

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
4/4/2017

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

A regular meeting of the Board of Trustees was held on 4/4/2017. 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	
Candice Campeau	Matt Hibbs-absent	Pete Mangum	Jessica Trask

**ADMINISTRATORS**

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

**STUDENT ADVISORY MEMBERS**

Katie Nicholes

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Cecil Kunz invited the board to the leadership day at McGill tomorrow.

**4. STAFF COMMENTS**

None

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

Shella 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**

WPHS StuCo Representative, Katie Nicholes reported on WPHS spring sports teams as well as various upcoming school activities.

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation Melony O'Flaherty was recognized as the teacher of the month and LaPrele Martinez was recognized as the support staff for the month of March.

Bureau of Air Quality Planning - Sheryl Fontaine and Darren Winkerman noted there is an ozone analyzer at WPHS and have been collecting data for a couple of years. Currently this area is out of danger but they would like to continue collecting data. There is collection at Great Basin Park, WPHS, and Border Inn. Darren noted that they fight for our county.

White Pine High School – Excused Mrs. Murdock as she is conducting football coach interviews. Vice Principal Alan Hedges shared specific student success stories. Michael Simms, WPHS Senior was the first student of focus. Michael is a member of the civil air patrol. He spoke of his desire to join the military and how he faces his obstacles. He used the following quote "If you can dream it, you can do it." Disney used this theme in his life.

The second student honor remains anonymous. The student is a sophomore from California and has a very difficult family life. Both parents are in prison, related to gang related affiliation. The office staff has spent a lot of time with him, the student build a relationship with a teacher he thought didn't care about him. The student

owned up to a mistake he made today and didn't let other students take the heat for what he did. Mr. Hedges spoke of his courage and ability to stand up during difficult times which he has learned to do at WPHS.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/21/2017.**

Pete moved to approve the minutes of the 3/21/2017 meeting with stated correction on item 9c-8 with item not passing. Jessica seconded the motion and the motion passed unanimously.

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

Sheila 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. Angie seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PRIORITY OF APPROVED CAPITAL IMPROVEMENT PROJECTS.**

Page

Paul shared further information from a meeting he had with CORE Construction today.

Jessica moved to approve priority of approved Capital Improvement Projects as discussed

**1: Baker Tennis Court 2: McGill AC 3: DEN AC/windows/film 4: Save the money.**

Candice seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BAKER SCHOOL CALENDAR FOR 2017/18.**

Page

Candice moved to approve Baker School Calendar for 2017/18.

Angie seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CTE AND PERKINS RESERVE COMPETITIVE GRANTS.**

Page

Should have information around April 21 regarding the CTE grant. The competitive grant will be used for health science.

Jessica moved to approve CTE and Perkins Reserve Competitive Grants.

Sheila seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 11003 - NUTRITION UNPAID MEALS.**

Page

Candice moved to approve Second reading of Policy 11003 - Nutrition unpaid meals.

Jessica seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA DEPARTMENT OF EDUCATION APPLICATION FOR ALTERNATIVE SCHEDULE FOR THE SCHOOL YEAR 2017-2018.**

Page

Sheila moved to approve Nevada Department of Education Application for Alternative Schedule for the School Year 2017-2018.

Candice seconded the motion and the motion passed unanimously.

### **9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MAGIC CARPET BOARD POSITION.**

Page

Pete moved to approve Magic Carpet Board Position with Angie McVicars and Candice Campeau willing to fill the position.

Jessica seconded the motion and the motion passed unanimously.

### **9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE CRITERIA AND PLAN.**

Page

Jessica Trask disclosed she is married to a teacher. There was discussion that there should be a limited number of buyouts to limit liability. There was discussion that non-general fund buyouts or funds not supported by the general funds versus general funds buyouts. Paul spoke of drafting parameters for this plan.

The finance committee will review the buyout plans. Exempt special funds requests that are not supported by the general funds and determine the number of buyouts per year during the budget process not to exceed three per year.

Jessica moved to approve early retirement incentive criteria and plan to approve special funds buyout requests that are not supported by the general funds.

Angie seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REUNIFICATION PLAN.**

Page

This is part of POOL/PACT information sent to us.

Pete moved to approve reunification plan.

Angie seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul had nothing further.

**10-B BOARD REPORT**

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

Pete reviewed training details for this weekend.

**10B-2 NASB Legislative Report**

Jessica reviewed the following AB78, AB139, SB49, SB132, SB167, SB224, SB241, SB247, SB303.

**10B-2 NSBA Legislative Report**

Candice reported there was a conference March 25-27 in Denver, it will be held in San Antonio next year in April, as well as the Stand up for Public Schools campaign NSBA is supporting.

**10B-3 Board Involvement and Reports**

Candice – Into the Woods play last weekend and again this weekend.

Pete – drawing classes, mock interviews with JAG students, McGill lunch reading, policies with Lori, meeting with Shella and teachers in McGill, safety and facility meeting, meeting with teachers at WPHS, talked to K-12 parents in Lund with Danny Diamond.

Shella – McGill literary luncheon, emergency buttons with McGill.

Jess – staff meeting at WPMS, WPMS Lock-in, Ms. Paterno 8<sup>th</sup> grade class, observed Great Halls at WPMS, Ms. Christensen's benefit dinner.

Angie – safety & facility & toured new gym, set up and ran DEN Bookfair, parent teacher conferences.

Lori – literacy lunch, polices, vacation to Oregon

Matt – absent

**10-C SAFETY AND FACILITY**

Pete reminded of the mock drill this Thursday and he is looking for volunteers to take notes, final planning meeting tomorrow at 5 pm, invited Magic Carpet and gave them two emergency buckets and invited them to attend safety and facility meetings. Will help WPMS with panic button.

**10-D TECHNOLOGY UPDATE**

Pete informed the next meeting will meet April 10<sup>th</sup>. Will discuss digital citizenship that BCT spoke of, April 28<sup>th</sup> snow day make-up, new TV equipment training, intercom, phone training, noted a need to get audio enhancement back on how to use the recording feature in classrooms.

**10-E SUPERINTENDENT'S REPORT**

**10E-1 Transportation Update**

Nothing

**10E-2 Monthly Activity Report**

We received approval to reallocate the indirect cost to purchase technology for the participants. Teachers and staff technology needs to be included in grants. Will be in Carson City for state superintendent meeting including Infinite Campus face to face meetings, CTE meeting on Friday and meet up with board Friday night. Next week traveling personally Wednesday & Thursday. Will be working over spring break.

**10-F STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

5/2/2017 – Regular Meeting – Lund School, Lund, NV 6:00 p.m.

Presentations:  
Lund

Discussion/Action:  
Tour facilities on a Saturday

Discussion:

9:09 pm Jessica, pursuant to NRS 288.220, moved to go into executive session to discuss with Board regarding union negotiations after a short break. Jessica seconded the motion and the motion passed unanimously.

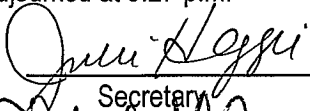
**13. EXECUTIVE SESSION**

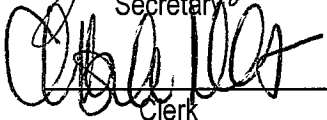
Discussion with Board regarding union negotiations

**14. ADJOURNMENT**

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

The meeting adjourned at 9:27 p.m.

Submitted by   
Secretary

Approved by   
Clerk