

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/20/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 3/20/2018. Chair Shella Nicholes 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

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

ADMINISTRATORS

Adam Young	Paul Johnson	Susan Jensen
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STUDENT ADVISORY MEMBERS

WPHS, Serena Romero

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Blaze Griffin, Lund parent, thanked the board for their support.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Matt 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

Serena used a slide presentation to present recent activities of White Pine High School including a Student Council workshop at WPMS. Serena then covered sports statistics as well as upcoming including: Drag race attendance in Vegas, Prom May 5th, Senior Trip May 26th.

8. PRESENTATIONS

White Pine Middle School – Mr. Trask presented Certificate Achievement to Joel Palafax. Joel has made great strides this year. Ms. Jensen also complimented Joel for his efforts. Susan recognized Justin Kennedy for his perseverance and resolve. Mrs. Ernest recognized the following parent volunteers especially Nicole Moore, Sheila Phillips and Sandy Greathouse for their work in the library and Hal and Jennifer Hollingsworth for the maintenance of bows for archery class. Ms. Jensen commented on the extensive professional development to meet district goals. Biggest need at WPMS is staffing especially for a special education teacher. The need for substitute teachers is also a concern.

Grant Presentations – Julie Gonzales and Angie Angelopoulos reported on the 1003a grant. Julie has been working one on one with students at Steptoe Valley High School. WPMS has been working on writing across the curriculum. A copy of the presentation is attached to the minutes. They have also focused on STEM.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/6/2018

Pete moved to approve the minutes of the 3/6/2018 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 item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers, Immunization exemptions.
Candice seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION OF AUDITING FIRM FOR FY18 Page

Paul noted Hinton Burdick fees should be about \$45,000. They have been transparent and thorough with our audit. Hinton Burdick has gone above and beyond with their service.

Angie moved to approve the designation of Hinton Burdick as the auditing firm for FY18.
Lori seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NASB MEMBERSHIP DUES FOR FY 2018-2019, \$10,177.61, WHICH INCLUDES A 2% INCREASE Page

Jess moved to approve NASB Membership Dues for FY 2018-2019, \$10,177.61, which includes a 2% increase.
Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS IN MATH Page

Jess moved to approve critical need position shortage of teachers in math in WPCSD.
Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BAKER SCHOOL CALENDAR FOR 2018/19. Page

Candice moved to approve Baker School Calendar for 2018/19.
Lori seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE SCHOOL DISTRICT FOR ADDITIONAL STUDENTS. Page

Candice moved to approve tuition agreement with Nye School District for additional students.
Jess seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE READ BY GRADE 3 GRANT. Page

Candice moved to approve Read by Grade 3 Grant.
Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE COMMITTEE MEMBERS TO PUBLIC RELATIONS COMMITTEE. Page

The following have agreed to serve on the committee: Hailey Gazlay, D.E.N; Amy Sorenson, McGill; Heather Sabaitis, McGill; Kristina Ernest, WPMS; and Kelly Sturgeon, WPHS.

Matt moved to approve Candice, Jess, and Lori as committee members to Public Relations committee.
Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 7441 - STUDENT DRUG TESTING.

Page

Adam and James will work on the administration regulations for this policy.

Matt moved to approve second reading Policy 7441 - Student Drug Testing with changes as discussed. Jess seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 3045 - DRUG AND ALCOHOL-FREE WORKPLACE.

Page

Matt moved to table first reading Policy 3045 - Drug and Alcohol-Free Workplace. Candice seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted he attended a meeting for the DSA evaluation. Paul informed the board that enrollment of K12 students may decrease our per pupil allotment. We need to keep an eye on that. April 4th DSA formula meeting and three meetings in May. Attended the Guinn Center Advisory Council in Reno. Adam was complimented at that meeting. Paul noted a need to create a culture where students are comfortable reporting to adults to avoid situations. Paul did a preliminary budget and it doesn't look like we need to make cuts for next year which is dependent on the success of CTE grant funding. We should know in the next couple of weeks about the CTE grants. 1003a Grant will not be awarded until first week in June. WPHS storage facility project needs the floor reinforced to be used for storage; hoping to get that project finished soon. Air conditioning/heating; CORE is working on compatibility with current system. Shella inquired about the McGill tower. Paul is working on an affordable fiber plan. Angie and Candice voiced concern over the safety of the D.E. Norman office. Chuck will visit with Cammie regarding changes needed at DE Norman.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella teleconference on March 12th, GoFundOurFuture wants NASB to partner. Jessica Ferrado wanted to know district challenges – funding was a main concern, staff, charter schools, aging schools. Esmerelda County School District spoke of arming district employees. Mineral County School District is still having a graduation issues. NASB award nominations open first part of April. NSBA will have 80 from Nevada. Gloria Boomer will be helping in NASB. Voted on emeritus board members of which Irene Chachas will be one.

Lori noted there was Children's Land Trust Alliance discussion. Clark, Churchill, Elko and Mineral County School Districts' superintendent will be resigning at the end of this fiscal year.

10B-2 NASB Legislative Report

Jessica nothing.

10B-2 NSBA Legislative Report

Candice nothing, Julie went over national conference attendance details.

10B-3 Board Involvement and Reports

Lori – attended EskDale's production - Thoroughly Modern Milly, tech meeting, NASB teleconference, observer for DEN Mock Drill, Children Trust Land Alliance teleconference– Lori will be President Elect for this group, DEN preschool classroom, talked with ladies at Job Connect, will visit SVHS.

Jess – DEN bookfair, EskDale play, breakfast with Chris G, teleconference, tech committee meeting, Kylie VanHorn is willing to teach a "Stop the Bleeding" class.

Pete – mock drill meetings, EskDale play, subbed art at WPHS, mock drill at D.E. Norman, Baker international food day, county commission meeting regarding resource officer for WPCSD, active shooter training in Carson, saw SVHS student flying drones.

Matt – DEN mock drill.

Angie – DEN bookfair, parents and pastry, Jr. Jazz game, tech meeting, mock drill training and debriefing.

Candice – DEN bookfair, mock drill planning, drill and debriefing, Children's theatre play – Cats, Turkey Vulture Stretch.

Shella – parent teacher conference, McGill bookfair, EskDale play, good visit with teacher and principal at McGill, breakfast with Chris G, directors' teleconference, DEN mock drill.

10-C SAFETY AND FACILITY

Candice commented on the recent DEN mock drill.

10-D TECHNOLOGY UPDATE

Angie reported Baker's need for landline phone, ID badges, policies will be discussed at the next meeting, camera's at WPHS discussed, Matt will conduct digital citizenship at Baker, Asset Panda discussed, we need K12 data reported timely and accurately, all teachers at DEN, McGill, WPMS, and Lund received new laptops

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

School safety was a discussion with Governor Sandoval – balance of "hardening" of schools to "not going to a prison".

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

James Beecher community resource officer for the school district was discussed by county commissioners, tabled for more discussion.

12. AGENDA ITEMS – NEXT MEETING

4/10/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

Policy 3045

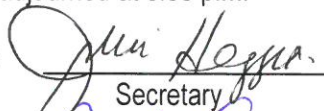
Discussion:

13. ADJOURNMENT

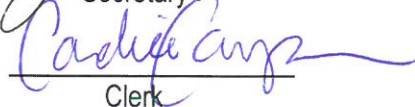
It was moved by Matt and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:35 p.m.

Submitted by


Secretary

Approved by


Clerk