

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/15/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 9/15/2020. 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-absent	
Amy Adams-absent	Pete Mangum	Shella Nicholes	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Robert Bischoff	Becky Murdock
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STUDENT ADVISORY MEMBERS

Autumn Cavendar

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

Autumn Cavendar, WPHS Leadership representative, discussed happenings at WPHS see attachment for details.

8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION NATHAN HNEITINA, WPHS SENIOR.

Jessica moved to approve early graduation Nathan Hneitina, WPHS Senior.
Candice seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONTINUED SUPPORT FOR THE SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT (SNPLMA) HERITAGE PARK PROPOSAL.

District Attorney, Mike Wheable, noted the WPCSD board previously wrote a letter of support for this proposal and he is asking for continued support. Mike then reviewed the potential project in detail with the board.

Candice moved to approve continued support for the Southern Nevada Public Land Management Act (SNPLMA) Heritage Park Proposal.

Jess seconded the motion and the motion passed unanimously.

7. PRESENTATIONS

McGill Elementary, Principal Bischoff, what they are doing to keep the students and staff healthy at McGill Elementary. Jenny Wilson presented the physical safety aspects. McGill now has a Kiss and Go Lane. They are focusing on students social distancing. The gym is now a place for students to eat. Masks must be worn at recess while they are still learning to social distance. Back of chairs are now used for backpacks. Kids are

adaptable to the new way of learning. Jenny noted the wonderful and flexible staff. Mikayla Marich presented on the social/emotional learning at McGill Elementary.

Shella Nicholes inquired about the students' level of learning because of the COVID changes since March. Mr. Bischoff noted so far, they have been pleasantly surprised with the level students came back.

Mr. Bischoff then reported on the on-line portion of elementary learning. He distributed data that is attached to the minutes. He also noted elementary students are welcome to come back to the physical classroom at anytime if that is their desire. The biggest on-line struggle is the technology aspect with parents.

BCT - Update – Bob Rozanski and Brett Ratliff gave an update including major projects. A copy of the presentation is attached to the minutes.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/1/2020.

Next meeting.

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.

Pete seconded the motion and the motion passed unanimously.

8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW RETURN TO SCHOOL PLAN

Superintendent Young reviewed the daily protocols between the school nurse and our sites regarding COVID within our district. Superintendent Young plans to visit schools with the public health officer with their first visit today to David E Norman. He then reviewed the need to balance co-curricular activities. Adam noted the need to error on the side of caution.

Jess moved to approve the review of the Return to School Plan.

Candice seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDITIONAL BUS DRIVER REQUIRED BECAUSE OF COVID RESTRICTIONS ON BUSES

Kurt has done a phenomenal job working to get the students to school. The route configuration will continue to be reviewed to meet the transportation needs.

Jess moved to approve additional bus driver required because of COVID restrictions on buses.

Pete seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH ASHLEY FARRIS, BESSIE GLEDHILL, DESERI MARSHALL, NICHOLE MOORE, ELEAZER MURPHY, AND JOHN REIL.

Pete moved to approve transportation contracts with Ashley Farris, Bessie Gledhill, Deseri Marshall, Nichole Moore, Eleazer Murphy, and John Reil.

Jess seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ASSET PANDA REPORT.

No approval needed

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES: HDFS 202 INTRODUCTION TO FAMILIES AND ENG 327 COMPOSITION III.

Candice moved to approve GBC dual credit courses: HDFS 202 Introduction to Families and ENG 327 Composition III.

Jess seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul spoke of the positive news for us with the new funding formula. We are in a good financial situation at this time. Lights on the west side of WPHS are under repair. We were awarded the Pennington Grant! Super excited about the potential positive wholesome environment. Biomass boiler out of commission until air quality reporting completed. Audit FY20 on target, won't need to use the extension at this time. School Trust Lands back on the legislative agenda, good chance of going forward. Trying to provide frequent training for administrative assistants. Angie noted there is a window broken in the WPHS health wing. Cannot hear a bell in the kindergarten building.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella had a meeting last week. Pacific Region planning – California left the region. 2024 Region meeting will be in Nevada. There are COVID updates given to the superintendents. NASB focusing training on governance. Will have training in North, South and East. Conference training - Governance 101. Deb has put out un-conference time at conference. Harvey's is working on COVID restrictions. Las Vegas will not be attending live. NASB will be partnering with BuyBoard. Concern for mental health of staff. Three new goals: Mentors in place for new board members, will only support bills with unanimous agreement, more training throughout the state. More discussion regarding appointed boards especially for the three larger school boards. Start thinking about raffle prizes for the conference.

9B-2 Board Involvement and Committee Reports

Jess – assisting parent and teachers

Candice – Back to School night at DEN

Pete – visited Baker, McGill, and DEN schools, attended SWIFTT meeting

Shella – parent with a learning at home student, visited McGill Elementary today.

Angie – agenda meeting, worked on DEN fence, DEN tour today, WPHS freshman orientation, DEN back to school night.

Amy – absent

Tasheena – absent

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

1003A Funds to fund STEAM at DEN, the Reading Specialist position as well as a Music/Art at Teacher. Received notice today that we received competitive CARES dedicated to math curriculum/ professional development and training.

9C-2 Student Learning Report

Nothing further

10. STAFF COMMENTS

Principal Murdock read a comment from the early graduation student. "WPHS turned my entire future around."

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

10/6/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
D.E. Norman

Discussion/Action:

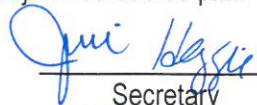
Discussion:

13. ADJOURNMENT

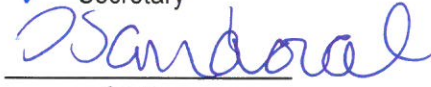
It was moved by Candice and seconded by Jess to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:30 p.m.

Submitted by


Secretary

Approved by


Clerk