

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/4/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 9/4/2018. Chair Shella Nicholes 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

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

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Cammie Briggs noted it has been a great first week at D.E. Norman Elementary.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Angie moved to approve flexible agenda. Jess seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Letter from Department of Agriculture

7. STUDENT REPRESENTATIVE REPORTS

Lund School, Larry Gall sent a letter noting the great start of the school year for Lund School.

8. PRESENTATIONS

District--Fund Our Future – Paul Johnson presented the information from Fund Our Future Nevada. A copy of the presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/7/18 AND 8/21/2018.

Jess moved to approve the minutes of the 8/7/18 and 8/21/2018 meeting.
Angie seconded the motion and the motion passed unanimously.

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

Angie 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.
Lori seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE VEHICLE USE AGREEMENT.

Nothing at this time.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE WPHS 28 HOURS/WEEK WILL BE PAID THROUGH SPED LOCAL PLAN.

Candice moved to approve teacher aide WPHS 28 hours/week will be paid through SPED Local Plan.
Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE D.E. NORMAN 28 HOURS/WEEK WILL BE PAID THROUGH SPED LOCAL PLAN.

Jess moved to approve teacher aide D.E. Norman 28 hours/week will be paid through SPED Local Plan.
Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION NO ON 3.

Candice moved to approve Resolution No on 3.
Jess seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADOPTION OF INVEST DOCUMENT DEVELOPMENT BY NEVADA ASSOCIATION OF SCHOOL SUPERINTENDENTS.

Jess moved to approve adoption of iNVEST Document Development by Nevada Association of School Superintendents.
Lori seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR SUPERINTENDENT TO ATTEND DISTRICT ADMINISTRATION LEADERSHIP INSTITUTE CONFERENCE IN SAN DIEGO, CA NOVEMBER 7-9, 2018. EXPENSES COVERED BY NNRPDP.

Lori moved to approve travel for Superintendent to attend District Administration Leadership Institute conference in San Diego, CA November 7-9, 2018. Expenses covered by NNRPDP.
Candice seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR A JAG STUDENT TO ATTEND THE NATIONAL JAG CONFERENCE IN WASHINGTON, DC NOVEMBER 15-18, 2018. ALL EXPENSES COVERED BY JAG.

Angie moved to approve travel for a JAG student to attend the National JAG Conference in Washington, DC November 15-18, 2018. All expenses covered by JAG.
Jess seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSE: ENG 205 INTRODUCTION TO CREATIVE WRITING: (3) FICTION AND POETRY.

Lori moved to approve GBC dual credit course: ENG 205 Introduction to Creative Writing: (3) Fiction and Poetry.
Pete seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT FY19.

Candice moved to approve tuition agreement with Millard County School District FY19.
Angie seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT FY19.

Nothing at this time.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OTHER POST EMPLOYMENT BENEFITS (OPEB) REPORT.

Candice moved to approve Other Post Employment Benefits (OPEB) Report.
Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul discussed the following: attended the first committee of local finance meeting. Paul also reviewed the Teledoc program available to employees for \$9/month – paid by the employee. Just met with Core Construction and they have started work on modular. Audit field work starting at the end of September. End of year fiscal closeout has been delayed because Christi is working in payroll as well. State is requesting monthly request for funds and is great concern to Paul.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella had a meeting on August 27th and adopted iNVEST. Discussion on route to take for filling the director position. Sept 29th professional development day. Las Vegas teachers union endorsed Question 3. NASB annual conference.

10B-3 NSBA Legislative Report

Candice nothing.

10B-4 Board Involvement and Reports

Jess – Main Street Program presentation, Kathy Jensen golf tournament, introduced self to staff at Lund, attended WPHS football game, will attend Snake Valley Days this weekend.

Candice – debt management meeting, 1st day at D.E. Norman, WPHS, and Magic Carpet, helping with Magic Carpet playground, helping with soccer league.

Angie – DEN back to school night which included movie and popcorn, agenda meeting, cookies to WPMS with introduction as WPMS liaison, worked on 1st Day Back photo backdrop at DEN, working on WPHS rodeo concession Sept 21-23 for D.E. Norman PTO fundraiser.

Pete – DEN back to school night, McGill teacher's meeting and covered safety in classroom, WPHS volleyball, district leadership, WPHS football and soccer games.

Lori – DEN back to school and first day, WPMS bulletin boards, NASB teleconference.

Shella – working on NASB nomination selections, McGill's back to school night, made welcome back baskets for McGill teachers, safety to teachers with Pete, vinyl signs at WPMS with Lori, tour of McGill Elementary, NASB meeting, new teacher mentoring meeting, towed McGill school in the Labor Day Parade.

Matt – absent

10-C SAFETY AND FACILITY

Candice noted the next meeting will be Monday, September 24 at 5 pm.

10-D TECHNOLOGY UPDATE

Angie informed the next meeting will be Monday September 10th at 5 pm.

10-E SUPERINTENDENT'S REPORT

10E-1 Staff Learning Report

Adam shared regarding new teacher mentoring meeting. Adam asked principals to be present at those meetings and the principals were there. We have a number of new teachers this year and many dedicated mentors. It was exciting to watch teachers setting up the culture within the schools at the beginning of the school year. Adam received the JAG report for our school and for the state. JAG is for students who have the aptitude to learn but have many barriers. The WPHS JAG program had 46 students involved last year. Seven of all JAG students were in top 20% of their class. WPHS had 100% of JAG Seniors graduate. Full details of all facts are attached to the minutes.

10E-2 Student Learning Report

Nothing at this time.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

9/18/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

McGill

Discussion/Action:

Fund Our Future Resolution
Vehicle use agreement
Nye Tuition agreement

Discussion:

7:25 Jess moved to go to executive session to discuss Negotiation with Board regarding WPACT & WPCSSO union negotiations after a short break.

Angie seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

14. ACTION ITEM

Discussion/for possible action to approve negotiations of Board with WPCSSO regarding union contract.

Candice moved to approve negotiations of Board with WPCSSO regarding union contract.

Angie seconded the motion and the motion passed unanimously

15. ADJOURNMENT

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

The meeting adjourned at 8:02 p.m.

Submitted by 
Secretary

Approved by 
Clerk