

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/7/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 8/7/2018. Chair Shella Nicholes called the meeting to order at 4:00 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair
Matt Hibbs-absent

Angela McVicars, Vice Chair
Lori Hunt

Candice Campeau, Clerk
Pete Mangum
Jessica Trask

ADMINISTRATORS

Adam Young
Paul Johnson

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

Board Retreat

Leading with Urgency around The Big Opportunity – Alan Hedges

Board Functioning as a Learning Team – Aaron Hansen

Boardmanship – Irene Chachas – postponed to later date

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess 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

None

8. PRESENTATIONS

Great Basin Observatory-Reach for the Stars – Aviva O'Neil presented to the board. A copy of the presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/26/18 AND 7/10/2018.

Candice moved to approve the minutes of the 6/26/18 and 7/10/2018 meeting.
Pete 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.

Pete seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE CONTRACT WITH K12 VIRTUAL SCHOOLS LLC. Page

James noted this agreement is an amendment that mirrors the proposal from last meeting and recommends approving this contract amendment.

Candice moved to approve approve contract with K12 Virtual Schools LLC.

Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KRISTY SEDLACEK AND SHARON GROVES, TEACHERS ON LEAVE OF ABSENCE. Page

Pete moved to approve /accept the resignation of Kristy Sedlacek and Sharon Groves, teachers on leave of absence.

Candice seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ENG 100 COMPOSITION-ENHANCED, PSY 208 PSYCHOLOGY OF HUMAN RELATIONS, THTR 221 ORAL INTERPRETATION. Page

Jess moved to approve ENG 100 Composition-Enhanced, PSY 208 Psychology of Human Relations, THTR 221 Oral Interpretation.

Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC HEALTH SCIENCE ARTICULATION AGREEMENT. Page

No action taken moved to subsequent meeting.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 3410 - BENEFITS TO-NON-INSTRUCTIONAL PERSONNEL. Page

Jess moved to approve First Reading Policy 3410 - Benefits to-Non-Instructional Personnel.

Candice seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 3045 - DRUG AND ALCOHOL-FREE WORKPLACE. Page

Candice moved to approve second reading Policy 3045 - Drug and Alcohol-Free Workplace.

Lori seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 7508 - HOMELESS STUDENTS. Page

Pete moved to approve second reading Policy 7508 - Homeless Students.

Lori seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul gave an update to summer projects including outside siding at D.E. Norman and construction in the main office which will be completed after school starts. The next project will be the D.E. Norman reader board. Schools are looking good, new tile for McGill preschool. Local Government Finance group meeting August 26th. Start the audit first week in September. We will have irregularities in the payroll. Wrapping up the 2018 fiscal year. Air conditioning will be complete before school starts with two units as a change order. Still working on storage facility looking for a bid from CORE for that project. Paul reviewed public use of buses.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella noted the teleconference last night. A committee will hire the new director. After school network discussion with information being sent. Bill requests are coming in. "Appointed Board Members" is again coming up as a bill. ESA is also requested as a bill. Marijuana tax money discussed. Humboldt has had two board members resign. Mineral County had a member resign. September 29th professional development day in Reno.

10B-3 NSBA Legislative Report

Candice nothing

10B-4 Board Involvement and Reports

Lori – attended Boys & Girls wine walk fundraiser, will meet with Barbara Smith this weekend regarding Children Land Trust.

Pete – cake with Patty, class reunion, drone, PEO scholarship dinner, wine walk, Senator Hardy gathering, children's art festival, Lund days, district team meeting, hazard litigation meeting, board retreat.

Angie – meeting with Mr. Young.

Jess – Lund rodeo, Hardy meet and greet, wrote NASB nominations, Fandango.

Candice – Alaska for a week, Magic Carpet project, Children's Art Festival donation and snacks, Arts in the Park.

Shella – Wine Walk, NASB nominations, tour with governor's office economic development team.

Matt – absent.

10-C SAFETY AND FACILITY

Candice noted next meeting Monday August 20th at 5 pm.

10-D TECHNOLOGY UPDATE

Angie informed August 13th at 5pm, looking at policies.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Roman and BCT have been working to replace all Chromebooks at WPHS and 100 new for 5th grade teachers and 100 new all in one for WPHS, SVHS and Lund. Everything will up and ready to go by start of school. Tech Camp next two weeks attendees will be paid.

Governor's office for economic development. Showcased CTE programs and how they are funded and there was very productive discussion. Met at GBC regarding a diesel program. GBC will use one of the vocational rooms at WPHS. Bret Murphy is coordinating that for GBC. Trying to develop a better pipeline of skilled labor for the mine. Mine wants a skilled workforce especially in the diesel area. Had a district leadership team meeting last week and commended the leaders of White Pine School District.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

Caroline thanked the Board for their continued support for Boy's and Girl's Club.

Suggested having a bus in parades to advertise the need for drivers.

12. AGENDA ITEMS – NEXT MEETING

8/21/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District Irene Chachas

Discussion/Action:

second reading of Policy 3410
Bus use policy/agreement
Articulation agreement

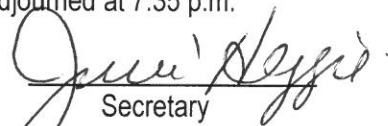
Discussion:

13. ADJOURNMENT

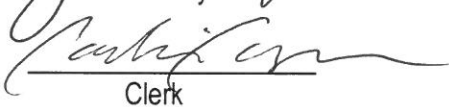
It was moved by Pete and seconded by Lori to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:35 p.m.

Submitted by


Secretary

Approved by


Clerk