

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
2/18/2020

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

A regular meeting of the Board of Trustees was held on 2/18/2020. Chair Angie McVicars called the meeting to order at 6:00 p.m. at McGill Elementary McGill, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

Angie McVicars, Chair  
Amy Adams

Candice Campeau, Vice Chair-absent  
Pete Mangum

Tasheena Sandoval, Clerk  
Shella Nicholes  
Jessica Trask

**ADMINISTRATORS**

Adam Young  
Alan Hedges

Paul Johnson

Robert Bischoff

Cammie Briggs

**STUDENT ADVISORY MEMBERS**

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Carol Gardner – Chair of WP County Fair noted their will be a poster contest for the fair for posters and for the front cover of the Fair Book

**4. STAFF COMMENTS**

None

**5. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Received a thank you note from Glenda Deputy because of nominating her for an NASB award.

**6. STUDENT REPRESENTATIVE REPORTS**

Lund Student Council Representative, Cyrus Moser submitted a report for each grade level as follows:

**Mrs. Erikson** says that her Kindergarten class is learning about focusing on writing and using “how to books”. They are also learning about addition and subtraction.

**Mrs. Sabaitis** says that her first and second grade class is learning about opinion papers. They have published some nonfiction books and are also learning about penguins. She says they are working on lots of reading, writing, and math.

**Mrs. Reid** says that In writers workshop they are writing argumentative essays. Recently they wrote about why four-day weeks work better than five-day weeks, soon they will be picking their own topic. Mrs. Reid says that some of her favorite topics her students have come up with are about why gun safety should be taught to all kids and why soda machines should be allowed in school.

**Mr. Spencer** said that his students learn ten new words every week, and every day they learn the word of the day. They also write an essay once a week and are learning about public speaking. They also read out of a novel every day.

**Mr. Moser** said that his high school students are learning about fluid dynamics. The students in middle school are learning about carbon chemistry, and the grade school students are learning about flight.

**Mr. Dolezal** said his students were learning about math.

WPHS Student Council also sent a report including pictures of their recent Snowfest activities.

## **7. PRESENTATIONS**

Business Continuity Technology-Quarterly Report-postponed

White Pine County Fair Board, Carol Gardner-Chairman – during public comment

McGill Elementary – Principal Robert Bischoff introduced the growing systems throughout the school. Each grade level had a student or students describe which growing method they are using and how they have incorporated that into their learning. Principal Bischoff then distributed samples of writing improvement from all grade levels. Teachers noted students are enjoying writing so much more. Superintendent noted that research has proven that all levels of learning will improve because of all the writing being done as has been noted in the comments in the presentation today. Robert thanked his staff for the diligence they have shown in this writing commitment.

## **8. ACTION ITEMS**

### **8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/4/2020.**

Amy moved to approve the minutes of the 2/4/2020 meeting.

Jess 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.

Shella seconded the motion and the motion passed unanimously.

### **8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES:**

**COT 204 USING WINDOWS,**

**HDFS 201 LIFESPAN HUMAN DEVELOPMENT**

**INT 359 INTEGRATIVE MATH SEMINAR**

**PSY 241 INTRODUCTION TO ABNORMAL PSYCHOLOGY**

**PHYS 107 TECHNICAL PHYSICS**

**WMST 101 INTRODUCTION TO WOMEN'S STUDIES**

Pete moved to approve GBC dual credit courses:

COT 204 Using Windows,

HDFS 201 Lifespan Human Development

INT 359 Integrative Math Seminar

PSY 241 Introduction to Abnormal Psychology

PHYS 107 Technical Physics

WMST 101 Introduction to Women's Studies.

Jess seconded the motion and the motion passed unanimously.

### **8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SWFT AND TECH COMMITTEE COMBINED**

Pete noted the desire to keep the meeting to about an hour

Jess moved to approve SWFT and Tech Committee combined.

Tasheena seconded the motion and the motion passed unanimously.

### **8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CAPITAL PROJECT LIST PRIORITIZATION**

Waiting for additional information from administration. Tabled

### **8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT NYE COUNTY.**

Shella moved to approve Tuition agreement Nye County. Pete seconded the motion and the motion passed unanimously.

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

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

Paul absent

## **9-B BOARD REPORT**

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

Shella noted there was discussion to move the NASB office to Carson City. November annual conference will be in South Lake Tahoe. Training on June 20<sup>th</sup> with a tour of Ira Wines' Ranch. Training on Saturday. Shella volunteered for several committees. Bylaw discussion was not as productive as it could have been. Shella distributed information to the board members from the training she recently attended covering the importance of communicating with the superintendent, networking with other districts, self-evaluations, open meeting law and effective communication focusing on listening was discussed.

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

Tasheena – World Read Aloud at DEN, board retreat, NASB training, bake sale, varsity basketball games.

Jess – watched end of Wendover games, board work session, helped with chocolate milk debate at DEN, math team meeting, Yoga volleyball, WPHS basketball games and team breakfast.

Amy – yoga volleyball, breakfast for basketball team and basketball games.

Pete – Read Aloud at DEN and McGill, board work session, chocolate milk debate at DEN, Baker Winter Carnival, visited McGill Pre-school, and hydroponics, WPHS and Lund basketball, EMS training, Roman gave a tech meeting report – talked about the fiber project at 10 gb, 19 new laptops, discussed camera situation. We need to purchase new NVR and upgrade software for the Audio Enhancement project. Replaced some desktop computers. Some Chromebooks have been sent back, working on Chromebook needs for state testing. EduRoam project was discussed.

Shella – Read by Grade 3 Retreat, NASB training, visited with Paul, distributed PTO gifts, pot luck with McGill, PI day in McGill in March, basketball games, visited with Catalina and Paul about grants, spent NASB award money, attended district leadership meeting – next meeting March 10,

Angie – board retreat, World Read Aloud at DEN, basketball, cheer and wrestling, agenda mtg, Valentines party and dance, family STEAM night at DEN .

Candice – absent

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

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

Focus of the NASA conference was personalization of learning, how we make sure each student is known and known well and feels cared for which fits with the social emotional focus of WPCSD. Superintendent Young discussed the state social/emotional survey of students 5<sup>th</sup> – 12<sup>th</sup> grades. Teachers took the same survey to know what it contained. Spoke of students needing to be noticed – you don't need a program, 1)see the invisible, 2)agency, 3)growth – growth mindset. Inside circle Can do, and outside circle can't do yet circle – try to expand can't do yet circle as not to be stagnant.

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

nothing

## **9-D STAFF COMMENTS**

Robert noted the next literacy lunch will be Feb 27<sup>th</sup> at 11:30 am

## **10. PUBLIC COMMENT**

Nothing

**11. AGENDA ITEMS – NEXT MEETING**

3/3/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman (showcase 5 pm)

Discussion/Action:

capitalization

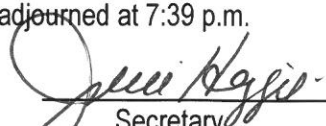
Discussion:

**12. ADJOURNMENT**

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

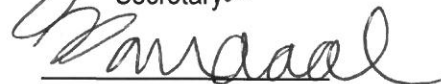
The meeting adjourned at 7:39 p.m.

Submitted by



Secretary

Approved by



Clerk