

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
5/4/2021**

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

A regular meeting of the Board of Trustees was held on 5/4/2021. 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	Krystal Blades	Terri Borghoff-via Zoom      Shella Nicholes

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

Andrew Young

**LEGAL COUNSEL**

Melissa Brown

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENT**

None

**5. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

**6. STUDENT REPRESENTATIVE REPORTS**

Andrew Young gave an update of happenings including upcoming Prom, Senior Sunset tomorrow.

Andrew then presented the schedule for the upcoming Senior Class trip.

Candice then read the Lund report as follows: We had an April Fools assembly on April first. During the assembly we had several Covid friendly activities and mask wearing was enforced. The main event was a pie in the face fundraiser. Each student in leadership had a jar out in the main foyer and the student with the most money received a pie to the face. The other event we had this month was our Beach dance/Volleyball on April 29th. The decorations were fabulous, the treats were delicious, and everyone enjoyed themselves!

**7. PRESENTATIONS**

SVHS – Principal/Teacher Jeff Wales introduced staff: Monica Simon, Admin Assistant, Bob Dolezal, Advisor; Kathy Tousey, math tutor and student Arrick Gonzales. Mr. Wales then reviewed student body enrollment and the progress they are making. His presentation is attached to the minutes. Kathy Tousey reviewed how she manages math tutoring for SVHS. BitPaper is great software that she uses. Arrick noted the success he has had at SVHS.

County SNPLMA Presentation – Elizabeth Frances reviewed the project with anticipation that it may be approved in two phases but really hoping it will be approved in one phase.

## **8. ACTION ITEMS**

### **8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/27/2021.**

Amy moved to approve the minutes of the 4/27/2021 meeting.

Candice seconded the motion and the motion passed unanimously.

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

Amy moved to approve the following consent agenda items: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, 8C-3 Budget transfers, 8C-4 Payroll Report, and 8C-5 Budget Report.

Krystal seconded the motion and the motion passed unanimously.

### **8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR DAMIAN FORMICA, SVHS STUDENT.**

Candice moved to approve early graduation for Damian Formica, SVHS Student.

Amy seconded the motion and the motion passed unanimously.

### **8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF NORMA FINKENBINDER, TA LUND SCHOOL AND APPROVE TO FILL THE POSITION.**

Candice moved to approve /accept the resignation of Norma Finkenbinder, TA Lund School and approve to fill the position.

Amy seconded the motion and the motion passed unanimously.

### **8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF CAITLYN COOLEY, TA DEN AND APPROVE TO FILL THE POSITION.**

Candice moved to approve /accept the resignation of Caitlyn Cooley, TA DEN and approve to fill the position.

Amy seconded the motion and the motion passed unanimously.

### **8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF DEB CAZIER, TA WPHS AND APPROVE TO FILL THE POSITION.**

Candice seconded the motion and the motion passed unanimously.

Amy seconded the motion and the motion passed unanimously.

### **8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF DEBRA JENSEN, BUS DRIVER AND APPROVE TO FILL THE POSITION.**

Candice moved to approve /accept the resignation of Debra Jensen, Bus Driver and approve to fill the position.

Krystal seconded the motion and the motion passed unanimously.

### **8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF ALEX KING, ENGLISH TEACHER WPHS AND APPROVE TO FILL THE POSITION.**

Krystal moved to approve /accept the resignation of Alex King, English Teacher WPHS and approve to fill the position.

Candice seconded the motion and the motion passed unanimously.

### **8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS IN WELDING/AGRICULTURE.**

Candice. moved to approve critical shortage of teachers in Welding/Agriculture.

Krystal seconded the motion and the motion passed unanimously.

### **8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS K-5.**

Krystal moved to approve critical shortage of teachers K-5.

Candice seconded the motion and the motion passed unanimously.

**8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF PART-TIME MATH INSTRUCTIONAL COACH.**

Adam noted this position would be paid from grant funding or not filled. This position will not be paid through the general fund.

Candice moved to approve critical shortage of part-time math instructional coach.  
Amy seconded the motion and the motion passed unanimously.

**8C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF BUS DRIVERS.**

Amy moved to approve critical shortage of bus drivers.  
Krystal seconded the motion and the motion passed unanimously.

**8C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AB3 FUNDS.**

Amy moved to approve AB3 Funds.  
Krystal seconded the motion and the motion passed unanimously.

**8C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CARES - COMPETITIVE FUNDS.**

Amy moved to approve CARES - Competitive Funds.  
Krystal seconded the motion and the motion passed unanimously.

**8C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CARES - ESSER 1 FUNDS.**

Krystal moved to approve CARES - ESSER 1 Funds.  
Amy seconded the motion and the motion passed unanimously.

**8C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE COVID RELIEF FUNDS.**

Amy moved to approve COVID Relief Funds.  
Krystal seconded the motion and the motion passed unanimously.

**8C-20 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GEER FUNDS GRANT.**

Krystal moved to approve GEER Funds Grant.  
Amy seconded the motion and the motion passed unanimously.

**8C-21 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL SAFETY GRANT.**

Krystal moved to approve School Safety Grant.  
Amy seconded the motion and the motion passed unanimously.

**8C-22 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA DEPARTMENT OF EDUCATION APPLICATION FOR ALTERNATIVE SCHEDULE FOR THE SCHOOL YEAR 2021-2022.**

Krystal moved to approve Nevada Department of Education Application for Alternative Schedule for the School Year 2021-2022.  
Amy seconded the motion and the motion passed unanimously.

**8C-23 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BAKER SCHOOL CALENDAR FOR 2021/22.**

Amy moved to approve Baker School Calendar for 2021/22.  
Krystal seconded the motion and the motion passed unanimously.

**8C-24 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WHITE PINE COUNTY BASEBALL FIELD LEASE FOR 2021, 2022, 2023 AT A COST OF \$5,000 ANNUALLY.**

Amy moved to approve White Pine County Baseball Field Lease For 2021, 2022, 2023 at a Cost of \$5,000 Annually.  
Candice seconded the motion and the motion passed unanimously.

**8C-25 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3703-STAFF TRAVEL.**

Amy moved to approve second reading of Policy 3703-Staff Travel.  
Krystal seconded the motion and the motion passed unanimously.

**8C-26 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3717-TRANSPORTATION FOR TEACHERS WITH MULTIPLE OR DISTANCE ASSIGNMENTS.**

Amy moved to approve second reading of Policy 3717-Transportation for teachers with multiple or distance assignments.  
Krystal seconded the motion and the motion passed unanimously.

**8C-27 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3000-GENERAL.**

Amy moved to approve first reading of Policy 3000-General.  
Krystal seconded the motion and the motion passed unanimously.

**8C-28 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3010-PERSONNEL FILES.**

Krystal moved to approve first reading of Policy 3010-Personnel Files.  
Amy seconded the motion and the motion passed unanimously.

**8C-29 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3044-EMPLOYMENT DISABILITIES.**

Krystal moved to approve first reading of Policy 3044-Employment Disabilities and Accommodations.  
Amy seconded the motion and the motion passed unanimously.

**8C-30 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3808-APPOINTMENT OF CERTIFICATED PERSONNEL.**

Krystal moved to approve first reading of Policy 3808-Appointment of Certificated Personnel.  
Amy seconded the motion and the motion passed unanimously.

**8C-31 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REGULAR BOARD MEETING SCHEDULE FY22.**

Amy moved to approve regular board meeting schedule FY22.  
Candice seconded the motion and the motion passed unanimously.

**8C-32 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SURPLUS VEHICLE SALE.**

Amy moved to approve Surplus Vehicle Sale.  
Krystal seconded the motion and the motion passed unanimously.

**8C-33 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2020-2021 SCHOOL YEAR Q3.**

Amy moved to approve Class Size Reduction Plan, 2020-2021 School Year Q3.  
Krystal seconded the motion and the motion passed unanimously.

**9. DISCUSSION AND INFORMATION ITEMS**

**9-A FINANCE OFFICER REPORT**

Paul noted facility side – need some roof repairs. Advertised for WPHS and Baker fencing project – WPHS fencing project needs to be completed by June 30<sup>th</sup>. No changes in the budget yet. Emerging news at the legislative session - SB543 will most likely happen. Strategically spending our fund balance. May 7<sup>th</sup> School Building funding will be heard.

## 9-B BOARD REPORT

### 9B-1 NASB Director's Report

Sheila attended NASB nomination award committee meeting – removed three awards. Developed a rubric for evaluating nominations. Good news - appointed boards was not heard in the assembly. School Trust Lands did not get a hearing. SB306 was discussed.

### 9B-2 Board Involvement and Committee Reports

Sheila – District Leadership meeting, gifts for McGill staff, NASB nomination committee, prepping for lunch for McGill staff.

Candice – agenda meeting, Ely Tree Board Committee meeting, kids' softball and baseball games, Magic Carpet meetings.

Amy – Rural Regional Behavior Health meeting, baseball games.

Krystal – SWFTT ordered 4 buses, Lund mock drill, leadership meeting.

Terri – track meet, high school rodeo, baseball games.

Amy – DEN PTO donated for SBAC testing supplies, WPHS rodeo, agenda meeting, volunteered a day at WPMS Library, ZOOM meeting for WPCSD health insurance, little league games, Ladycat softball games.

Tasheena – absent.

## 9-C SUPERINTENDENT'S REPORT

### 9C-1 Staff Learning Report

Nothing at this time.

### 9C-2 Student Learning Report

Midst of testing, social emotional survey is going on. Amy inquired about graduations. June 1<sup>st</sup> gathering restrictions will be removed. Adam noted graduations will be in full and in person at this time.

## 10. STAFF COMMENTS

None

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

5/18/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

### Presentations:

District

### Discussion/Action:

Policies

Tentative Budget/Public Hearing

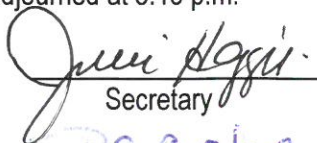
### Discussion:

## 15. ADJOURNMENT

It was moved by Amy and seconded by Krystal to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:15 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk