

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
5/7/2019**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 5/7/2019. Chair Shella Nicholes called the meeting to order at 6:13 p.m. in the Media Center, Lund School, Lund, 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 | Tim Moser |
|------------|--------------|-----------|

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher - absent

**3. PUBLIC COMMENT**

Rick Hendrix, Lund Athletic Director, thanked the board for the transportation for the Lund basketball teams. He also noted they already have a basketball schedule for next year.

**4. STAFF COMMENTS**

Tedd Heggie spoke of the Elko School District doing buyouts. He is again asking for an early retirement incentive buyout.

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Candice moved to approve flexible agenda. Angie 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**

Lund School – Showcase at 5:30

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/16/2019.**

Jess moved to approve the minutes of the 4/16/2019 meeting.  
Tasheena seconded the motion and the motion passed unanimously.

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

Angie 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 DISTANCE EDUCATION PROGRAM APPLICATION - JULY 1, 2019 THROUGH JUNE 30, 2022.**

Page

Jess moved to approve Distance Education Program Application - July 1, 2019 through June 30, 2022. Candice seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA READY!STATE PRE-KINDERGARTEN (NR!PK) EDUCATION PROGRAM GRANT.**

Page

Jess moved to approve Nevada Ready!State Pre-Kindergarten (NR!PK) Education Program Grant. Tasheena seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSE: ENG 433-SHAKESPEARE: TRAGEDIES AND HISTORIES (3).**

Page

Candice moved to approve GBC dual credit course: ENG 433-Shakespeare: Tragedies and Histories (3). Amy seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 1030 - ORGANIZATION.**

Page

Candice moved to approve second reading of Policy 1030 - Organization. Angie seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO REMOVE POLICY 3101 - QUALIFICATIONS, POLICY 3102 - HEAD TEACHERS, POLICY 3103 - INSTRUCTIONAL LOAD, POLICY 3811 - PROHIBITION OF WORKPLACE VIOLENCE.**

Page

Jess moved to approve to remove Policy 3101 - Qualifications, Policy 3102 - Head Teachers, Policy 3103 - Instructional Load, Policy 3811 - Prohibition of Workplace Violence. Angie seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE JULY 2019 MEETING DATE.**

Page

Jess moved to approve July 16, 2019 as a the July 2019 meeting date. Tasheena seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO ACCEPT THE RESIGNATIONS OF ELIZABETH CROSBY AND LAURA MARROQUIN AND APPROVE TO FILL THE POSITIONS.**

Page

Candice moved to approve to accept the resignations of Elizabeth Crosby and Laura Marroquin and approve to fill the positions. Angie seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT FOR TEDD HEGGIE, TEACHER.**

Page

Paul started out with some history of the buyout and there may be potential savings but they are not guaranteed. In Paul's opinion, it is probable that there could be savings in two years but not guaranteed. Shella noted the difficulty of replacing teachers. Amy asked how close Mr. Heggie is to full retirement. Jess agreed with Shella regarding the ability to fill teaching positions. Adam noted the board has the ability to approve or not approve without explanation. Adam also noted Elko has not given any buyouts this year. Adam noted Paul will be speaking during his report about a potential new funding formula and how that formula will affect us. There is some concern from superintendents that ending fund reserves will become privy to state overreach. Adam urged spending to benefit students.

Motion failed for lack of motion.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A FINANCE OFFICER REPORT**

Paul spoke of the potential funding formula and the potential redistribution of monies. Paul and Adam will be traveling to Carson tomorrow regarding funding.

### **10-B BOARD REPORT**

#### **10B-1 NASB Director's Report**

Shella had a joint meeting, Tom Ciesynski noted a need for liability insurance for NASB and a policy to cover that was approved. The new director has taken off running and doing great things. Schools were taken out of the heart and lung bill. Spoke of the funding formula, and gave thanks to Paul for the work he is doing. Unfunded teacher and staff 3% raises were discussed. May cancel the August NASB meeting in Ely. The June 21 & 22 meeting is a joint meeting and Shella encouraged the board members to attend. Next meeting is May 29<sup>th</sup>. There is a Google doc for NASB nominations.

#### **10B-2 Board Involvement and Reports**

Candice – Girl Scouts, softball and t-ball, WPMS mock drill, SWFT meeting, gifts to WPHS, donkey basketball.

Angie – WPMS mock drill, agenda setting meeting, pizza and floats to DEN classes, softball.

Tasheena – 4-H, reading event at DEN, WPMS/WPHS band concert, Boys and Girls' Club event, little league games.

Amy – Little League.

Jess – mock drill at WPMS, donated books to DEN, SWFT meeting, little league, baked goodies for Lund.

Shella – band concert, staff appreciation in McGill, policy review meeting, teacher appreciation.

Seat Empty

### **10-C SAFETY AND FACILITY UPDATE**

Candice noted WPMS/SVHS had a mock drill, Crisis Go app was used, looking at radios for next mock drill, backpack at each school with student data and teacher id's, binders for substitutes in the event of an emergency, using PA system, looking into surveillance at Lund and WPHS next meeting May 20<sup>th</sup> at 5 pm.

### **10-D TECHNOLOGY UPDATE**

Angie informed the next technology meeting is May 13<sup>th</sup>. Adam noted there is a great need to upgrade technology especially Chromebooks at WPMS.

### **10-E POLICY REVIEW UPDATE**

Shella informed next meeting June 18<sup>th</sup>, there is a document in Google docs that needs to be looked at. Paul will be working on the job descriptions portion of the policy manual.

### **10-F SUPERINTENDENT'S REPORT**

#### **10F-1 Staff Learning Report**

Last district wide literacy professional development is on May 31<sup>st</sup>. NISL and MAP individuals will be there to tutor our staff. Right after school there will be non-fiction writing seminars grouped as follows for training: K-4, 2-8, 6-12. Doug Reeves will be in Ely for the first day of school next year.

#### **10F-2 Student Learning Report**

Students are deep in SBAC assessments. Adam sent a sample SBAC assessment to the board for them to try.

**10-G STAFF COMMENTS**

Mr. Heggie expressed his frustration at not being approved for an early incentive buyout.

**11. PUBLIC COMMENT**

Shella noted McGill 5<sup>th</sup> grade promotion June 3 at 1 pm and kindergarten on June 4<sup>th</sup> at 2:30.

**12. AGENDA ITEMS – NEXT MEETING**

5/21/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
SVHS  
Pre-Schools

Discussion/Action:  
Public Hearing

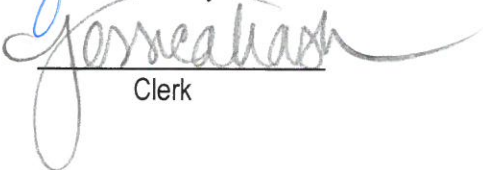
Discussion:

**13. ADJOURNMENT**

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

The meeting adjourned at 7:39 p.m.

Submitted by   
Secretary

Approved by   
Clerk