

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/27/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 6/27/2017. 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-absent	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
------------	--------------

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Robert Bischoff informed the board the new Reader Board for Lund is here waiting to be installed and excited about it.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jessica moved to approve flexible agenda. Candice 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

8. PRESENTATIONS

Teacher Inquiry Communities (TIC) - Holly Marich

Kenna Hall's topic was about mathmatics intervention taking place in McGill, "Math Power". Planning, lesson structure, outcomes with a possibility of infusion to all the other schools.

6:10 pm – Public Hearing – regarding:

Interfund Loans – No comments

8. PRESENTATIONS-continued

Sheldon Nicholes' topic was on his changes to Speech services on a four week on four week of block schedual. Showed growth and developments on his students.

Cathy Cracraft's topic was how she had taught students to teach 8 lessons in her classroom. This tool included STEM and college readiness.

Teen Health Education - Stacey Rice – spoke about the curriculum for certain age groups and the importance of talking about it because the information is out there.

9. ACTION ITEMS

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

Matt moved to approve the minutes of the 6/6/2017 meeting.
Shella seconded the motion and the motion passed unanimously.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers.
Jess seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF CATHY BECKWITH, ADMINISTRATIVE ASSISTANT AT MCGILL ELEMENTARY AND APPROVE TO FILL THE POSITION

Jess moved to approve /accept the resignation of Cathy Beckwith, administrative assistant at McGill Elementary and approve to fill the position contingent upon Adam and Paul talking.
Pete seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF LAPRELE MARTINEZ, LPN AT DEN ELEMENTARY AND APPROVE TO FILL THE POSITION

Matt moved to approve /accept the resignation of LaPrele Martinez, LPN at DEN Elementary and approve to fill the position.
Jess seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POOL/PACT GRANT

Shella moved to approve POOL/PACT grant.
Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GREAT TEACHERS AND LEADERS GRANT.

Candice moved to approve Great Teachers and Leaders Grant.
Jess seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MISSING ASSET REPORT FOR FY2017.

Candice moved to approve missing asset report for FY2017.
Shella seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS.

Jess moved to approve budget amendments, transfers and/or augmentations.
Matt seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2016/2017 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT.

Matt moved to approve a resolution to acknowledge and accept the 2016/2017 grants and allocations for White Pine County School District.
Shella seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS.

Matt moved to approve a resolution authorizing interfund loans.
Jess seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2018 FIVE YEAR CAPITAL IMPROVEMENT PLAN.

Matt moved to approve FY2018 Five Year Capital Improvement Plan.
Pete seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING FEDERAL GRANT CONFLICT POLICY_____.

Matt moved to approve second reading Federal Grant Conflict Policy _____.
Shella seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING SPECIAL DIET POLICY 11004.

Shella moved to approve first reading Special Diet Policy 11004.
Pete seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION ONLY PURGING OF SURPLUS SUPPLIES AND ASSETS.

Discussion only

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARTHQUAKE RESPONSE PLAN.

Pete moved to approve Earthquake Response Plan.
Shella seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACTIVE ASSAILANT PLAN.

Pete moved to approve Active Assailant Plan.
Matt seconded the motion and the motion passed unanimously.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2018 AMENDED BUDGET.

Jess moved to approve FY2018 amended budget.
Matt seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul reported working on closing of grants towards end of year process.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete teleconference regarding loss and gains during the legislative session

10B-2 NSBA Legislative Report

Candice read new bill that passed on religious discrimination.

10B-2 NASB Legislative Report

Jessica read new bills.

10B-3 Board Involvement and Reports

Jess – Went to senior recognition dinner. Boys and Girls Club ribbon cutting, snack to story hour, playing softball.

Matt – Ribbon cutting for Boys and Girls Club, K-12 Graduation.

Candice – nothing at this time.

Pete – Ribbon cutting for Boys and Girls Club, tech meeting, K-12 graduation and handed out diplomas, Train the trainer with Pool/Pact and Jeff Kay, NASB nomination meeting, bus driver interviews, NASB Meeting.

Shella – Nomination meeting, NASB teleconference.

Lori – Boys and Girls Club ribbon cutting, NASB Teleconference, nomination meeting, PLC in San Antonio, watch time Bomb at next meeting.

Angie – absent – ISTE Conference in San Antonio

10-C SAFETY AND FACILITY

Pete noted there is a company that will make apps for the administrators for free. Pete is in conversation with Dan about hand sanitizer during cold/flu season. October 5 POOL/PACT Meeting.

10-D TECHNOLOGY UPDATE

Pete - need to get the technology plan in place.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time.

10E-2 Monthly Activity Report

Sent information on what is going on with K-12, Would like to have a superintendent finance meeting in July, PLC Conference and update on hiring.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

James will be taking vacation July 2 -6.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

July 11, 2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District
Finanace meeting

Discussion/Action:

Second readings
K-12
Debt Management Report
Authorization to release checks

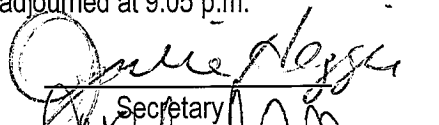
Discussion:

13. ADJOURNMENT

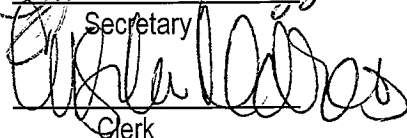
It was moved by Matt and seconded by Shella to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:05 p.m.

Submitted by


Secretary

Approved by


Clerk

9:05 pm, pursuant to NRS 288.220, Matt moved to go into executive session to discuss Negotiation with Board regarding WPACT & WPCSSO union negotiations and Litigation session after a short break. Shella seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations
Litigation session