

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/6/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 8/6/2019. 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	Jessica Trask, Clerk	
Amy Adams-absent	Candice Campeau	Pete Mangum-absent	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Angie 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. Letter from Department of Taxation.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

District – CFO, Paul Johnson presented on the new funding formula and what happened. Paul covered information as attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 7/16/2019.

Tasheena moved to approve the minutes of the 7/16/2019 meeting.
Jess seconded the motion and the motion passed unanimously.

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

Jess 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 /ACCEPT THE RESIGNATION OF MARK DOLEZAL, TEACHER WPHS AND APPROVE TO FILL THE POSITION.

Page

Candice moved to approve /accept the resignation of Mark Dolezal, Teacher WPHS and approve to fill the position.

Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF SARA BILLS, TEACHER AIDE AT DEN AND APPROVE TO FILL THE POSITION.

Page

Jess moved to approve /accept the resignation of Sara Bills, Teacher Aide at DEN and approve to fill the position.

Tasheena seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUS AIDE POSITION.

Page

Jess moved to approve bus aide position.

Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT ENG 259 SPECULATIVE FICTION AND FANTASY LITERATURE.

Page

Candice moved to approve GBC Dual Credit Eng 259 Speculative Fiction and Fantasy Literature.

Tasheena seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NOTICE OF INTENT TO FILE APPLICATION-USDA BUS.

Page

Candice moved to approve Notice of Intent to File Application-USDA Bus.

Tasheena seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AND OR REASSIGN SCHOOL LIAISON ASSIGNMENTS.



Angie moved to approve and or reassign school liaison assignments as listed. Baker-Pete, DEN-Amy, Lund-Jess, McGill-Shella, SVHS-Angie, WPHS-Candice, WPMS-Tasheena, District-Angie & Tasheena

Jess seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ASSIGNMENT OF PETE MANGUM TO COMMITTEE ASSIGNMENTS PREVIOUSLY FILLED BY ALEXA MERGEN.

Page

Angie moved to approve assignment of Pete Mangum to committee assignments previously filled by Alexa Mergen: District Improvement Committee, Technology committee and Negotiation Committee alternate

Tasheena seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION 4TH QUARTER REPORT FY 2019.

Page

Jess moved to approve Class Size Reduction 4th Quarter Report FY 2019.

Angie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted facilities – unable to find a painting contractor in town, had water damage in McGill in the pre-K room, will be meeting on Friday in Lund with an insurance adjuster regarding a building there. Requested an extension of the audit, to be approved in December.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reminded of the nomination forms.

10B-2 Board Involvement and Reports

- Candice – nothing to report
- Jess – working on nominations
- Tasheena – attended Arts in the Park
- Angie – nothing to report
- Shella – NASB nominations
- Pete – absent
- Amy – absent

10-C SAFETY AND FACILITY UPDATE

Jess reviewed items covered during the meeting which included Nurse update on medication policy, busses getting here soon, interest in dash cameras, emergency roadside kits, concern over bus security, removing WPHS satellite dish, removing some phones not being used, staff id's will be unified this year.

10-D TECHNOLOGY UPDATE

Angie informed next meeting August 12 at 5 pm.

10-E POLICY REVIEW UPDATE

Shella informed nothing at this time.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Thanked the board for attending the Leadership meeting today, NSPF rating released within the next month. Excited about the new positions this year. Welcome back on Tuesday, August 20th at WPHS gym starting at 12 pm with 2 pm session guest speaker. Adam thanked Paul for holding down the fort on the finance side. Several months ago Adam had communication with Lund group regarding the Lund Elementary building. Lund would like ownership of the Lund Elementary School.

10F-2 Student Learning Report

Nothing

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

Shella shared the positive change in her son's writing attitude.

12. AGENDA ITEMS – NEXT MEETING

8/20/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

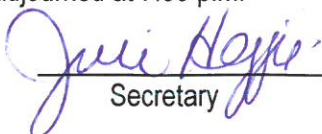
Discussion/Action:

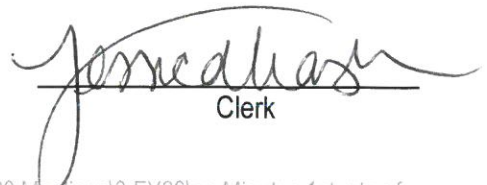
Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:00 p.m.

Submitted by 
Secretary

Approved by 
Clerk