

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
SPECIAL BUDGET MEETING & REGULAR MEETING
MINUTES - 5/17/2017

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 5/17/2017. Vic 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

Lori Hunt, Chair -absent	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs	Joe Collins
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STUDENT ADVISORY MEMBERS

WPHS, Katie Nicholes

LEGAL COUNSEL

James Beecher

6:00 pm – Public Hearing – regarding:

2017-2018 Tentative Budget

Paul discussed the tentative budget that he submitted on behalf of the Board of Trustees. Paul read the letter from Department of Taxation that they have examined our fiscal year 2018 tentative budget and it complies with NRS 354.596 section 5. The presentation Paul used is attached to the minutes.

3. PUBLIC COMMENT

There were no public comments regarding the Public Hearing

Todd Brewster, Secretary to WPHS Athletic Booster, spoke of his concern regarding cutting sports in the district. He felt last year's \$90,000 could not be raised again this year. Todd requested sports be fully funded this year.

Paul noted the great fundraising efforts of the WPHS Boosters last year to maintain sports.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Matt 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

Katie Nicholes reported on WPHS sports as well as an upcoming choir concert and graduation.

8. PRESENTATIONS

SVHS – Principal Joe Collins addressed the Board noting how much he enjoyed the students and staff at Steptoe Valley High School. Graduation will be May 25th at 11 am at the Convention Center. Two adults received their diplomas this year. Steptoe is working on a positive image for Steptoe Valley High School. Invited Dick Munson, a war Veteran, to address the students. Started Student of the Month this year. The

students also help with the CACHE program. Had 90% parent participation at parent conferences. Shane Bybee is sponsoring a bbq after graduation at 1:00 pm at the County Park across the street. Financial literacy was also taught at SVHS this year. Looking to host a family night. Dual credit courses will be emphasized next year. SVHS put a yearbook together this year. Mr. Collins commended the SVHS staff for their hard work.

Boys & Girls Club – Mark Jacoby, Program Director, noted there will be a Boys and Girls Club started June 5th in Ely. Mark also reviewed some of the programs that will develop skills in the youth of this community. The program will run June 5th through August. Boys and Girls Club tries to get students on a path of success.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/2/2017

Pete moved to approve the minutes of the 5/2/2017 meeting.

Candice seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the 5/2/2017 meeting.

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

Jessica moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers.

Matt seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR ISABELLE BUHLER, SVHS JUNIOR.

Matt moved to approve early graduation for Isabelle Buhler, SVHS Junior.

Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF THOMAS OAKES, WPMS TEACHER AND APPROVE TO FILL THE POSITION.

Pete moved to accept the resignation of Thomas Oakes, WPMS Teacher and approve to fill the position.

Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF JENNIFER CARTER, TEACHER AIDE LUND K-12 APPROVE TO FILL THE POSITION.

Matt moved to accept the resignation of Jennifer Carter, Teacher Aide Lund K-12 approve to fill the position.

Jessica seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSTRUCTION PROJECT CHANGES

Jessica moved to approve construction project changes regarding D.E. Norman windows.

Angie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO ESTABLISH AND APPROVE BUDGET PRIORITIES FOR FY18.

Discussion only to establish budget priorities for FY18 as follows.

DEN	Vice Principal/Dean of students
WPMS	Vice Principal/Dean of Students
WPHS	Athletics
WPMS	Athletics
Lund	Athletics
CW	Fund balance 6%
Lund	Math Teacher

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A GRANT TO THE E.L CORD FOUNDATION SUBMITTED FOR WHITE PINE MIDDLE SCHOOL.

Matt moved to approve a grant to the E.L Cord Foundation submitted for White Pine Middle School. Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL AND ATTENDANCE TO THE 2017 ISTE CONFERENCE IN SAN ANTONIO, TX JUNE 25-28 FOR SUSAN JENSEN, TERRILL TRASK, AND KRISTINA ERNEST. ALL EXPENSES ARE COVERED BY NV READY 21.

Pete moved to approve travel and attendance to the 2017 ISTE Conference in San Antonio, TX June 25-28 for Susan Jensen, Terrill Trask, and Kristina Ernest. All expenses are covered by NV Ready 21. Matt seconded the motion and the motion passed unanimously. Jessica abstained from voting as Terrill is her husband.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REQUEST FOR PROPOSALS FOR FIRE SAFETY SYSTEMS AND EXTINGUISHERS.

Jessica moved to approve request for proposals for Fire Safety Systems and Extinguishers. Matt seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul nothing further at this time.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete noted a meeting Monday night. Veronica, with Teacher Leaders Council gave a report regarding teacher evaluation. Pete had a NIAA meeting. Reminded of the award nominations due August 15th.

10B-2 NASB Legislative Report

Pete gave a report on the following bills: AB7 ESSA is moving through, AB85 CPR provisions, AB348 Sex Education, AB362 Employment Practices contractors and sub-contractors having some type of background check, AB400 Teacher Copyright, AB451 School Board training, AB485 school bus seat belts, SB107 Diversity studies, SB143 School librarians, SB167 school gardens, SB178 Formula funding, SB212 Safe to Tell, SB252 Sport waiver for rural schools, SB430 Achievement Districts, SB506 ESA's. Asked for committee members for Doty's evaluation, audit, and Lands Alliance, meeting on June 26th. August 5th meeting will be legislative review.

10B-2 NSBA Legislative Report

Candice shared Rep Drew Erickson spoke in support to CTE.

10B-3 Board Involvement and Reports

Jessica – took donuts to WPMS teachers, t-ball games, WPHS awards night, WPHS Pickle Ball.

Matt – NASB training, Giant's baseball games, visited SVHS, DEN.

Angie –DEN leadership meeting, tech committee meeting, WPHS Cabaret, DEN fieldtrip, cookies to DEN teachers, DEN PTO meeting, little league baseball/softball games.

Candice – DEN leadership assembly, helped build kites, 1st grade fieldtrip, kinder registration, dance recital.

Pete –finishing with teaching art in the schools, DEN readers academy, WP Education Foundation meeting, Scholarship meeting at WPHS, heart tacos, cabaret, high school art display at Garnet, softball/baseball, EskDale concert, Lund for K-12 orientation, WPHS Scholarship night, bbq at DEN, WPMS, visited Mr. Whited's classes, and NASB meeting.

Shella – WPHS awards, DEN bbq, visited McGill Elementary, WP Education Foundation meeting, NASB meeting.

Lori – absent

10-C SAFETY AND FACILITY

Pete reminded of the national school safety meeting in October, Paul will write a grant, Pete is trying to attend drills, discussed SPRIGEO worksheets. There will be a Facility & Safety meeting 5/22.

10-D TECHNOLOGY UPDATE

Paul informed the board he has finished coding of inventory and supplied that information to BCT.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time.

10E-2 Monthly Activity Report

Had snow day make-up day and focused on technology in the afternoon. Adam feels the transition to Google is going smoothly.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

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

Presentations:

District

Discussion/Action:

Final Budget

Federal Grant Conflict Policy

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 9:05 p.m.

Submitted by Julie Heggie
Secretary

Approved by Shella Nicholes
Clerk