

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/1/2017

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 8/1/2017. 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 |
| Candice Campeau | Matt Hibbs | Pete Mangum Jessica Trask |

ADMINISTRATORS

| | |
|------------|--------------|
| Adam Young | Paul Johnson |
|------------|--------------|

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Candice seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Boys and Girls Club invitation

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 7/11/2017.

Matt moved to approve the minutes of the 7/11/2017 meeting. Shella seconded the motion and the motion passed unanimously with Candice abstaining as she was not in attendance at the 7/11/2017 meeting.

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.

Jess seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT FY17.

Page

Matt moved to approve tuition agreement with Nye County School District FY17.

Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT FY18.

Page

Matt moved to approve tuition agreement with Millard County School District FY18.
Jess seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SB133 PURCHASES CLARIFICATION.

Page

Shella moved to approve SB133 purchases clarification.
Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SURPLUS PROPERTY REMOVAL.

Page

Plan includes to be sure that administrators take a tour with staff to view school surplus supplies to see if they can be used and then label items to be discarded.

Will tackle Ruth first by documenting items to be discarded and hoping to get help from the honor camp. If possible, items will be recycled.

Carol will try to get on a surplus page to get a larger sales market.

Will have principals identify an area for surplus items to be kept so surplus items are easily identified. Paul will work on getting honor camp to help with this project.

Will have an internal "White Pine School District Clutter site"

Lori inquired about privacy slats in the chain link fence around the vocational building

Candice moved to approve the above mentioned plan ideas to surplus property.
Jess seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WASHINGTON FEDERAL FOUNDATION GRANT APPLICATION FOR D.E. NORMAN ELEMENTARY.

Page

Jess moved to approve Washington Federal Foundation Grant Application for D.E. Norman Elementary.
Pete seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE E.L. CORD FOUNDATION FOR D.E. NORMAN ELEMENTARY SCHOOL FOR READER BOARD.

Page

Matt moved to approve E.L. Cord Foundation for D.E. Norman Elementary School for Reader Board.
Shella seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 4110 - STUDENT ACTIVITIES ACCOUNT.

Page

Jess moved to approve First Reading Policy 4110 - Student Activities Account.
Matt seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 4153 - REGULATORY PROVISIONS.

Page

Jess moved to approve First Reading Policy 4153 - Regulatory Provisions.
Candice seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF TAMI BYBEE, TEACHER ON LEAVE OF ABSENCE.

Page

Matt moved to accept the resignation of Tami Bybee, teacher on leave of absence.
Pete seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL LIASONS FOR FY18.

Page

| | |
|-----------------|--------------------------|
| Baker | Matt Hibbs |
| DEN | Angie McVicars |
| Lund | Pete Mangum |
| McGill | Shella Nicholes |
| SVHS | Candice Campeau |
| WPHS | Jessica Trask |
| WPMS | Lori Hunt |
| District Office | Lori Hunt, Jessica Trask |

Matt moved to approve school liasons for FY18 as amended.
Jess seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BETTER BROADBAND PROJECT LETTER OF SUPPORT.

Page

Shella moved to approve Better Broadband Project letter of support.
Pete seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION ONLY GRAND OPENING DETAILS FOR NEW/RENOVATED FACILITIES.

Page

Plans for the grand opening/ribbon cutting were discussed.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDING NON-ADMINISTRATIVE EXEMPT PERSONNEL COMPENSATION COLUMNS ON ADMINISTRATIVE SALARY SCHEDULE.

Page

Matt moved to approve adding non-administrative exempt personnel compensation columns on Administrative Salary Schedule.
Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul had a few items including ID badges with bar codes to work with nutrition program, Broad Band meeting August 22nd with a meeting November 16th as well. There are a number of laser bricks at WPHS looking at repurposing old WPMS bleachers to display bricks. Discussed where bobcat statue will be placed with new facility. Final walk through was discussed. Received information today on Nevada Plan funding.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete meeting Saturday in Reno with Pete, Lori and Shella attending. There is to be an update of the Clark County reorganization. Next meeting in September – all members will be attending.

10B-2 NASB Legislative Report

Jessica nothing.

10B-2 NSBA Legislative Report

Candice nothing.

10B-3 Board Involvement and Reports

Candice – attended White Pine Children's Art Festival, surplus meeting.

Pete – walk through with Paul, CORE and Becky, negotiations, art's festival, surplus meeting.

Shella –attended K-12 meeting, lunch with Caroline about Boys and Girls club, working on NASB nominations.

Jess – playing softball, ranch rodeo in Lund, night golf tournament.

Matt – fishing

Lori – negotiations, surplus meeting, timed for gymkhana in Lund, NASB this weekend, lunch with Caroline, Trust Land alliance meeting in Salt Lake.

Angie – absent

10-C SAFETY AND FACILITY

Pete noted the next meeting will be the last Monday in August.

10-D TECHNOLOGY UPDATE

Pete informed the next meeting will be August 14th meeting

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Gathering tomorrow night at Adam's, tons of training going on all month. Adam reviewed new hires for the upcoming school year.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

8/15/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
second readings of policies 4153 & 4110
Lunch program collections plan
Meal Charge Policy

Discussion:

7:07. pm Matt, pursuant to NRS 288.220, moved to go into executive session to discuss Negotiation with Board regarding WPACT & WPCSSO union negotiations after a short break. Shella seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

14. ACTION ITEM

None

15. ADJOURNMENT

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

The meeting adjourned at 7:37 p.m.

Submitted by 
Secretary

Approved by 
Clerk