



**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
7/11/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 7/11/2017. Chair Lori Hunt 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

Lori Hunt, Chair	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau-absent	Matt Hibbs	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Blaze Griffin spoke in support of Lund students being able to participate in sports at WPHS.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Matt moved to approve flexible agenda. Shella seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

None

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/DETERMINE COURSE OF ACTION FOR DISTANCE EDUCATION.

Lori expressed concern for distance education services for Lund students and to keep good relations with other districts throughout the state. WPCSD needs to have a position paper regarding this issue with K-12 fighting the legal battle. Paul feels we need to do this quickly and better sooner than later. There will be a superintendent committee to draft the position paper.

Angie moved to approve/determine course of action for distance education which will be to continue business as usual with K-12 with WPCSD presenting a position paper and K-12 leading the legal batte.

Matt seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RECOMMENDATIONS FROM FINANCE COMMITTEE. \$411,000 ADDITIONAL FUNDS.

Recommendations

1. Restore stipends and athletics district wide \$160,000 to \$180,000
2. Provide administrative relief for D.E. Norman – use social worker funds for D.E. Norman social worker/dean of students position with grant funding \$60,000 and create a new wage schedule for social worker positions \$40,000+ \$20,000
3. 1% employee increase \$70,000

Paul noted we received \$510,000 in net proceeds of minerals.

Jess moved to approve recommendations from finance committee as noted above.

Angie seconded the motion and the motion passed unanimously.

8. PRESENTATIONS

Jump Start College - John A. Kinkella – shepherding high school students into higher education and enhancing workforce development in the state which is tied to Senate Bill 19. There is a news release provided by John that is attached to the minutes.

BCT Update – Rory Jackson reviewed technology accomplishment for the past year. A copy of the presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/27/2017.

Angie moved to approve the minutes of the 6/27/2017 meeting.

Matt seconded the motion and the motion passed unanimously with Angie abstaining as she was not in attendance at the 6/27/2017 meeting.

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

Matt 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.

Jess seconded the motion and the motion passed unanimously. Jess had questions regarding the Verizon bill which Paul answered by the end of the meeting.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/AUTHORIZE CHIEF FINANCE OFFICER TO RELEASE CHECKS.

Jess moved to approve/authorize Chief Finance Officer to release checks.

Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 6/30/17 INDEBTEDNESS REPORT.

Jess moved to approve the 6/30/17 Indebtedness Report.

Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT POLICY.

Matt moved to approve the Debt Management Policy.

Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING SPECIAL DIET POLICY 11004.

Matt moved to approve second reading Special Diet Policy 11004 with WPCSD replace (SFA Name).

Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LUND STUDENT-ATHLETES TO PLAY AT WPHS.

Jess moved to approve Lund student-athletes to play at WPHS as per SB252.

Angie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul discussed SB133 teacher reimbursement. Paul wanted to clarify what is "educational instructional supplies and necessary." Guidelines need to be written. Paul discussed the window project at DEN briefly. District

office staff, maintenance and transportation had a great meeting today. Started the Baker Elementary basketball court project. WPHS gym is almost done. Joe Collins' Verizon bill is split between budgets.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete noted there is a meeting coming up first of August training on legislative mandates.

10B-2 NASB Legislative Report

Jessica nothing at this time.

10B-2 NSBA Legislative Report

Candice absent.

10B-3 Board Involvement and Reports

Jess – alumni soccer game, BFD, parade, softball tournament, district and finance meeting, wrote article printed in the Ely Times about Cathy Cracraft.

Matt – CTE meeting, NASB nominations meeting.

Angie – ISTE conference, technology meeting, finance meeting.

Pete – K-12 meeting, BFD, tech, nomination, CTE.

Shella – K-12, nomination award, visited schools, noted a school closed the surrounding area during school hours.

Lori – district meeting today, good NASB award nominations meeting, technology meeting, BFD, CTE meeting, trust land conference this weekend.

Candice – absent

10-C SAFETY AND FACILITY

Pete noted a need for a walk through and to obtain a certificate of occupancy. We need to plan a grand opening. Next meeting – end of August

10-D TECHNOLOGY UPDATE

Pete informed the board we had a meeting yesterday discussing technology needs, asset tracking, student tracking, computer needs for admin assistants. Next meeting August 14 at 10:30 am.

10-E SUPERINTENDENT'S REPORT – Superintendent Young left at 7 pm

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Wednesday, August 2nd Superintendents having a dinner in Ely with meeting the following day.

10-F STAFF COMMENTS

Principal Briggs thanked the board for all they do for all the care and concern they have when making their decisions.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

8/1/2017 – Regular Meeting August 1– White Pine County School District Board Room, 1135 Avenue C, Ely, NV
6:00 p.m.

Presentations:
District

Discussion/Action:
Western Nevada College-Jump Start
SB133 necessary clarificaiton

Discussion:
Surplus dates

13. ADJOURNMENT

It was moved by Jess and seconded by Shella to adjourn the meeting and passed unanimously.
The meeting adjourned at 8:05 p.m.

Submitted by Julie Haggie
Secretary

Approved by Shella Nicholas
Clerk (pro tem)