



**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
1/17/2017**

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

A regular meeting of the Board of Trustees was held on 1/17/2017. 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.

**2. ROLL CALL**

**BOARD MEMBERS**

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

**ADMINISTRATORS**

Adam Young                      Paul Johnson-absent out coaching

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher absent conference

**3. PUBLIC COMMENT**

Nate Turner, Byron Smith and Brandon Whipple reported there is a construction meeting earlier today. Mr. Whipple gave a short construction report.

**4. STAFF COMMENTS**

No comment

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Matt moved to approve flexible agenda. Jessica 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**

None

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation – Roger Dunnivant, D. E. Norman representative read the accolades of Kaelyn Porter as teacher of the month and Sara Bills, teacher aide, as the support staff person of the month.

WPCSD Hazard and Vulnerability Assessment Report – Pete noted SPRIGEO and POOL/PACT assessments have been made. Paul will forward those reports to the board members for their review.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/3/2017**

Jessica moved to approve the minutes of the 1/3/2017 meeting.  
Matt seconded the motion and the motion passed unanimously.

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

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

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION AIDE FOR WPMS 28 HRS/WEEK.** Page

Matt moved to approve Special Education Aide for WPMS 28 hrs/week.  
Candice seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GREAT BASIN HERITAGE AREA PARTNERSHIP GRANT - CHERRY CREEK SCHOOL RENOVATION.** Page

Matt moved to table Great Basin Heritage Area Partnership Grant - Cherry Creek School Renovation.  
Jessica seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE JAG PROGRAM CONTRIBUTIONS BY BOARD OF TRUSTESS.** Page

Jess moved to approve JAG Program contributions by Board of Trustess.  
Candice seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2016-17 DISTRICT PERFORMANCE PLAN.** Page

The 2016-17 District Performance Plan is already approved and on file.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2016-17 SCHOOL PERFORMANCE PLANS.** Page

Matt moved to approve 2016-17 School Performance Plans.  
Shella seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul was not in attendance.

**10-B BOARD REPORT**

**10B-1 NASB Director's Report**

Pete meeting on Friday and Saturday of this week. Newsletter was forwarded, nothing further.

**10B-2 NASB Legislative Report**

Jessica nothing to report

**10B-3 Board Involvement and Reports**

Jessica – judged senior presentations, WPHS basketball games.

Candice – judged senior presentation, EDC meeting.

Pete – senior presentations, worked with Lori on policies, ball games, tech committee, health class, helped in lunchroom, board training, looked at floors.

Shella – senior presentations, volunteered in McGill, board retreat, ball games.

Matt – senior presentations, visited SVHS and D.E. Norman, spoke about security system used at D.E. Norman.

Lori – trust lands teleconference, senior presentations, great teachers and leaders meeting, retreat, SVHS, D.E. Norman, basketball games, visited with Senator Heller at the WPHS basketball games.

**10-C SAFETY AND FACILITY**

Pete noted meeting on the 23<sup>rd</sup>, will tour new projects at February meeting, perhaps tour Cherry Creek Property.

**10-D TECHNOLOGY UPDATE**

Pete informed the board we had a meeting, discussed internet issues at McGill and Lund, demonstrated interactive google connectivity, asked K12 to come to the next meeting.

**10-E SUPERINTENDENT'S REPORT**

**10E-1 Transportation Update**

Clark County approved donation of six busses to White Pine County School District.

**10E-2 Monthly Activity Report**

Checked in with Lund regarding internet connectivity, visited with Senator Heller and Assemblymen Ellison regarding budget issues, a calendar committee needs to be formed including administration, association and a board member, Candice volunteered. Reminder of in-service March 2<sup>nd</sup>.

**10-F STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

2/7/2017 – Regular Meeting – WPCSD boardroom.

Presentations:  
Baker School

Discussion/Action:  
Cherry Creek

Discussion:

**13. ADJOURNMENT**

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

The meeting adjourned at 7:08 p.m.

Submitted by Julie Heggie  
Secretary

Approved by Angela Waters  
Clerk