

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/2/2021**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 2/2/2021. 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

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|-----------------------|-----------------------------|-----------------------------------|
| Angie McVicars, Chair | Candice Campeau, Vice Chair | Tasheena Sandoval, Clerk-absent |
| Amy Adams-via Zoom | Krystal Blades | Terri Borghoff Sheila Nicholes |

ADMINISTRATORS

| | | |
|------------|--------------|-----------------|
| Adam Young | Paul Johnson | Robert Bischoff |
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STUDENT ADVISORY MEMBERS

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|--------------|------------|
| Andrew Young | Eyan Parry |
|--------------|------------|

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

Andrew Young and Eyan Parry covered the following happening for WPHS Student Council.

January activities and services: Take What you Need Wall, Virtual Meeting with the Charter and Middle Schools, Blanket Drive, Resolution Wall, Postponed Virtual Party-Feb 4th at 7, Sports wall with a balloon arch.

February activities and services: Carnations, Student Appreciation, Valentines Teacher Cart.

7. PRESENTATIONS

McGill Elementary – working on testing noting the tremendous growth of students. Kids came back to school glad to be back in school. Attendance has been rough the past bit of time. Michaela Marich and Christina Nicholes reported for the primary grades. Working on assessments and how students came back from the 6-month absence. Workshop model of teaching has become customary for McGill Elementary. Focusing on phonics with more hands-on time. Intermediate grades were covered by Amy Sorenson and Sarah Hulsey. The students did drop a little because of the long absence from school. Amy noted she is super excited about the growth in her students. McGill is using a San Francisco math curriculum which is working well for the students in McGill. The students are excited to be back to the classroom. Sarah also noted the math scores are impressive. There seems to be “mask fatigue” but need to continue to be strict on masks to keep our school open. On-line students are being tested as well. Lisa Lawrence, on-line teacher, has seen growth in DRA testing. Lisa has been teaching math to all the third-grade students which has been a great relief to Lisa and Sarah.

Baker Elementary School – Reviewed the presentation put together by the 6th grade students which is attached to the minutes.

Robert noted how good it is for teachers and students to be in the classroom and his appreciation for the courage of the board to support in classroom teaching.

District-Fraud Training – Chief Finance Officer Paul Johnson led the training and discussion for the fraud training. The presentation is attached to the minutes.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/19/2021.

Candice moved to approve the minutes of the 1/19/2021 meeting.
Terri seconded the motion and the motion passed unanimously.

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

Shella 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 /ACCEPT THE RESIGNATION OF BRITTNEY KIRKLAND, TEACHER AIDE AT DEN AND APPROVE TO FILL THE POSITION. Page

Candice moved to approve /accept the resignation of Brittney Kirkland, Teacher Aide at DEN and approve to fill the position.
Krystal seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION QUARTER 2 REPORT, 2020-2021 SCHOOL YEAR. Page

Shella moved to approve Class Size Reduction Quarter 2 Report, 2020-2021 School Year.
Terri seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHER IN MATH AT LUND SCHOOL. Page

Candice. moved to approve critical shortage of teacher in math at Lund School.
Terri seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH EUREKA COUNTY SCHOOL DISTRICT FY21. Page

Candice moved to approve tuition agreement with Eureka County School District FY21.
Krystal seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES: ETHICS IN HUMAN SERVICES (HMS 200); PSYCHOLOGY OF HUMAN RELATIONS (PSY 208); AND ENGLISH 221-WRITING FICTION. Page

Shella moved to approve GBC Dual Credit Courses: Ethics in Human Services (HMS 200)
Krystal seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICIES 3510-ATHLETIC DIRECTOR; 3511-TEACHERS; 3512-COACHES AND ACTIVITY SPONSORS; 12001-IDENTIFICATION BADGES. Page

Candice moved to approve to delete policies 3510-Athletic Director; 3511-teachers; 3512-Coaches and Activity Sponsors; 12001-Identification Badges.
Terri seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 2012 - APPOINTMENT OF THE SUPERINTENDENT.

Page

Shella moved to approve second reading of Policy 2012 - Appointment of the Superintendent.
Krystal seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3058-OUTSIDE EMPLOYEMENT.

Page

Candice moved to approve first reading of Policy 3058-Outside Employment.
Terri seconded the motion and the motion passed unanimously.

8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3711-USE OF DISTRICT OWNED VEHICLES.

Page

Terri moved to approve first reading of Policy 3711-Use of District Owned Vehicles.
Krystal seconded the motion and the motion passed unanimously.

8C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 9109 NONDISCRIMINATION ON THE BASIS OF SEX UNDER TITLE IX.

Page

Terri moved to approve first reading of Policy 9109 Nondiscrimination on the Basis of Sex Under Title IX.
Shella seconded the motion and the motion passed unanimously.

8C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EMPLOYMENT CONTRACT BETWEEN THE BOARD OF TRUSTEES OF WHITE PINE COUNTY SCHOOL DISTRICT AND SUPERINTENDENT ADAM YOUNG 2021-2025.

Page

Candice moved to approve Employment contract between the Board of Trustees of White Pine County School District and Superintendent Adam Young 2021-2025.
Shella seconded the motion and the motion passed unanimously.

8C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A BUYOUT REQUEST FOR SUSIE LEYBA, WPMS TEACHER.

Page

Died for lack of motion.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted .huge changes to the per pupil funding. All local funding has been removed from the formula. State revenue represents 40%. The other 60% comes from local revenue/taxes. Going to change the state education account to the state education fund. Huge cap compared to charter school funding.

Been making a lot of headway for school funding. Paul and Adam continue to work to secure funding for school building.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella meeting on February 4th. Waiting for an agenda.

9B-2 Board Involvement and Committee Reports

Shella – Policy review committee meeting, District Spelling Bee.

Terri –Visit to Baker School, reviewed Baker fencing project, SWFTT meeting - WPHS installing vapor sensors, waiting of satellite phones.

Candice – agenda meeting.

Krystal – Baker School visit, SWFTT meeting.

Amy – via Zoom – senior presentations.

Angie – agenda meeting and work.

Tasheena – absent

9-C SUPERINTENDENT’S REPORT

9C-1 Staff Learning Report

Enthusiasm of the McGill Teachers in the literacy learning of students is exciting. Math team observations. Resource decisions will be made within the next 6 weeks. Invitation to District Leadership Team Meeting at WPHS library at 4:45 pm – focus will be uplifting and encouraging of this year’s accomplishments.

9C-2 Student Learning Report

Nothing at this time.

10. STAFF COMMENTS

Julie reminded the board of World Wide Read Aloud tomorrow.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

2/16/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman

Fiduciary Responsibility Training

Discussion/Action:

Policies

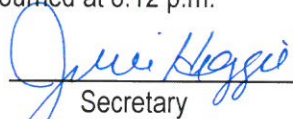
Discussion:

13. ADJOURNMENT

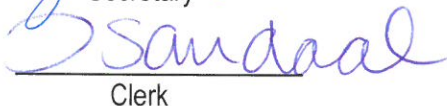
It was moved by Candice and seconded by Krystal to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:12 p.m.

Submitted by


Secretary

Approved by


Clerk