

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/6/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/6/2020. 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-via zoom
Amy Adams	Pete Mangum	Shella Nicholes Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Amanda Campbell
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STUDENT ADVISORY MEMBERS

Addie Kerner

LEGAL COUNSEL

James Beecher

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

Addie Kerner – Freshman Class President, reported on October goals: Kindness Week, Red Ribbon Week, Freshman Student Council Fundraiser for Silver Star Award, and Movie Night for Staff. November goals include: Staff Thanksgiving, Physical Fitness Awareness.

7. PRESENTATIONS

D.E. Norman Elementary – Vice Principal Amanda Campbell along with Kenna Hall and Jenn Castellano. Noted what a weird and wonderful year it has been so far. Principal Cammie Briggs and Caryn Hellman also presented through Zoom. David E. Norman is focusing on academics, attendance, Social Emotional Learning, Leader in Me, Online, Community Involvement, STEAM. A copy of the presentation is attached to the minutes and calendar event.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 9/1/2020 AND 9/15/2020 REGULAR MEETINGS.

Amy moved to approve the minutes of the 9/1/2020 and 9/15/2020 regular meetings. Candice seconded the motion and the motion passed unanimously.

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

Jess moved to approve the following consent agenda items: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, 8C-3 Budget transfers and immunization exemptions, 8C-4 Payroll Report, and 8C-5 Budget Report. Candice seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW RETURN TO SCHOOL PLAN.

Had a meeting with Cammie, the state epidemiologist and Dr. Kunz last Friday and determined DEN would remain open. Adam also reviewed governor's directive 34 regarding adult and youth sports. NIAA is still the governing body for school sports and they have not changed their regulations. Heather Williams continues to do an amazing job tracking students as well as staff. Adam noted what a great job the office staffs are doing with the tracking and notifying of parents regarding COVID.

No action needed

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACT WITH MICHELLE BERG.

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Jess moved to approve transportation contract with Michelle Berg.
Amy seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KAYLA HUNTER, AND KEVIN HECK, TEACHER AIDES, AND APPROVE TO FILL THE POSITIONS.

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Jess moved to approve /accept the resignation of Kayla Hunter, and Kevin Heck, Teacher Aides, and approve to fill the positions.
Candice seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT FY20.

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Candice moved to approve tuition agreement with Millard County School District FY20.
Amy seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION.

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Pete moved to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education.
Amy seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted audit field work wrapped up last week. Should be able to write reports and audit should be completed on time.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella noted annual meeting is postponed until March 2020. There will also be an annual meeting in November of 2021. The awards will still be awarded in November. Shella also reported information from Education Interim Education Committee.

9B-2 Board Involvement and Committee Reports

Pete – SWFTT meeting, progress on fiber connection continues, Roman is working on Audio Enhancement training for teachers, BCT wants to do cyber safety in the spring, Mele noted all students eat free until December 31, 2020. Lund food program is going well. Free and Reduce application still needs to be completed. Pete is helping at DEN crossing. Subbed in WPHS in art room. Students are doing well with masks, helped with flu shots.

Candice – Magic Carpet board meeting, will help paint at Magic Carpet, District Finance Committee meeting, agenda and negotiation meetings.

Jess – coaches meeting, spoke to Mrs. Grays environmental science class.

Amy – Negotiations.

Shella – Superintendent's finance meeting, three NASB nomination meetings, emergency NASB directors meeting, met with Adam, good discussion with Deb regarding Trust Lands.

Tasheena – DEN orientation, currently quarantining.

Angie – Volunteered at WPHS library, met with Adam and Darren for a walk through at WPMS, agenda meeting, negotiation meetings, 504 meeting.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Completed negotiations with both WPACT and WPCSSO. Noted the amazing efforts educators are making for student success. People are working hard and the need to recognize those efforts. Next Friday is the first district wide literacy day that will be digitally engaged. Parent teacher conferences tomorrow and Thursday. Our district will present the back to school plan in November to the State Board of Education. Thanked the group who attended the superintendent's finance committee meeting. School are meeting this week to toss around ideas, the administrators will meet the following week to confirm recommendations to the board.

9C-2 Student Learning Report

The on-line teachers are doing a great job.

10. STAFF COMMENTS

Shella noted the need to have Open Meeting Law training with new board members.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

10/20/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine Middle School

Discussion/Action:

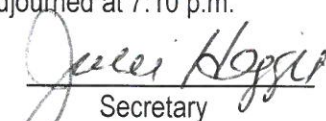
Discussion:

15. ADJOURNMENT

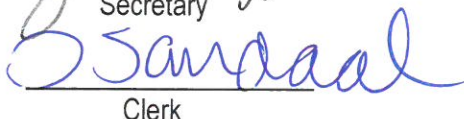
It was moved by Jess and seconded by Amy to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:10 p.m.

Submitted by


Secretary

Approved by


Clerk