

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
4/2/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 4/2/2019. Chair Shella Nicholes called the meeting to order at 6:05 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	Candice Campeau	Alexa Mergen-resigned Tasheena Sandoval

ADMINISTRATORS

Adam Young-via phone Paul Johnson

STUDENT ADVISORY MEMBERS

Darcy Skye Patrick Skye

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice moved to approve flexible agenda. Jess 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

StuCo will be going to training in Vegas during spring break, Cabaret upcoming and report of spring sports.

8. PRESENTATIONS

Advocates for School Trust Lands, Lori Hunt informed the board members regarding land to fund public education. Information regarding school trust lands is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/19/2019.

Tasheena moved to approve the minutes of the 3/19/2019 meeting.
Angie 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 HUGHES AND JONES GRANT.

Jess moved to approve Hughes and Jones Grant.
Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO AMEND FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

This action item was to add the school buses.
Candice moved to approve to amend Five-year Capital Improvement Plan.
Jess seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A DISTRICTWIDE SPED TEACHING POSTION FOR REMAINDER OF FY19.

Candice moved to approve a Districtwide SPED Teaching Postion for remainder of FY19.
Tasheena seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A TEACHER AIDE AT BAKER ELEMENTARY 20 HOURS/WEEK FOR REMAINDER OF FY19 TO BE PAID THROUGH TITLE III FUNDS.

Jess moved to approve a teacher aide at Baker Elementary 20 hours/week for remainder of FY 19 to be paid through Title III funds.
Candice seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT'S FINANCE COMMITTEE'S RECOMMENDATIONS.

- DEN - bring back one special
- WPMS Special
- 2 CTE at WPHS
- District wide technology

Jess moved to approve Superintendent's Finance Committee's recommendations as per attached at the end of this document.
Tasheena seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted he is working on filing a tentative budget on or before April 15th on behalf of the board. Paul also spoke of the per student funding formula.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella noted there will be a special meeting Thursday to review executive director position. NSBA nominations forms have been forwarded to the board.

10B-2 Board Involvement and Reports

Candice – district leadership and SWFT meetings, judged DEN Spelling Bee, attended NASB Conference in Philadelphia.

Amy – busy at work.

Jess – Pierson training, SWFT, NSBA.

Tasheena – parent teach conference, book fair, NASB training in Reno, 4-H meetings, NSBA conference, voted today.

Angie – visited GATE program at D.E. Norman and 2nd grade classroom with cookies and ice cream for attendance, judged district elementary spelling bee, NSBA in Philadelphia.

Shella – district leadership, WPHS play, NSBA conference.

Alexa – resigned

10-C SAFETY AND FACILITY UPDATE

Candice noted had meeting end of March, pre-planning meeting on April 11th for the April 17th drill at 9:15 at WPMS.

10-D TECHNOLOGY UPDATE

Angie informed next meeting April 8th at 5 pm.

10-E POLICY REVIEW UPDATE

Angie informed next meeting April 20th to review 3000 section.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Adam thanked the board for their time spent at NSBA. Great training today with leadership team in Vegas.

10F-2 Student Learning Report

Nothing at this time.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

4/16/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

board meeting structure
Tentative budget

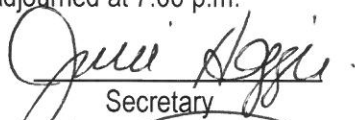
Discussion:

13. ADJOURNMENT

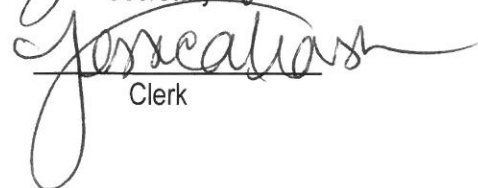
It was moved by Angie and seconded by Candice to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:00 p.m.

Submitted by


Secretary

Approved by


Clerk