

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/19/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 2/19/2019. Chair Shella Nicholes called the meeting to order at 6:00. p.m. in the Lunchroom at D.E. Norman Elementary, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair	Angela McVicars, Vice Chair	Jessica Trask, Clerk	
Amy Adams	Candice Campeau - Absent	Alexa Mergen	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

Shay Heckethorn, McKenzie Cavander.

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Angie 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

Spring sports, Open Gym, rodeo team first comp, ACT test getting ready with practice testing and after school tutoring, Book Drive please donate book.

8. PRESENTATIONS

D.E. Norman Elementary/D.E. Norman DENBots – Megan Van Tassel directed the Elementary Choir showing what they have learned, Cammie's report/slide show, DEN star rating report to parents and board, Caroline Murphree Coach of the Robotics Club – reviewed how the competition worked and the steps to learning robotics as a team, showed a youtube DEN STEM. Went to state tournament, placed in top 10 and won awards in STEM and Robotics. She also reviewed how the students are chosen to participate in robotics.

K-12 – Danny Diamond reviewed programs K-12 has available and how many students are in the programs. The majority of the students are from Clark and Washoe. Lund Students participate in the online program too. CTE Advisory board meet and established partnerships. Infinite Campus update/improvements. Talked about graduation rate, credit deficient students, and keeping track of students. A copy of the presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/5/2019.

Jess moved to approve the minutes of the 2/5/2019 meeting.
Tasheena seconded the motion and the motion passed unanimously.

9-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA;21:22

Angie moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.
Amy seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ATTENDANCE FOR DENBOTS AT U.S. OPEN ROBOTICS CHAMPIONSHIP APRIL 1-3, 2019 IN COUNCIL BLUFFS, IA Page

Jess moved to approve attendance for DENBots at U.S. Open Robotics Championship April 1-3, 2019 in Council Bluffs, IA.
Angie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL NURSE TO ATTEND THE NATIONAL ASSOCIATION OF SCHOOL NURSES ANNUAL CONFERENCE IN DENVER, COLORADO JUNE 28-JULY 1, 2019 Page

Alexa moved to approve school nurse to attend the National Association of School Nurses Annual Conference in Denver, Colorado June 28-July 1, 2019.
Angie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO REPLENISH STABILIZATION FUND IN THE AMOUNT OF \$600,000. Page

Tasheena moved to approve to replenish stabilization fund in the amount of \$600,000.
Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul absent.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella Feb 15 meeting to open resumes for new state superintendent, remind everyone they are obligated to do do training.

10B-2 Board Involvement and Reports

Alexa – technology committee meeting, leadership meeting, visited and toured McGill school, visited SVHS, SVHS volunteered in an elementary classroom and visited GBC. SVHS will be starting up a drone class and looking to produce a yearbook.

Tasheena – District Leadership meeting, 4-H meeting.

Angie – District Leadership, technology and agenda meeting.

Amy – Crab crack, drug court graduation, and basketball games at Alamo.

Jess – District Leadership meeting, WPHS Boys Basketball Team dinner and superintendent contract meeting.

Shella – Visited a class in McGill and they wrote their own books, delivered gifts to McGill staff, superintendent contract, District Leadership meeting, WPMS Leyba's ecosystem projects.

Candice – absent

10B-3 NSBA Legislative Report

Candice absent.

10-C SAFETY AND FACILITY UPDATE

Candice was absent attending the National School Response Conference in Las Vegas. Jess noted there would be a meeting February 25th.

10-D TECHNOLOGY UPDATE

Angie informed BTC attended the last meeting via phone, working on camera systems, training on system, website non-secure, internet guess passwords at each site. Next meeting March 11th.

10-E POLICY REVIEW UPDATE

Angie informed the first meeting would be in March.

10-F SUPERINTENDENT’S REPORT

10F-1 Staff Learning Report

DEN Map data, RTI, long view approach at creating curriculum, focus on leadership development is not a quick fix but sustainable and change the system as a whole.

10F-2 Student Learning Report

Covered above.

10-G STAFF COMMENTS

Karla Dolezal, Student Information Coordinator noted she is happy with the improvements made by K-12, but still needs improvement, suggested that the increase should be more than 6% because it doesn't cover the overhead it has created in the district.

Cammie – added that the percentage in the DEN presentation shows non pass to pass did not show the growth movement, and would recommend the board attend a PLC meeting because most of the work happens at PLC meetings.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETIN

3/5/2019 – Regular Meeting – Baker Elementary School, Baker, NV 6:00 p.m.

Presentations:
Baker School

Discussion/Action:
Possible discussion of
Superintendent contract.

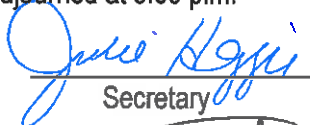
Discussion:

13. ADJOURNMENT

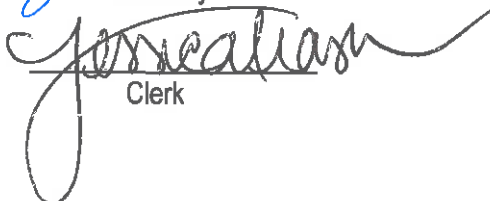
It was moved by Jess and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:00 p.m.

Submitted by


Secretary

Approved by


Clerk