

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/5/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/5/2019. 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	Jessica Trask, Clerk	
Amy Adams-absent	Candice Campeau	Pete Mangum	Tasheena Sandoval

ADMINISTRATORS

Adam Young-absent	Paul Johnson	Tim Moser
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STUDENT ADVISORY MEMBERS

Paola Goding	Marisa Kemmler
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LEGAL COUNSEL

James Beecher -absent

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice 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

Paola & Marisa note Student Council regionals next week, a blood drive November 14th, sophomores are organizing a TWIRP dance. Leadership organizing a canned food drive, started Thankful Trees, had Red Ribbon Week assembly was well received.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/15/2019.

Jess moved to approve the minutes of the 10/15/2019 meeting.
Tasheena seconded the motion and the motion passed unanimously.

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

Tasheena 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-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR KIM HASLEM TO ATTEND READING & WRITING PROJECT PHONICS INSTITUTE: GRADES K-2 IN NEW YORK, NY OCTOBER 28-30, 2019 TO PAID BY READ BY 3 GRANT.

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Candice moved to approve travel for Kim Haslem to attend Reading & Writing Project Phonics Institute: Grades K-2 in New York, NY October 28-30, 2019 to paid by Read by 3 Grant with a request to have travel requested submitted earlier.

Angie seconded the motion and the motion passed unanimously.

6:10 pm – Public Hearing – regarding:

White Pine County School District Resolution Amending and Authorizing Temporary Interfund Loans FY19.

Paul reviewed why the need for interfund loans – basically loaning money to ourself as needed because of grant funds. No public comment in the public hearing. **8. PRESENTATIONS**

Lund School – Principal Tim Moser accompanied by Timothy Spencer and Heather Sabaitis presented on Lund School happenings. Association with K-12 lowered star ratings for Lund. Upon looking at students individually students are doing pretty well. Sophomores are taking dual credit classes with GBC. Had their first Friday school last week from 9 am to 1 pm. November 21 at 6:30 will be STEM night. There will be a math night in the 3rd quarter and a literacy night in the last quarter.

Timothy Spencer teacher of English and History. Timothy spoke of his teaching methods in English, Social Studies and Emotional/Social Learning noting that things are going well at the Lund School.

Heather Sabaitis teaches 1st and 2nd grades. Heather focused on writing in her presentation. They focus on writing every day. Heather then shared writing samples from her students that were well received by all!

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT RESOLUTION AMENDING AND AUTHORIZING TEMPORARY INTERFUND LOANS FY19.

Candice moved to approve the White Pine County School District Resolution Amending and Authorizing Temporary Interfund Loans FY19.

Pete seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul currently going through audit fieldwork, doing the best to maintain accuracy and timelines, Steve McNutt has been hired in maintenance. Looking forward to working with Steve and his expertise.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella noted nominations forms were distributed, Mr. Moser and Pete will donate raffle items.

10B-2 Board Involvement and Reports

Candice – took Girl Scout group trick-or treating, judged the chili cook-off at DEN, and toured Magic Carpet with Amanda Hilton and Adam Young.

Jess – stopped by Pumpkin Chunkin, donated a bingo prize for Lund's Halloween Carnival, make a cake for DEN Halloween, presented at WPHS Career Fair, attended SWFT meeting .

Tasheena – out of town since last meeting, trunk-or treat with own kids.

Pete – busy with brand inspecting, DEN Robotics competition, DEN Chili cook-off, STEAM night, tech meeting las night.

Angie – toured WPMS with Roman and KL, narrative writing workshop at DEN, volunteered at WPMS library, Family STEAM night, judged chili, McGill carnival, meeting with Cammie, staff appreciation recognition for Chad, agenda meeting, Ms. Porter's Halloween party, Rotary dinner-fundraiser, tech meeting .

Shella – presales for McGill's carnival, leadership meeting with Aaron Hansen, McGill Carnival, staff recognition for Amy Sorensen and Chad.

Amy – absent

10-C SAFETY AND FACILITY UPDATE

Jess noted Catalina is working on satellite phones for buses, interested in walkie talkies for DEN, revisited crisis response plan, WPHS has removed all inventory from Murry Street will contact the honor camp to clean out the remaining stuff, drill at Lund in April, Todd Parry reported on the international Safe School Conference he attended, digital citizenship training. Tasheena will reach out to honor camp.

10-D TECHNOLOGY UPDATE

Angie reviewed the discussion from the meeting last night, tech plan discussion and work session for tech plan at next meeting, need additional licenses WEB Root, E-rate approved, BCT to install 61 access points Thanksgiving week, ViaWest is trying to work their way into the community for internet, the need to replace Lenovo laptops was discussed, Audio Enhancement is ready to get going, fleet management software, interested in key software program, need to get Adobe pro for Karla, myschoolbus.com was discussed, Karla suggested credit card readers, Edgenuity needs to link with Cleaver, Roman spoke of Google groups. Technology Fees were discussed.

10-E POLICY REVIEW UPDATE

Shella informed the next meeting would be January 6 at 5 pm.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Absent

10F-2 Student Learning Report

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

11/19/2019 – 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:

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 6:50 p.m.

Submitted by


Secretary

Approved by


Clerk