

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
5/18/2021**

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

A regular meeting of the Board of Trustees was held on 5/18/2021. 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	
Amy Adams - Absent	Krystal Blades	Terri Borghoff	Shella Nicholes

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Melissa Brown

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

**5. CORRESPONDENCE**

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

**6. STUDENT REPRESENTATIVE REPORTS**

None

**8. ACTION ITEMS**

**8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/4/2021.**

Candice moved to approve the minutes of the 5/4/2021 meeting.  
Krystal seconded the motion and the motion passed unanimously.

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

Tasheena moved to approve the following consent agenda item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers.  
Terri seconded the motion and the motion passed unanimously.

**8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL TO THE NATIONAL FAMILY, CAREER AND COMMUNITY LEADERS OF AMERICA (FCCLA) CONFERENCE IN NASHVILLE, TN JUNE 27-JULY 2, 2021.**

Candice moved to approve travel to the National Family, Career and Community Leaders of America (FCCLA) Conference in Nashville, TN June 27-July 2, 2021.  
Tasheena seconded the motion and the motion passed unanimously.

**6:05 pm – Public Hearing – regarding: 2021-2022 Tentative Budget**

**6:06 Paul covered insurance premiums and increase in our premiums,**

**6:20 pm - No public comment.**

## **7. PRESENTATIONS**

**District - Summer Learning** – Curtis Nelson, Kenna Hall, Kristina Ernest (I have presentation to send to you) overview of Summer Camp, covered budget, staff, classes and schedule for Elementary, Middle School and High School. Adam talked about the budget and learning loss and how will we track the impact of the academy. Data collection.

**Finance** - Commission on Education Funding Report – report attached, covered recommendations summary of optimal funding from the commission.

## **8. ACTION ITEMS**

### **8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INSTALLATION AND COST OF INSTALLATION OF A GAGA PIT AT LUND SCHOOL**

Candice moved to approve installation and cost of installation of a GaGa pit at Lund School.  
Terri seconded the motion and the motion passed unanimously.

### **8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RELEASE PAYMENTS PRIOR TO BOARD MEETINGS FOR JUNE 2021 AND JULY 2021**

Terri moved to approve release payments prior to board meetings for June 2021 and July 2021.  
Candice seconded the motion and the motion passed unanimously.

### **8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TENTATIVE BUDGET FOR FY2022 AND ADOPT AS FINAL.**

Candice moved to approve tentative budget for FY2022 and adopt as final.  
Tasheena seconded the motion and the motion passed unanimously.

### **8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF CALEB BLACKSON, TEACHER WPHS.**

Tasheena moved to approve accept the resignation of Caleb Blackson, Teacher WPHS.  
Krystal seconded the motion and the motion passed unanimously.

### **8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3000-GENERAL.**

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

### **8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3010-PERSONNEL FILES.**

Terri moved to approve second reading of Policy 3010-Personnel Files.  
Candice seconded the motion and the motion passed unanimously.

### **8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3044-EMPLOYMENT DISABILITIES AND ACCOMMODATIONS.**

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

### **8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3808-APPOINTMENT OF CERTIFIED PERSONNEL.**

Terri moved to approve second reading of Policy 3808-Appointment of Certificated Personnel.  
Tasheena seconded the motion and the motion passed unanimously.

## **8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICIES**

<b>3001-Scope;</b>	<b>3002-Administration;</b>
<b>3011-Personnel Files Contents</b>	<b>3012-Employee Access</b>
<b>3013-Negative Information</b>	<b>3014-Employee Submitted Information</b>
<b>3015-Verification of Employment</b>	<b>3020-Confidential Information</b>
<b>3021-Identification of Confidential Information</b>	<b>3022-Access to Confidential Information</b>
<b>3023-Disposal of Personnel Records.</b>	

Tasheena moved to approve to delete Policies

3001-Scope;	3002-Administration;
3011-Personnel Files Contents	3012-Employee Access
3013-Negative Information	3014-Employee Submitted Information
3015-Verification of Employment	3020-Confidential Information
3021-Identification of Confidential Information	3022-Access to Confidential Information
3023-Disposal of Personnel Records	

Terri seconded the motion and the motion passed unanimously.

## **9. DISCUSSION AND INFORMATION ITEMS**

### **9-A FINANCE OFFICER REPORT**

Paul covered some assembly bills, call Johnny Allison to push bill forward, if bill passes we would not rush to start collecting, funding to fill a hole in the funding. Fencing project bid will be in this Friday and awarded, emergency roofing needs in the district covered by capital improvement plan.

### **9-B BOARD REPORT**

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

Shella noted the need to get the awards out – we will invite recipients to the next board meeting and present, trip to ranch in Elko during next director's meeting.

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

Krystal –Intentional language meeting

Tasheena – Softball game, NASB training meeting, volunteered at WPMS library, Band concert and very impressed, WPHS Cabaret, policy meeting

Shella – Distance learning, policy review meeting,

Terri – delivered backpacks to SVHS, softball and baseball games

Candice – Ball park, Arbor Day, Magic Carpet meeting, Intentional Language meeting, mt bike practice

Angie – ballpark, insurance meeting, board agenda

Amy – absent

### **9-C SUPERINTENDENT'S REPORT**

#### **9C-1 Staff Learning Report**

Summer camp, summative testing is coming to a close, ESSER Funds will cover professional development to kick off the school year, White Pine will be hosting the Superintendents' meeting August 5 with social the evening before. Will attend NASS conference in Tahoe in June.

#### **9C-2 Student Learning Report**

Nothing at this time.

**10. STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

6/15/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

NASB Awards

Discussion/Action:

Policies

Discussion:

**13. ADJOURNMENT**

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

The meeting adjourned at 7:30p.m.

Submitted by Julie Haggie  
Secretary

Approved by Cooke  
Clerk