

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
7/21/2020**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 7/21/2020. 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	Robert Bischoff	Becky Murdock
Cammie Briggs	Susan Jensen		

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

An individual spoke of his grandson who has asthma and his concern for him having to wear a mask. Adam noted the return to school plan will be discussed later in the meeting.

**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**

None

**8. ACTION ITEMS**

**8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/30/2019.**

No minutes to approve.

**8-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA**

Candice 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 FIVE YEAR CAPITAL IMPROVEMENT PLAN.**

Pete moved to approve Five Year Capital Improvement Plan.

Jess seconded the motion and the motion passed unanimously.

**8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN.**

Candice moved to approve the Debt Management Plan.  
Amy seconded the motion and the motion passed unanimously.

**8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INDEBTEDNESS REPORT.**

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Jess moved to approve Indebtedness Report.  
Amy seconded the motion and the motion passed unanimously.

**8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF HEATHER ROWLEY, SOCIAL WORKER II.**

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Jess moved to approve /accept the resignation of Heather Rowley, Social Worker II.  
Pete seconded the motion and the motion passed unanimously.

**8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF JAN CRINER, BUS DRIVER 16 HOURS/WEEK AND APPROVE TO FILL THE POSITION AS 30 HOURS/WEEK.**

Candice moved to approve /accept the resignation of Jan Criner, Bus Driver 16 hours/week and approve to fill the position as 30 hours/week.  
Pete seconded the motion and the motion passed unanimously.

**8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NASB MEMBERSHIP FEES.**

Amy moved to approve NASB Membership Fees.  
Tasheena seconded the motion and the motion passed unanimously.

**8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOARD RETREAT MEETING DATE.**

Candice moved to approve Board retreat meeting date August 11<sup>th</sup> at 4 pm in the WPCSD Boardroom.  
Tasheena seconded the motion and the motion passed unanimously.

**8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DRAFT REOPENING PLAN.**

Superintendent Young thoroughly reviewed the plan

**PUBLIC COMMENT**

An individual asked again about masks for a student with lung issues. Mr. Young noted we will try to accommodate student needs.

Crystal Blades spoke of the taxing nature of sanitization.

Melinda Poulsen spoke on the logistics of sanitizing in the schools during summer school which became automatic and part of the procedures of the classroom.

Paul inquired about playground sanitization. Adam noted the link for custodial protocols. Cammie spoke of the idea that sunshine kills the virus.

Another parent spoke on the social needs of students.

Deb Nielsen spoke on the technology needs of students, with possible recording of lessons

**STAFF COMMENTS**

Chandra spoke regarding survey and how they are disseminated. She addressed concern on how to record attendance.

Adam spoke of the effectiveness of texting to get information out to parents.

Tasheena Sandoval inquired if lessons can be recorded live that could then be transmitted to students. Teachers have figured out how to record live lessons.

Mrs. Bath thanked Mr. Young and the committee for formulated the return to school plan.

Mrs. Yacapraro spoke of her concern over technology delivery of lessons and the logistics of this method.

Mrs. Murphree inquired about the Edgenuity platform and how that will work in WPCSD along with the grading associated with that platform. She also inquired if students are online students will they be able to participate in on-site extra-curricular activities such as Robotics. Mrs. Nielsen felt we should error on the side of parent judgement. Mrs. Briggs suggested a waiver signed by parents for extracurricular activities. Mrs. Murdock noted WPHS is also trying to sort that out.

Mrs. Stewart inquired about teacher reassignments.

Mrs. Murdock voice concerned about students taking advantage of recorded lessons and not showing up to class when needed.

Paula Moore is concerned about the special populations.

Candice moved to approve draft reopening plan.

Tasheena seconded the motion and the motion passed unanimously.

## **9. DISCUSSION AND INFORMATION ITEMS**

### **9-A FINANCE OFFICER REPORT**

Paul noted budget cuts implemented in AB3, Paul identified the number of staff members affected, e-Rate project is critical, technology is going to be an operating burden during the pandemic, working on new funding formula hold harmless has been discussed and will not be beneficial for students.

### **9-B BOARD REPORT**

#### **9B-1 NASB Director's Report**

Tasheena information received regarding budget issues.

#### **9B-2 Board Involvement and Committee Reports**

Amy – not a lot going on

Jess – softball

Tasheena – Return to school meeting via Zoom, had to quarantine because of work.

Pete – Return to school meeting.

Candice – advisory meeting, Return to school, agenda setting meeting.

Angie – DEN school advisory meeting, return to school, agenda setting meeting

Shella – absent

### **9-C SUPERINTENDENT'S REPORT**

#### **9C-1 Staff Learning Report**

Nothing additional.

#### **9C-2 Student Learning Report**

Nothing additional.

## **10. STAFF COMMENTS**

None.

## **11. PUBLIC COMMENT**

None.

**12. AGENDA ITEMS – NEXT MEETING**

8/4/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
District

Discussion/Action:  
New Board Member Packet

Discussion:

**13. ADJOURNMENT**

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

The meeting adjourned at 7:55 p.m.

Submitted by *Julie Hoggis*  
Secretary

Approved by *Sandraal*  
Clerk