

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/7/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/7/2017. 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.

Pledge led by D.E. Norman sign language class.

2. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Adam Young	Paul Johnson	Robert Bischoff
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Shella 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. No additional correspondence

7. STUDENT REPRESENTATIVE REPORTS

Hudson Jensen reported regarding the following activities Homecoming in Lund, volleyball activity, bonfire, and community/family dance, Halloween Carnival, reported on CTE classes as well.

8. PRESENTATIONS

Assistive Technology - Melany Johnson and Alice Nicholes – were not in attendance.

Lund School – Principal Robert Bischoff reported on CTE Classes and the need for improved writing skills. Elementary Teacher, Cherie Reid's class is working on writing in grades 4th and 5th. Cherie presented the rubrics they are using and showed us student work (attached). Vivian Farnsworth distributed a rubric and sample for Jr high math and how they are teaching reading and writing in content subjects.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/17/2017

Matt moved to table the minutes of the 10/17/2017 meeting. Jess seconded the motion and the motion passed unanimously.

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

Jess moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers and immunization exemption, 9C-4 Payroll Report, and 9C-5 Budget Report.
Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE D.E. NORMAN TEACHER AIDE 28 HRS/WK POSITION WILL BE PAID THROUGH SPED LOCAL PLAN. Page

Matt moved to approve D.E. Norman Teacher Aide 28 hrs/wk position will be paid through SPED Local Plan.
Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE D.E. NORMAN TURN AROUND GRANT. Page

Matt moved to approve D.E. Norman Turn Around Grant.
Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MCGILL'S E.L. CORD FOUNDATION GRANT FOR SCIENCE MATERIALS. Page

Angie moved to approve McGill's E.L. Cord Foundation Grant for science materials.
Jess seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MCGILL'S MT. WHEELER POWER DONATION REQUEST FOR SCIENCE MATERIALS. Page

Matt moved to approve McGill's Mt. Wheeler Power donation request for science materials.
Shella seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION OF SCHEDULE OF GRANTS Page

Discussion only.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 11003 NUTRITION UNPAID MEALS. Page

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

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 6270 - FIELD TRIP AND SCHOOL SPONSORED ACTIVITIES GUIDELINES. Page

There was only discussion on this policy, no action.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 8190 – USE OF DISTRICT BUSES.

There was only discussion on this policy, no action.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted the audit is wrapping up, talked about December meeting. Paul's evaluation will be December 12th, Paul will be gone Nov 15 & 16, Thanksgiving and December 5th – 8th, Construction is done.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete noted a need for door prizes for the NASB meeting.

10B-2 NASB Legislative Report

Jessica - nothing at this time.

10B-2 NSBA Legislative Report

Candice absent

10B-3 Board Involvement and Reports

Jess – Football game and McGill Carnival.

Matt – Baker school and SVHS working with the food bank.

Angie – Safety Meeting, Leman Caves field trip, McGill Carnival, and Veterans DEN Chili cook off.

Pete – Literacy Lunch in McGill, State Super meeting, Drug presentation, Lund Halloween Carnival, and JAG induction.

Shella – Literacy lunch in McGill, 3rd grade volunteer McGill Carnival, Drug Free assembly, JAG induction, and teacher of the month at WPMS

Lori – Lands teleconference, McGill Carnival, Tina Westwood benefit, and library training at DEN.

Candice – absent.

10-C SAFETY AND FACILITY

Pete noted the next meeting will be on November 27th.

10-D TECHNOLOGY UPDATE

Pete nothing at this time.

10-E SUPERINTENDENT’S REPORT

10E-1 Transportation Update

10E-2 Monthly Activity Report

NISL is going strong and is valuable, STEM institute is this Friday, Read by 3 will have more institutes, schedule for this month, K-12 3 districts have returned release forms, reported on October teacher of the month recognition.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

11/28/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

First Reading of Policies

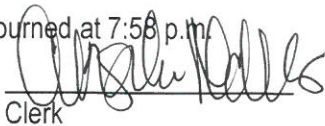
Discussion:

13. ADJOURNMENT

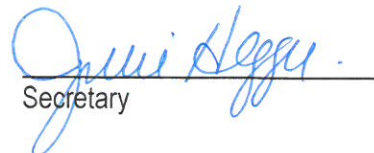
It was moved by Matt and seconded by Jess to adjourn the meeting and the motion passed unanimously.

The meeting adjourned at 7:58 p.m.

Submitted by


Clerk

Approved by


Secretary