENTARY 28 HRS/WEEK PAID THROUGH SB178.

Page

Jess moved to approve Two Teacher Aides for McGill Elementary 28 hrs/week paid through SB178.
Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH BESSIE GLEDHILL, GALE HOLMGREN, DESERI MARSHALL, NICHOLE MOORE, BRIGETT MORRISON, ELEAZER MURPHY, AND JOHN REIL.

Page

Matt moved to approve transportation contracts with Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, and John Reil.
Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 11003 NUTRITION UNPAID MEALS.

Page

Paul discussed the reason for the policy revision.

Jess moved to approve First reading Policy 11003 Nutrition unpaid meals.
Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 11005 MEAL CHARGE POLICY.

Page

Matt moved to approve First reading Policy 11005 Meal charge policy with changes under C as discussed.
Candice seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 4110 - STUDENT ACTIVITIES ACCOUNT.

Page

Matt moved to approve Second Reading Policy 4110 - Student Activities Account.
Shella seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 4153 - REGULATORY PROVISIONS.

Page

Jess moved to approve Second Reading Policy 4153 - Regulatory Provisions.
Angie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul reported hand sanitizer is be repurposed. Will follow up in October. Discussion of putting Lund Elementary School on Historical Registry – may be a proposal from the Lund folks in the future. Final walk through will be on Friday. Will get the certificate of occupancy on Friday. Pennington plaque will be added at a later date. Grand opening will be this Friday. Score boards will be ordered for the gym annex.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete had a meeting August 5th, discussed the upcoming annual meeting. Clark County reported on their reorganization. Discussed the process used for superintendent evaluation. Dotty's evaluation is upcoming and board can submit comments to Pete to carry forward. NASB is looking for new business manager. Next meeting Sept 16th professional development at Tuscany with meeting following with Lori have a meeting the day before. Annual meeting will be in Reno. Pete noted a need for a work meeting to cover legislative changes. There will be a small group meeting August 25th 1 pm. Pete will serve on the award committee and will need help reviewing nominations.

10B-2 NASB Legislative Report

Jessica nothing at this time.

10B-2 NSBA Legislative Report

Candice reported California proposed a later start time for start of school.

10B-3 Board Involvement and Reports

Jess – attended superintendent gathering, Magic Carpet interviews, produced a “coming back to our school” flyer for Lund.

Matt – Adam's home for superintendents' gathering, Boys and Girls club donor appreciation dinner, now has two grandchildren.

Angie – nothing to report

Candice – Magic Carpet interviews, Magic Carpet board meeting.

Pete – Superintendent event, NASB meeting, worked on policies, technology meeting.

Shella – Superintendent gathering, Boys & Girls Club dinner, NASB meeting.

Lori – Superintendent dinner, Boys & Girls Club dinner, NASB & Exec committee meeting and mini audit, tech committee meeting.

10-C SAFETY AND FACILITY

Pete noted SWFT will meet Aug 28th.

10-D TECHNOLOGY UPDATE

Pete met yesterday, need to work on a technology plan to replace equipment, next meeting September 14th at 5 pm.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Attended conference call with other superintendents regarding NEPF data. Participated in the NISL training last week, Pearson literacy training this week. Sent the board info on the K-12 letter and it is almost ready to be sent. Becky is working creatively to fill the math position at WPHS. Looking at long-term sub, aides and distance education to fill the math need. School nurse has started. WPMS has a vacant SPED position. Grand Opening this Friday. Adam solicited funds to cover the expenses of the superintendent gathering.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

9/5/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

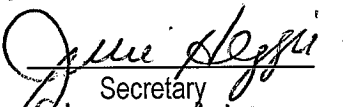
Discussion/Action:
lease agreement and the Lund Museum Board
Discussion:
Second reading of 11003 and 11005 policies

Special meeting 8/25

13. ADJOURNMENT

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

The meeting adjourned at 7:27 p.m.

Submitted by 
Secretary

Approved by 
Clerk