

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/1/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 9/1/2020. 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	
Amy Adams	Pete Mangum	Shella Nicholes	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

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

None

7. PRESENTATIONS

District – Emergency Family Medical Leave Act–Business Supervisor, Ken Jones, reviewed the requirements of the EFMLA. A copy of the presentation is attached to the minutes.

District - Funding Formula – Paul Johnson, CFO – reviewed information regarding the funding formula which has positive implications for WPCSD and that is also attached to the minutes. Paul noted we would be able to have discussion on how to use this potential money. Paul noted this formula still has potential to change.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/18/2020.

Amy moved to approve the minutes of the 8/18/2020 meeting.
Tasheena 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, 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. Page Superintendent Young noted there has not been changes since the last viewing of this plan. Superintendent Young will clarify questions from the letter sent out by WPMS.

Chuck has completed the plexi-glass dividers. He is now checking with the elementary school for needs there. We received shipments of PPE items from Robinson Mine and the army. Had lots of training. Ken's training from tonight will be taken out to the school sites. Ready for the kids to come back. Angie noted she has had positive feedback for the training the past two weeks.

No action needed

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH LEARNING BRIDGE FOR BAND INSTRUCTION SERVICES.

James Beecher reviewed the agreement with the board. Tasheena inquired what options students will have for band.

Candice moved to approve interlocal agreement with Learning Bridge for band instruction services. Tasheena seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CARES GRANT APPLICATION.

Digital instruction materials particularly for the math teams. To facilitate a more consistent math teaching approach, supported by the WestEd professionals. It also included a professional development component. This grant is for K-12 students.

Jess disclosed she is married to a math teacher who is on the team. James noted there was not a need for Jess to abstain from voting.

Pete moved to approve CARES Grant application. Tasheena seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO APPLY FOR PENNINGTON FOUNDATION GRANT FOR COVID RELATED MATERIALS.

Richard Stoltz, representative from the Pennington Foundation, contacted our district noting they would be willing to help with COVID needs. Particularly equipment to sanitize the air and surfaces and requested \$227,000. This equipment will be good for any infectious disease. Looking for infrared scanners for temperature scanners.

Candice moved to approve to apply for Pennington Foundation Grant for COVID related materials. Jess seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT FY20.

No action at this time

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT FY20.

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

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted we were approved for an extension but most likely will not be needed. Paul then spoke of the central office workflow. Jess inquired about HVAC training. Paul noted training has been done but Paul is happy to train at sites as necessary. Chuck and Pete worked diligently to have facilities ready to start school

while Steve continued on HVAC and plumbing needs. DEN will have a second Kiss and Go. Chuck will be working on the flashing lights. There will be fencing done at DEN. Had problems with fire serving company. Paul is working with Janet Little to rectify the problem. We have had them here this week.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella directors meeting September 12th. Budget was brought up. Plans for attending conference in November.

9B-2 Board Involvement and Committee Reports

Amy – nothing

Jess – White Pine County fair

Tasheena – fair, SWFTT meeting

Shella – legislative meeting, spoke with Nicole from Humboldt, treats to McGill teachers.

Pete – SWFTT meeting on reopening the schools, ISTE conference will be virtual, high speed fiber is making progress, reviewed the Washoe County Drill Guide and will incorporate to White Pine, White Pine County Fair.

Candice – debt management, agenda, fair.

Angie – fair, agenda meeting.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Most amount of work needed at this moment is for our on-line students. On-line meet and greets will happen this week. Continues to be bouncing back and forth between on-line and in-person attendance. We are going to accommodate families. Shout outs to those teachers who volunteered for reassignment who are working hard to build the on-line program from the ground up. Recognized Tim Moser and Robert Bischoff who are on-line principals. Susan's staff as well. Karla has done a tremendous job behind the scenes. Paul, Chuck, Pete and Steve doing a lot of work. Should be really proud of the staff for their diligence. Paul noted that it is a reflection of our leadership. Added one bus route. Nervous about transportation Tuesday morning regarding reserved seating on the buses. Lund will be zooming in for classes previously taught by Mr. Spencer.

9C-2 Student Learning Report

Nothing further

10. STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

9/15/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

McGill

Discussion/Action:

School re-opening

Asset Panda

Transportation Contracts

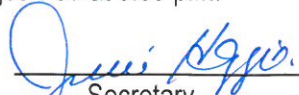
Discussion:

13. ADJOURNMENT

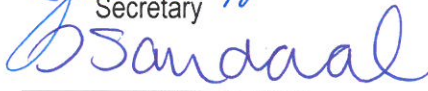
It was moved by Tasheena and seconded by Jess to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:30 p.m.

Submitted by


Secretary

Approved by


Clerk