

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
5/21/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 5/21/2019. 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	Jessica Trask, Clerk
Amy Adams	Candice Campeau	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs	Bob Dolezal
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Mark Dolezal spoke about the cuts he has endured during his 30 years of experience at White Pine County School District. Mark feels the buyout is an incentive to stay with the district on a long-term basis.

Cammie invited the board to pre-K graduation tomorrow at 6 pm as well as the STEAM night next week.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Tasheena 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

Pre-School – Pre-school teachers, Jenny Wilson and Jenny Ahlvers presented. Jenny Wilson noted the classroom size is 10:1. The data they shared is attached to the minutes. They also noted needs they have including a safe playground.

SVHS – Consultant Bob Dolezal, Teacher Russell Pantello, and Teacher Aide, Monica Simon were here to present. Bob Dolezal noted the great job Russell does as the teacher at SVHS. Monica is an aid at SVHS. Norma Leshar spoke of the positive aspect of the self-paced schedule at SVHS and the hands-on tour she was able to do at the mine. Mr. Leshar spoke of the great opportunity at SVHS and the options students have. Treena Hepler spoke of her reservations of having her daughter attend SVHS but has since noted what great opportunities there are at SVHS. Monica Simon spoke of the great opportunity of dual credit classes. Bob spoke of the barriers that are taken down. In the 20th year at SVHS. Moving to school PLC as the software program. Working on student career exploration. They are also focusing on improving ACT scores, real life writing, and CTE tours. Friday School is offered as well as summer school which includes WPHS students. Adult education is one night a week. Graduation rate is approximately 80%. 2 students passed the HiSet.

More data is attached to the minutes. Through grant funding, hands on supplies have been purchased. Bob noted the need of an alternative location and he has been exploring the National Guard Armory as an option.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/7/2019.

Angie moved to approve the minutes of the 5/7/2019 meeting.
Jess seconded the motion and the motion passed unanimously.

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

Candice moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Tasheena seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RELEASE PAYMENTS PRIOR TO BOARD MEETINGS FOR JUNE 2019 AND JULY 2019

Page

Jess moved to approve release payments prior to board meetings for June 2019 and July 2019.
Amy seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT FOR MARK DOLEZAL, TEACHER

Page

Motion fails for lack of a motion.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT TEACHER RESIGNATIONS OF DARCEY EVERS, MCGILL ELEMENTARY AND SHAWN HEBERT, D.E. NORMAN ELEMENTARY AND APPROVE TO FILL THOSE POSITIONS

Page

Angie moved to approve accept teacher resignations of Darcey Evers, McGill Elementary and Shawn Hebert, D.E. Norman Elementary and approve to fill those positions.

Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOYS & GIRLS CLUB OF TRUCKEE MEADOWS 21ST CENTURY COMMUNITY LEARNING CENTER FY20.

Page

Jess moved to approve Boys & Girls Club of Truckee Meadows 21st Century Community Learning Center FY20.

Tasheena seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SOCIAL WORKERS IN SCHOOLS GRANT FY20 AND FY21.

Page

Tasheena moved to approve Social Workers in Schools Grant FY20 and FY21.

Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE STATE CTE COMPETITIVE GRANT FY20.

Page

Candice moved to approve State CTE Competitive Grant FY20.

Jess seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GREAT TEACHING AND LEADING FUND COMPETITIVE GRANT FY20 & FY21.

Page

These funds will be used for the Doug Reeves writing incentive. It will allow teachers to be paid for extra duty responsibilities. There will be a scholarship to those seeking advanced degrees in literacy or leadership.

Candice moved to approve Great Teaching and Leading Fund Competitive Grant FY20 & FY21.

Jess seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REGULAR BOARD MEETING SCHEDULE
FY20.**

Page

Jess moved to approve regular board meeting schedule FY20.
Tasheena seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DATE FOR WPCSD BOARD OF TRUSTEES
RETREAT.**

Page

Angie moved to approve date for WPCSD Board of Trustees retreat of August 6, 2019 starting at 3 pm with regular meeting 6 pm.
Amy seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted the reason for the budget meeting next week. Paul noted that the funding formula is still up in the air. Paul also talked about the allocation of money. The original study was an adequacy funding study. Paul noted that potential loss for 14 districts. The proposed funding formula doesn't necessarily fund us properly as no money was added to the budget. Shella asked if a law suit could be brought up because of inadequate funding.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella SB458 funding bill. Got an email from Debbi Oliver that was forward to the board members. Clark County teachers are threatening to strike if 3% raise is not received. Meeting in June and July. NASB nomination awards and meet at 4:30 on June 25th to discuss nominations.

10B-2 Board Involvement and Reports

Amy – nothing at this time.

Candice – Magic carpet board meeting, negotiations training, SWFT meeting, Girl Scout, t-ball and softball, WPHS Choir concert, dance recital.

Jess – teacher staff appreciation, little league, tech meeting, athletic booster meeting, t-ball, breakfast to WPMS, GBC graduation dinner, SWFT, basketball camp meeting 1:31 .

Tasheena – Clover buds, little league, visited DEN/McGill/WPMS Choir concert.

Angie – Day of the Child, softball, dance recital, district choir concert, WPHS softball, tech meeting, attendance reward, attendance meeting .

Shella – You are Not Alone sweatshirt distribution, GBC graduation.

10-C SAFETY AND FACILITY UPDATE

Candice noted met las night, transportation concerns, need hotspots installed and include in driver training, street light changed on Bobcat drive, gate at Bobcat Field, garbage clean-up, work on a CRISIS Response Plan, McGill had a drill today and used radios, conference in July, capital project review, next meeting June 24 at 5 pm.

10-D TECHNOLOGY UPDATE

Angie informed BCT called in for the meeting, suggested campus safety plan into tech plan, Earle will meet with Candice, and inventory list does not match our list. Earle wants to clean up the inventory list over the summer. Work Order Portal should be running, Paul will get info. Roman working on filtering program. Bob and Bret from BCT will be here this week. Next meeting in August. Met with Destin & KL Brandis.

10-E POLICY REVIEW UPDATE

Shella informed next meeting June 18th at 5 pm .

10-F SUPERINTENDENT’S REPORT

10F-1 Staff Learning Report

Students have been demonstrating their learning through testing. Invited all to WPHS Choir concert next week.

10F-2 Student Learning Report

Discussed social emotional survey data.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

5/28/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 5:00 p.m.

Presentations:
District

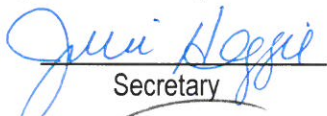
Discussion/Action:
June meeting approve social workers out of general fund


Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:50 p.m.

Submitted by 
Secretary

Approved by 
Clerk