

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/16/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/16/2018. 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
Matt Hibbs

Angela McVicars, Vice Chair
Lori Hunt

Candice Campeau, Clerk
Pete Mangum

Jessica Trask

ADMINISTRATORS

Adam Young

Paul Johnson

STUDENT ADVISORY MEMBERS

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Mr. Heggie thanked Mr. Johnson for putting the numbers together for the cost of buyout and asked the board to consider a two year buyout and thanked the board for the recent 2% raise and for all they do.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice moved to approve flexible agenda. Lori 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

WPHS Student Council reviewed the recent WPHS Homecoming events and noted the success of the events.

Angie read the Lund Student Council report. The report is attached to the minutes.

8. PRESENTATIONS

D.E. Norman Elementary – Cammie reviewed information submitted through a PowerPoint that is attached to the minutes. Fourth grade students presented the solution they presented to administration to allow the students to continue to play football as it had been a problem.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/2/2018

None at this time.

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

Angie moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSE ENG 250 INTRODUCTION TO CHILDREN'S LITERATURE (3).

Page

Jess moved to approve GBC dual credit course ENG 250 Introduction to Children's Literature (3).
Matt seconded the motion and the motion passed unanimously.

White Pine Middle School – Principal Susan Jensen reviewed the accomplishments of WPMS which are included in the PowerPoint attached to the minutes.

10-E SUPERINTENDENT'S REPORT

10E-1 & 2 Staff & Student Learning Report

Superintendent Young reviewed Performance by Overall Achievement Level. That data is attached to the minutes. He also discussed skills used to further student learning.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 7200 - ATTENDANCE POLICY

Page

Jess moved to approve first reading Policy 7200 - Attendance Policy.
Pete seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NNRDPD PROFESSIONAL DEVELOPMENT REPORT

Page

Report no longer required.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2018-2019 SCHOOL YEAR

Page

Matt moved to approve Class Size Reduction Plan, 2018-2019 School Year.
Lori seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT FOR TEDD HEGGIE, WPHS TEACHER.

Page

Pete moved to approve a 2-year buyout for Tedd Heggie, WPHS Teacher.
Matt seconded the motion and the motion failed with a two to four vote.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REALLOCATING FUNDS ALREADY BUDGETED TO THE LUND SCHOOL TO CREATE TEACHER'S AIDE POSITION.

Page

Candice moved to approve reallocating funds already budgeted to the Lund school to create teacher's aide position.

Matt seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REALLOCATING FUNDS ALREADY BUDGETED TO THE LUND SCHOOL TO CREATE PART TIME INSTRUCTIONAL POSITION.

Page

Angie moved to approve reallocating funds already budgeted to the Lund school to create part time instructional position.

Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EVALUATION OF SUPERINTENDENT, ADAM YOUNG.

Page

Matt moved to approve Evaluation of Superintendent, Adam Young.
Candice seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul reported finance is working on audit, things are looking good. Wrapping up modifications on modular facility at WPHS and waiting for inspection. Reader board is installed at D.E. Norman. Air conditioning and heating units may save district some money. Waiting to hear back from Pete Goicoechea regarding building funding. Paul was asked by NASB to present on school finance in January to the new boards.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella noted everyone should have a copy of the NASB Annual Conference on November 15-19th.

10B-2 Board Involvement and Reports

Lori – visited WPHS on pajama day, donated binder to WPHS, attended D.E Norman Parents & Pastry, donated pencils to D.E. Norman, tech committee meeting, district office meeting, kids soccer games, red ribbon assembly at WPHS, will be painting a window downtown.

Pete – WPHS football game, parent teacher conference, fire prevention this week, watched WPHS Powder Puff, Macho Man and Bonfire, tailgate party, soccer, volleyball.

Angie – setting agenda, Parents and Pastry, visited second grade class at DEN.

Jess – clean-up at D.E. Norman bookfair, softball tournament, technology committee meeting, candidate forum, Homecoming parade, Lund raffle tickets, Superintendent evaluation.

Matt – Candidates night, D.E. Norman bookfair, visited Lund school.

Candice – Parent's and Pastry, D.E. Norman bookfair, parent-teacher conference, soccer for kids, candidates forum, Girl Scout's, Superintendent evaluation, D.E. Norman Panther awards.

Shella – Parent teacher conference, McGill carnival planning, McGill bookfair, Superintendent evaluation, McGill PTO meeting tomorrow for the carnival.

10-C SAFETY AND FACILITY

Candice noted there will be a meeting Monday, October 22nd at 6 pm. All schools are registered for shake-out.

10-D TECHNOLOGY UPDATE

Angie informed technology committee is looking at a new filter program: Go Guardian, Managed Methods may be another option for next year, Roman is working on the cameras throughout the schools.

Adam noted, Office of Civil Rights monitoring at Lund this past week. He has 32 students selected for state honor choir this year.

10-F STAFF COMMENTS

Julie Heggie noted WPHS Student Council did a great job with Homecoming.

Steffani Thompson noted the state is very impressed with WPHS CTE programs.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

11/6/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
Lund School

Discussion/Action:
2nd Reading Policy 7200
20% person to maintenance

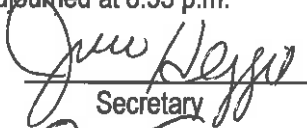
Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 8:53 p.m.

Submitted by


Secretary

Approved by


Clerk