

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/28/2017

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE led by the Sign Language Class from D.E. Norman Elementary
A regular meeting of the Board of Trustees was held on 11/28/2017. 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	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

WPHS, Serena Romero

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. Jess 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

Serena Romero reviewed WPHS student activities in October including Breast Cancer fundraiser, Veteran's Assembly, TWIRP, Thanksgiving dinner for teachers, Thanksgiving baskets, and Regional Student Council meeting.

8. PRESENTATIONS

HintonBurdick - Audit Report Chad Atkins, Hinton Burdick Partner, provided information to the board of trustees regarding the WPCSD FY17 Audit. Included financial highlights, audit reports, and audit finding.

District Nurse Report - Lacey Balch – discussed immunizations, care plans, trainings/equipment, screenings, IEP screening and lice. Data from each category is attached to the minutes.

Chartwells - Nutrition Program Update – the presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 10/17/17 AND 11/7/2017 MEETINGS.

Jessica moved to approve the minutes of the 10/17/17 and 11/7/2017 meetings.

Matt 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, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Candice seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUDIT REPORT FOR FY17

Jess moved to approve audit report for FY17.

Matt seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR JAMES "WYATT" JORDAN, WPHS SENIOR

Matt moved to approve Early graduation for James "Wyatt" Jordan, WPHS Senior.

Shella seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES ACC 105 TAXATION FOR INDIVIDUALS, ACC 201 FINANCIAL ACCOUNTING, ACC 202 MANAGERIAL ACCOUNTING, ACC 203 INTERMEDIATE ACCOUNTING I, ACC 204 INTERMEDIATE ACCOUNTING II, ACC 220 MICROCOMPUTER ACCOUNTING SYSTEMS, ACC 261 GOVERNMENTAL ACCOUNTING, ACC 290 CERTIFIED BOOKKEEPER COURSE

Jess moved to approve GBC dual credit courses ACC 105 Taxation for Individuals, ACC 201 Financial Accounting, ACC 202 Managerial Accounting, ACC 203 Intermediate Accounting I, ACC 204 Intermediate Accounting II, ACC 220 Microcomputer Accounting Systems, ACC 261 Governmental Accounting, ACC 290 Certified Bookkeeper Course.

Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OPEB REPORT FY2017 GASB 45 RETIREE BENEFIT VALUATION.

Matt moved to table OPEB Report FY2017 GASB 45 Retiree Benefit Valuation.

Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul left at 7:45.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete noted the following was discussed at the director's meeting: ELL Policy, update on Safe to Tell Program. White Pine will be second level for implementation of Safe Voice. This will be a tip line. Would like to get Crisis Go training for WPCSD. New business manager for NASB. Had a finance update. Appointments for national conference. Update on School Lands issue. Next year's conference will be November 14-17, 2018 in Las Vegas. By-law changes, discussion regarding students who didn't pass proficiency but met all other requirements can now get a high school diploma. Next meeting will be February 2 & 3. Professional development on Saturday morning. Jess congratulated Pete on his award at NASB.

10B-2 NASB Legislative Report

Jessica nothing at this time. Pete noted there will be a Department of Education meeting in December, Lori will forward that info to Jess. Need to be proactive going into the next legislative session by developing a platform.

10B-2 NSBA Legislative Report

Candice – helped at Magic Carpet, Magic Carpet board meeting, McGill Halloween Carnival, DEN Veterans' night and chili cook-off, NASB conference, Chartwells discussion, will help with Girl Scouts' peanut butter drive, CACHE fashion show.

Pete – attended WPHS Choir concert, McGill's and D.E. Norman's Veteran's program, technology meeting, NASB in Reno, missed SWFT meeting last night.

Shella – WPHS Choir concert, Veterans' program in McGill and D.E. Norman, met with GBC president, NASB conference, Thanksgiving feast in McGill, Chartwells meeting today.

Jess – WPHS Choir concert, NASB conference, observed breakfast at DEN, met with individual who may be interested in running for a board seat, shared I Believe in You video with administrators.

Matt – NASB conferenc

Angie – D.E. Norman's Veteran's program, tech committee meeting, breakfast at DEN, NASB in Reno, Chartwells meeting today.

Lori – WPHS choir, meet and greet with new GBC President, 4-H achievement night, tech committee meeting, NASB conference, rural liaison, visit from Susan Wetmore regarding Great Basin National Heritage area grant, still working on land alliance DVD, need a board evaluation of NASB Conference in January.

10-C SAFETY AND FACILITY

Adam noted there was a report on the safety conference, sheriff's office needs calendar for mock drills.

10-D TECHNOLOGY UPDATE

Adam informed we have tentative approval to purchase laptops for title one schools, working on getting teachers new technology.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Kurt passed his CDL license and passenger endorsement.

10E-2 Monthly Activity Report

First grade position open. Employees of the month will be recognized next Wednesday in McGill

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

12/12/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

OPEB

Paul's Evaluation – Lori, Candice, Jess Monday Dec 11

POOL/PACT Cyber Evaluation

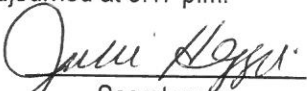
Discussion:

Student Accident Policy

13. ADJOURNMENT

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

The meeting adjourned at 8:17 p.m.

Submitted by 
Secretary

Approved by 
Clerk