

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
8/18/2020**

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

A regular meeting of the Board of Trustees was held on 8/18/2020. 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	Susan Jensen	Tim Moser
Robert Bischoff	Jeff Wales	Alan Hedges	Becky Murdock
Cammie Briggs			

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**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**

District – covered under World Class Relationships Framework.

**8. ACTION ITEMS**

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

Jess moved to approve the minutes of the 8/4/2020 meeting.  
Amy seconded the motion and the motion passed.

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

Candice moved to approve the following consent agenda item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers.

Tasheena seconded the motion and the motion passed unanimously.

**8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW RETURN TO SCHOOL PLAN**

White Pine High School and WPMS needed to submit distance waivers, both those waivers were approved. WPHS will be using the gym, axillary gym and commons for distancing space. WPMS similar request for cafeteria and gym. Brigitte is working on a SPED interaction with students and transportation needs. There

will be one student per seat on the buses. General transportation routes will not need a waiver only for SPED students. Today the Department of Education released a clearer document that gives direction across the state action in case of a positive case. That information will give update to our plan.

**6:10 pm 6:10 pm – Public Hearing – regarding:  
Interfund Loans**

Mr. Johnson noted the reasons for interfund loans. No public comment.

**8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING INTERFUND LOAN**

Candice moved to approve Resolution Authorizing Interfund Loan.  
Amy seconded the motion and the motion passed unanimously.

**8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW RETURN TO SCHOOL PLAN**

Mrs. Murdock, WPHS Principal, reviewed the reopening plan for WPHS. Monitoring class sizes with student enrollment and class size need. Schedules will be out before August 31. Doors will be closed until 7:50 for driving students, anyone can come to the commons for breakfast. Altered passing time to 3 minutes. GBC classes will be attended off WPHS campus. Library will not be open for students to do GBC classes in there. There will be two stations for nutrition break. Students will flip flop for lunch hours. After school will be invited to leave the building unless they have an event or practice. Students will carry their Chromebook for the whole day. Students will carry their own dry markers, erasers, etc. Sports will start January 6 with 3-6 week sports seasons. There are open gyms. Each coach was required to submit a safety plan for practice. No scrimmage at this time. Masks are required at all times on school campus and buildings. If you can't do it with a mask – don't do it. Students learning at home can come to campus for performance type classes, choir, band, welding, etc. 30-40 students are planning on on-line learning.

Mr. Young informed the board of the reassignment for on-line teachers as follows: 3 from DEN, 1 from McGill and 1 from Lund. Almost all of that is ironed out. Nekuda, Hellman, Pantello, Lawrence and Spencer have volunteered to be reassigned. Mr. Young will meet with those teachers. Those teachers will work with all on-line students. WPCSD will be using PLP. Will be using some CARES money to purchase these licenses. Primary vehicle for teaching will be through PLP platform, small group chats and meetings.

SVHS Principal Wales noted masks will be worn, karols will be used. Breakfast and lunch will be served at their karol. Students needing extra help will have access to a tutor. Zoom will be used with off-campus students.

Tim Moser, Lund Principal, noted students within the one-mile radius will need to walk or get a ride from parents. Students will enter by grade level through different doors and will go straight to their classroom no more than 5 minutes before class starts. Will place distance markers on the floor. Each grade will have separate recess time. Students will be sent home immediately after school. Elementary will release 5 minutes before upper level students. Will have 4 on-line students. Lund will have a nutrition program this year.

Mr. Bischoff noted there are smaller class sizes because of the 24-25 on-line learners. Average class size will be 13. Pre-school will have double sessions 10 in each session. Purchased traffic control markers and spacers. Some classes will eat in the gym. Busses will drop off in the front and students will go straight to their classroom. There will be 2 lunch periods. Recesses are divided into 5 different locations and students will rotate those stations. Classes will not mix or be in the hall at the same time. Students will be released at different times with walkers, drivers, and then bus students.

Volunteers will have to self-screen just as employees. DEN will delay the start for volunteers. Asking parents to drop their students at the door. Pete inquired if cameras are operational. The cameras are much clearer.

Mr. Bischoff then spoke about Baker. Start school tomorrow, expecting 14 students on campus. Hoping to get all students in one room by moving furniture around. Mr. Bischoff will be at the Baker school on Friday. Transportation will be much like the other. Music and art will be at Baker Hall.

Ms. Jensen noted WPMS is facing challenges with classroom sizes 7<sup>th</sup> – 19, 8<sup>th</sup> 24-25; have moved many desks into WPMS. 3 points of entry, one for each grade level. 6<sup>th</sup> gym, 7<sup>th</sup> through main doors to library, 8<sup>th</sup> grade will be band room. Trying to reduce hallway movement. Teachers will be moving to students. Will have three lunch periods. Sports are following the NIAA rules. Will invite students to leave campus right after school. The old nurse's office will be used for isolation if needed. 8<sup>th</sup> graders will not be allowed to take classes at WPHS this year. Planning orientation for September 1<sup>st</sup>. Anticipating 26 on-line students. Mr. Pantello will be transferring to 6<sup>th</sup> grade.

Mr. Young noted the tremendous efforts made by the leadership team to come-up with solutions for school opening.

Mr. Bischoff noted there will be a 2-3 grade combination classroom in McGill.

Principal Briggs informed DEN students will meet at specific areas in the morning. There will be 60 on-line learners with about 22 students per classroom in 1<sup>st</sup>- 3<sup>rd</sup> and 24-25 4<sup>th</sup> and 5<sup>th</sup> grades. There will be combined classrooms. Parent requests opened this morning and they are working hard to accommodate those requests. One grade at a time at lunch. Four different play areas. Alternate plan for inclement weather recess time. Cammie has a return to school plan. Distancing during recess is a big concern. Creating a sickroom by having the principal and vice-principal share an office. DEN orientation will be September 2<sup>nd</sup>. WPHS will also have orientation September 2<sup>nd</sup>.

Maintenance is working hard to help accommodate plexi-glass needs throughout the district. Accurate has been extremely helpful as well. People will be responsible for self-check. Students will not be screened.

WPMS will have off-campus lunch

Jess thanked the leadership team for their diligence and hard work in problem solving so many issues and the board echoed her thanks.

#### **8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW RETURN TO SCHOOL PLAN**

Candice moved to approve /review Return to School Plan.

Tasheena seconded the motion and the motion passed unanimously.

#### **8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WORLD CLASS RELATIONSHIPS FRAMEWORK**

This framework will become a policy recommendation. Focus on changing from exclusionary practice to restorative practice. Mr. Young's presentation is attached to the minutes. Superintendent Young noted this will be brought back in about a month for approval.

Tabled

#### **8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOARD LIAISON ASSIGNMENT.**

Tasheena moved to approve there will be no board liaison assignments with Adam drafting correspondence to the administrators informing them of this action item.

Candice seconded the motion and the motion passed unanimously.

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

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

Paul noted the new funding formula discussion needs to happen. The new formula has potential to be good for WPCSD. Paul feels the audit will be completed on a timely fashion with a draft by the end of October. Ken Jones started as the business supervisor. Sites should be able to control their own heat/air environments. Chuck and Pete have been tasked to provide facility COVID needs. Paul reported on Asset Panda and that it is a work in process.

**9-B BOARD REPORT**

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

Shella legislative meeting September 1<sup>st</sup>, ready to start the legislative push. Annual conference is still on November 12-14, in person in Tahoe.

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

Amy – donated blood

Jess – board retreat, started grad school.

Tasheena – board retreat.

Shella – district leadership meeting.

Pete – board retreat, SWFTT meeting August 24<sup>th</sup>, noted we need medication forms on website.

Candice – board retreat

Angie – board retreat, lunch with Lori to recap board retreat.

**9-C SUPERINTENDENT'S REPORT**

**9C-1 Staff Learning Report**

Neck deep in reopening, grant application due tomorrow, invited the board to trainings next Monday and Tuesday, as well as to upcoming professional development as noted on the district calendar.

**9C-2 Student Learning Report**

No additional

**10. STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

9/1/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District-Funding Formula

Discussion/Action:

Policy 3125

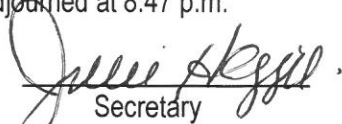
Discussion:

**13. ADJOURNMENT**

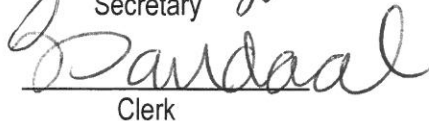
It was moved by Candice and seconded by Jess to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:47 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk