

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES 5-2-17**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 5/2/2017. Chair Lori Hunt called the meeting to order at 6:00 p.m at Lund School, Lund, Nevada.

2. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

Kelton Forester

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Shella 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

Shella Nicholes read the WPHS report, reporting on WPHS drama, softball, baseball, track and golf as well as upcoming events for the remainder of the school year.

Kelton Forester, Lund Student Council President, reported of the loss of wonderful teacher, Liz Christensen. He then gave a quick rundown of events for the remainder of the year. Kelton then gave a review of a trip the high school students went on during spring break.

8. PRESENTATIONS

Lions Club - Teacher & Support Staff Appreciation, Principal Robert Bischoff recognized Sheila Allred as support staff of the month.

Lombard-Conrad Architects & CORE Construction – Mr. Johnson reviewed the window project at DEN. He showed windows that would not be suitable. Lombard will be at the next meeting with a new proposal.

Lund School – Mrs. Reid's class presented how 2nd and 3rd grade is using technology in the classroom. Riley Hardy gave a report using his Chromebook reviewing various programs used in the classroom. 4th and 5th grade students recited the preamble to the constitution. Mr. Moser then covered the secondary side of the school. The high school students reported on activities they have been involved. The K12 online math teacher has been wonderful. Kelton also reported on the English teacher. FFA and student council are two clubs in which the students are involved. Working on field day for elementary as well as end of year activities for middle and high school students. Students have also been working on culinary skills on Friday nights in various

locations. Tim also discussed the K12 program and how it has worked for students in Lund. One particular student has made tremendous progress with this program.

Kindergarten-1st grade teacher, Heather Sabaitis, recognized her 8 volunteer moms who come in and do centers in her classroom.

Robert then recognized members of the community as well as his staff for their tremendous contribution to the education of students in Lund.

Paula Forester noted Danny diamond, K12 Principal, will be training with 5th graders next Tuesday as well as for parents in the evening.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/18/2017

Pete moved to approve the minutes of the 4/18/2017 meeting. Shella seconded the motion and the motion passed unanimously.

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

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

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSTRUCTION PROJECT CHANGES. Page

Nothing at this time.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE FOR GARY HANASELO. Page

This position is by through the prison education fund, as would the buyout. This position would not be replaced.

Jess moved to approve early retirement incentive for Gary Hanaselo.

Candice seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESIGNATION OF GARY HANASELO. Page

Pete moved to approve resignation of Gary Hanaselo.

Shella seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2018 TENTATIVE BUDGET. Page

Paul is hoping for good news that may allow things to be added back to the budget. Paul noted he filed this budget on behalf of the Board of Trustees.

Pete moved to approve FY2018 Tentative Budget.

Jess seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REQUEST FOR PROPOSALS FOR FIRE SAFETY SYSTEMS AND EXTINGUISHERS. Page

Pete moved to table Request for Proposals for Fire Safety Systems and Extinguishers.

Shella seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AGRICULTURE SCIENCE I AND II FOR ACADEMIC SCIENCE CREDIT. Page

Candice moved to approve Agriculture Science I and II for Academic Science Credit.

Angie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SOCIAL WORKER GRANT. Page

Jess moved to approve social worker grant.
Angie seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TITLE I SCHOOL IMPROVEMENT - 1003A GRANT. Page

Jess moved to approve Title I School Improvement - 1003A grant.
Shella seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PROFESSIONAL LEARNING COMMUNITIES AT WORK, SAN ANTONIO, TX; JUNE 20-22, 2017 FUNDED THROUGH GREATER TEACHERS AND LEADERS GRANT. Page

Candice moved to approve Professional Learning Communities at Work, San Antonio, TX; June 20-22, 2017 funded through Greater Teachers and Leaders Grant.
Pete seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ATTENDANCE FOR WPHS SCIENCE TEACHER, LELSY STEWART TO ATTEND NSTA NATIONAL CONFERENCE ON SCIENCE EDUCATION, LOS ANGELES, CA LA, MARCH 30 - APRIL 2, 2017. Page

Jess moved to approve attendance for WPHS Science Teacher, Lelsy Stewart to attend NSTA National Conference on Science Education, Los Angeles, CA LA, March 30 - April 2, 2017;
Candice seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOARD MEMBERS TO REVIEW POLICY MANUAL SECTION 1000 – SCHOOL BOARD OF TRUSTEES. Page

Candice, Shella and Lori will work on this section of the manual.

Angie moved to approve board members, to review Policy Manual Section 1000 – School Board of Trustees as identified in discussion.

Jess seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPCSD EDUCATION FOUNDATION COMMITTEE. Page

Pete along with Shella volunteered to serve along with Paul and Adam. Paul wants to formalize the application process and paper trail. Candice also volunteered

Pete moved to approve WPCSD Education Foundation committee of Pete, Shella, and Candice.
Shella seconded the motion and the motion passed unanimously.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A DATE TO TOUR ALL WHITE PINE COUNTY SCHOOL DISTRICT FACILITIES. Page

Angie moved to approve dates of June 3rd & 5th leaving at 8 am to tour all White Pine County School District facilities.

Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted he and Adam have been working on the funding status of K12 students, Legislative funding and formula; POOL/PACT will not have an increase in insurance rates. Health insurance renewal will be a 6% increase rather than the budgeted 10%. Paul will be out of the office tomorrow afternoon for a nutrition training and investment portfolio meeting in Las Vegas.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete nothing at this time.

10B-2 NASB Legislative Report

Jessica reported on passed bills. A summary of these bills is attached to the minutes.

10B-2 NSBA Legislative Report

Candice.

10B-3 Board Involvement and Reports

Jess – Reno NASB conference, donkey basketball, article for White Pine Living, winter sport banquet, softball, great teachers and leaders meeting

Angie – mock disaster, tech meeting, NASB Conf, finance committee meeting, opening ceremony community baseball/softball ceremony, camping.

Shella – McGill farmers market, bbq lunch at McGill with Charterwell, 4th grade classroom, NASB training in Reno, 4th grade fieldtrip museum and train station, Man of La Mancha play, mock disaster drill,

Pete – drawing in McGill, mock drill and it went well, Reno for NASB training , McGill bbq, donkey basketball, safety & facility meeting, JAG senior presentations, negotiations, track meet helper, lunch at WPMS bbq, international dinner by Lions, WPHS play Man of La Mancha, drone stem class, PTO in Lund, WPHS science class dissecting lungs, heart tacos this Thursday

Candice – NASB conference, donkey basketball, observed mock disaster, two negotiation meetings, drive for veteran toiletry supplies, spring break to Grand Canyon and Zion National Park.

Lori – mock disaster, NASB training in Reno, tech committee meeting, great teachers and leaders meeting, negotiation nights, TRUST land alliance meeting, WPHS leadership meeting, Lions Club International Dinner, Man of La Mancha, made aware of "Sit With Me App" so no one sits alone.

Matt – absent

10-C SAFETY AND FACILITY

Pete noted a need to work on bus driver training; next meeting May 22nd.

10-D TECHNOLOGY UPDATE

Pete noted the next meeting will be May 8th at 5 pm in the broad room; hope to have a draft of the technology plan.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Had a bus that wouldn't start, found a relief driver as Kurt is in Reno for training.

10E-2 Monthly Activity Report

No district funds or transportation were used the Lund Washington trip, it was not a school activity.

Lester Keizer extended an opportunity to attend the ISTE conference on their dime June 23-25 in San Antonio, let Julie know if you are interested. We will be purchasing 14 laptops through Great Teachers and Leaders grant money for staff members and College and Career Readiness will purchase 10 laptops through, we had CTE monitoring today, CTE competitive grant funded at \$313,000, we now need a Business or Industry bachelor RN hire or they may go through ARL .Competitive reserve grant in the amount of \$39,000 to outfit the health science wing. Roy Faught, Blaze Griffin and others have been recruiting community members to teach as guest instructors at Lund High School and they would be paid. Met yesterday with Boys and Girls Club Executive Director, Mike Wurm; they will start a summer program

June 5th 7am to 6 pm. Looking forward to this wonderful opportunity for our community. They will have access to our facilities. WPHS Singer May 23 at 7 pm concert.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

Blaze Griffin thanked the board for coming to Lund for the meeting.

Roy Faught inquired regarding professional development opportunities.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

5/17/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

SVHS

Boys & Girls Club

Discussion/Action:

fire extinguisher

construction

Public hearing

Discussion:

8:21 pm Pete, pursuant to NRS 288.220, moved to go into executive session to discuss update regarding WPACT union negotiations after a short break. Shella seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

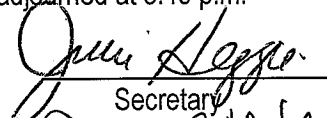
Board update regarding WPACT union negotiations

14. ADJOURNMENT

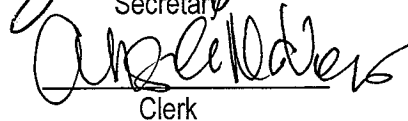
It was moved by Pete and seconded by Shella to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:49 p.m.

Submitted by


Secretary

Approved by


Clerk