

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
5/22/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 5/22/2018. 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-absent	Lori Hunt	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

Michaela Llona

LEGAL COUNSEL

James Beecher-absent

3. PUBLIC COMMENT

Addy Kerner, WPMS Student - Spoke about State Spelling Bee.

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. No additional correspondence

7. STUDENT REPRESENTATIVE REPORTS

Michaela – Spoke about success of spring sports teams with both track teams and softball taking state championships, Prom, and upcoming events a copy of the slide show is attached to the minutes.

Lund – submitted a letter informing the board of their BBQ and field day.

8. PRESENTATIONS

Read by Grade 3 – Kim Haslem and Rolayne Hanson presented an overall of the program

SVHS – Joe introduced drone and Russel benefits of the program and construction of drones, STEM, Zach: Student, enjoyed the hands on part.

6:30 pm – Public Hearing – regarding: 2018-19 Tentative Budget

No public comment

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/1/2018

Candice moved to approve the minutes of the 5/1/2018 meeting.

Angie seconded the motion and the motion passed unanimously. 5/1/2018

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

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

Candice seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 2018-2019 TENTATIVE BUDGET AS THE FINAL BUDGET FOR FY19

Jessica moved to approve the 2018-2019 Tentative Budget as the Final Budget for FY19.

Angie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR FIVE INDIVIDUALS TO ATTEND RTI AT WORK INSTITUTE IN BELLEVUE, WA AUGUST 6-8, 2018 TO PAID WITH TITLE II FUNDS

Jessica moved to approve travel for five individuals to attend RTI at Work Institute in Bellevue, WA August 6-8, 2018 to paid with Title II funds.

Candice seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A TEACHER AIDE POSITION AT D.E. NORMAN ELEMENTARY 14 HOURS/WEEK FOR 2018-2019 SCHOOL YEAR; WILL BE PAID THROUGH SPED LOCAL PLAN

Lori moved to approve a teacher aide position at D.E. Norman Elementary 14 hours/week for 2018-2019 school year; will be paid through SPED Local Plan.

Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 1-YEAR BUYOUT FOR JOE COLLINS, ADMINISTRATOR.

Pete moved to approve a 1-year buyout for Joe Collins, Administrator.

Motion fails due to a second.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION FOR JOE COLLINS, ADMINISTRATOR.

Pete moved to approve /accept the resignation for Joe Collins, Administrator.

Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KAREN HEWKO, TEACHER AIDE WPHS AND APPROVE TO FILL THE POSITION..

Candice moved to approve /accept the resignation of Karen Hewko, Teacher Aide WPHS and approve to fill the position.

Jessica seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCURATE BUILDING MAINTENANCE BID FOR ALL CUSTODIAL LABOR AT BAKER SCHOOL.

Pete moved to approve Accurate Building Maintenance bid for all custodial labor at Baker School.

Angie seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PROTOCOL FOR SERVING CHILDREN IN FOSTER CARE.

Jess moved to approve Protocol for Serving Children in Foster Care.

Angie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SOCIAL WORKER GRANT.

Candice moved to approve Social Worker Grant.

Angie seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GREAT TEACHERS AND LEADERS GRANT.

Candice moved to approve Great Teachers and Leaders Grant.

Lori seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHEDULE OF GRANTS.

Candice moved to approve Schedule of Grants.

Lori seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HVAC PROJECT FOR MCGILL AND D.E.NORMAN.

Pete moved to approve HVAC project for McGill and D.E. Norman.

Candice seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REGULAR BOARD MEETING SCHEDULE FY19.

Lori moved to approve no meeting in July and one meeting in December on December 11th other meetings as regular board meeting schedule FY19.

Candice seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DATE FOR WPCSD BOARD OF TRUSTEES RETREAT.

Candice moved to approve August 7th for WPCSD Board of Trustees retreat.

Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted there will be extra help for summer improvements projects.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reported on the teleconference last night.

10B-4 Board Involvement and Reports

Lori – baseball, Day of the Child, K12 phone conference, painted hair at DEN, Chartwells lunch at WPHS, WPHS Scholarship Committee, Ely State Prison for Support staff award, KGM open house, trust land teleconference, NASB teleconference, teacher appreciation for WPMS.

Pete – Day of the child, Elementary choir concert, Prison staff award, cupcakes for Lund, Pete cooked at WPHS bbq, band concert, K12 phone call, JAG senior presentations, EskDale spring concert, mine open house, subbed at WPMS, Lund athletic and drug meeting, looking for money for Drone project at SVHS, scholarship night tomorrow, bbq at D.E. Norman tomorrow.

Angie – cookies and brownies for D.E. Norman teachers appreciation, Human Growth and Development meeting, day of the child, technology meeting, agenda meeting, visited WPMS and McGill. Attended softball games.

Candice. – day of the child, teacher appreciation for SVHS and Baker, softball games, dance rehearsal and recital, SWFT, DEN concert.

Jess – grad night meeting, day of child, spring choir concert, human growth, cookies to WPHS, t-ball games, tech committee meeting, and dance recital.

Shella – teacher appreciation for McGill, prison support staff award, day of the child, visited McGill and SVHS, NASB teleconference, Human Growth and Development meeting.

Matt – absent

10-C SAFETY AND FACILITY

Candice no concerns from student and staff, hiring new drivers, training new employees, reviewing safety, Magnet to show if bus is being used as for travel, labeling buildings, working on projects at D.E. Norman, naming, Roman ran bus evacuation before a travel trip, lock down at WPHS, safe voice app up and running, need to add camera at DEN, notification of Operation Kid Safe to photograph and finger print students and will further into this opportunity. Alarms will be put on the some doors at WPMS.

10-D TECHNOLOGY UPDATE

Angie – student progress portal, ID Cards replacement discussion, change with webnet with positive connectivity to WPCSD, BCT Rory is working on plan, barracuda expired-no need to renew, retention of student records needs reviewed, review some policies as well.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

None

10E-2 Monthly Activity Report

Invitation to WPHS Choir concert, professional development scheduled right after school is out, will be attended meeting in Tahoe in June.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

6/12/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

Change date
Lice policy

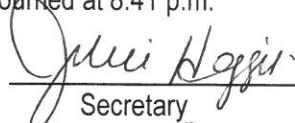
Discussion:

13. ADJOURNMENT

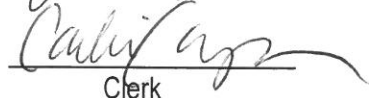
It was moved by Jess and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:41 p.m.

Submitted by


Secretary

Approved by


Clerk