

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
1/22/2019**

Open Meeting Law Presentation 5:00 pm – PowerPoint presentation is attached to the minutes.

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 1/22/2019. 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	Candice Campeau	Alexa Mergen	Tasheena Sandoval

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Jess moved to approve flexible agenda. Candice 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**

Angie read the report from the Lund Student Council which included a report of their attendance at regional student council conference and fundraising activities as well as a report on the basketball team.

**8. PRESENTATIONS**

Business Continuity Technology-Quarterly Report – Lester Keizer, Earle Keizer, and Rory Jackson presented the quarterly report for BCT. A copy of the presentation is attached to the minutes.

White River Valley Museum and Cultural Center – The Lund Museum Board informed the WPCSD Board that the Lund Elementary School has been placed on the National Register of Historic Places. They also made inquiry regarding using the Elementary School as a museum.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/8/2019.**

Candice moved to approve the minutes of the 1/8/2019 meeting.  
Angie seconded the motion and the motion passed unanimously.

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

Jess moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers. 9C-4 Payroll Report, 9C-5 Budget Report  
Candice seconded the motion and the motion passed unanimously.

## **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE STRUCTURE OF A PUBLIC RELATIONS COMMITTEE AND APPOINT BOARD MEMBERS TO SERVE ON THAT COMMITTEE** Page

Jess moved to approve the structure of a Public Relations Committee and appoint Board Members Jess Track, Candice Campeau, and Tasheena Sandoval to serve on that committee.  
Angie seconded the motion and the motion passed unanimously.

## **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL NURSE TO ATTEND THE NATIONAL ASSOCIATION OF SCHOOL NURSES ANNUAL CONFERENCE IN DENVER, COLORADO JUNE 28-JULY 1, 2019.** Page

Tabled.

## **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CORRECTIVE PLAN OF ACTION FOR AUDIT FINDING.** Page

Jess moved to approve corrective plan of action for audit finding.  
Amy seconded the motion and the motion passed unanimously.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A FINANCE OFFICER REPORT**

Paul noted spoke of the State of the State address and how that may affect the WPCSD budget. Paul also spoke on the funding formula. Expecting to receive the certificate of occupancy in the near future.

### **10-B BOARD REPORT**

#### **10B-1 NASB Director's Report**

Shella noted training this weekend, finance training with Paul.

#### **10B-2 Board Involvement and Reports**

Candice – Magic Carpet board meeting, district finance meeting, SWFT on Monday, January 28<sup>th</sup> at 5 pm.

Amy – judge at WPHS senior presentations, Fire and Ice events.

Jess – basketball games, tech committee meeting.

Angie – finance, technology and agenda setting meeting, root beer floats for a class at D.E. Norman, Jr. Jazz.

Tasheena – finance committee meeting, recovery and addition collaborative meeting, clover bud meeting, Fire and Ice events.

Alexa – met with SVHS teachers and students, invited to help with Cache, leadership meeting, will tour schools tomorrow, spelling bee judge next Thursday.

Shella – tent math project at WPMS, basketball games, staff gift to McGill staff, district leadership meeting.

### **10-D SAFETY AND FACILITY**

Candice noted next meeting will be Monday, January 28, 2019.

## 10-E TECHNOLOGY UPDATE

Angie informed the last meeting was short, discussed Chromebooks and potential Lemon Law on those Chromebooks, meeting with Edlio – nothing at this time with new webpage hosting, guest internet passwords at each site. Next meeting February 11 at 5 pm. Adam spoke of the technology plan and the hardware component of that plan. All teachers' laptops have been replaced. WPHS has all new Chromebooks. WPMS has the oldest Chromebooks which have been purchased through grants. Looking to replace WPMS with grant funding this year.

## 10-F SUPERINTENDENT'S REPORT

### 10F-1 Staff Learning Report

The premise of the district performance plan as Tier 1 teaching improves, so does student learning. Teachers are using assessment data to identify student learning gaps to plan intervention for all students.

### 10F-2 Student Learning Report

Covered within Staff Learning.

## 10-F STAFF COMMENTS

None

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

2/5/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

### Presentations:

McGill  
School Nurse

### Discussion/Action:

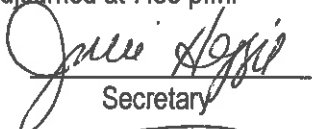
### Discussion:

## 13. ADJOURNMENT

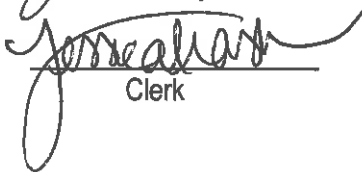
It was moved by Jess and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:35 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk