

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/19/2021**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 1/19/2021. 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-absent	Krystal Blades	Terri Borghoff	Shella Nicholes

ADMINISTRATORS

Adam Young	Paul Johnson	Susan Jensen via Zoom
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STUDENT ADVISORY MEMBERS

Maggie Wines	Isaac Fitzsimmons
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LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Jason and Kerri Bath, parents of a WPHS Senior, felt this has been a tough year for all students everywhere. Baths would like to do something for the graduating class. Would like to organize a celebration for parents and students after graduation. Baths volunteered their resources to do something extra special for White Pine Graduates this year.

4. STAFF COMMENTS

Kenna Hall, Read by Grade Three specialist, invited the board to the World Read Aloud Day on Wednesday, February 3, 2021. Looking for readers for every classroom.

5. CORRESPONDENCE

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

6. STUDENT REPRESENTATIVE REPORTS

Maggie Wines and Isaac Fitzsimmons, WPHS Student Council Members noted last week was senior presentations. Working on a virtual party. Organizing a blanket drive. Personal hygiene supplies are available to all students. Planning a virtual retreat with WPMS and Charter School eighth grade students perhaps through ZOOM.

7. PRESENTATIONS

Finance 101 Training – a copy of the presentation is attached to the minutes and attached to the calendar event. There was SB543 funding formula discussion.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/5/2021.

Tasheena moved to approve the minutes of the 1/5/2021 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 item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers.

Krystal seconded the motion and the motion passed unanimously.

8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PAYROLL REPORT

Terri moved to approve Payroll Report.

Tasheena seconded the motion and the motion passed unanimously.

8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET REPORT

Terri moved to approve Budget Report.

Tasheena seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE POSITION VACATED BY CAROL LEYBA, ACCOUNT CLERK II

Candice moved to approve to fill the position vacated by Carol Leyba, Account Clerk II.

Krystal seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KIM BILBAO, TEACHER AIDE AT DEN AND APPROVE TO FILL THE POSITION.

Tasheena moved to approve /accept the resignation of Kim Bilbao, Teacher Aide at DEN and approve to fill the position.

Candice seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF PAUL TALLMAN, DRIVER AND APPROVE TO FILL THE POSITION.

Candice moved to approve /accept the resignation of Paul Tallman, Driver and approve to fill the position.

Terri seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3127- IDENTIFICATION BADGES AND SCHOOL ACTIVITY PARTICIPATION.

Tasheena moved to approve second reading of Policy 3127-Identification Badges and School Activity Participation.

Terri seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 4147- FEDERAL GRANT ALLOWABLE COSTS.

Tasheena moved to approve second reading of Policy 4147-Federal Grant Allowable Costs.

Krystal seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 2012 - APPOINTMENT OF THE SUPERINTENDENT.

Candice moved to approve first reading of Policy 2012 - Appointment of the Superintendent.

Shella seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICIES 3506-GENERAL OFFICE CERK TYPIST; 3507-PRINCIPALS; 3508-VICE PRINCIPALS.

Tasheena moved to approve to delete policies 3506-General Office CerK Typist; 3507-Principals; 3508-Vice principals.

Terri seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CHANGE TO THE WPMS ISS SUPERVISOR POSITION.

Tasheena moved to approve change to the WPMS ISS Supervisor position.
Candice seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted we as a school district and many others have been concerned over the changes made at the state level regarding grants and the burden's placed there. Paul and others have submitted a possible solution to the issues discussed. Working to submit an application to build a new school that would replace DEN and WPMS. We will need to be able to answer the question – "What are we going to do with those old facilities?"

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella Director's meeting February 4th.

9B-2 Board Involvement and Committee Reports

Shella – gifted hot chocolate bombs to McGill staff, visited with Robert and Elaine.

Terri – visited Lund School with Adam and Krystal.

Candice – judged 2 senior presentations, attended Magic Carpet pre-school meeting.

Krystal – attended NASB New Board Member training last Saturday, visited Lund with Adam and Krystal.

Tasheena – attending CPM training.

Angie – agenda meeting, support staff and teacher recognition, WPHS meeting.

Amy – absent

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

9C-2 Student Learning Report

Adam noted the great value of the Senior Presentation as the summation of the semester learning in that particular course. Invited the Board to the World Class Math training on Friday, January 22. Gave a brief update on athletics. Will continue working on variances for student participation in a variety of activities. Some Nevada School Districts have cancelled their winter sports seasons.

10. STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

2/2/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Baker School & McGill Elementary

Discussion/Action:

Policies-second readings
Policies

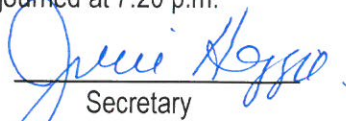
Discussion:

13. ADJOURNMENT


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

The meeting adjourned at 7:20 p.m.

Submitted by


Secretary

Approved by


Clerk