

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/12/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 6/12/2018. 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	Angela McVicars, Vice Chair	Candice Campeau, Clerk	
Matt Hibbs-absent	Lori Hunt	Pete Mangum	Jessica Trask-absent

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

James Beecher clarified that with two absent board members, action items still need to be passed with at least four votes.

4. STAFF COMMENTS

Karla Dolezal spoke regarding 12-month administrative assistant positions at each school which would be helpful from her perspective to prepare and take care of various tasks and reports during the summer. She also noted a SVHS employee needs to be recognized as an administrative assistant.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice moved to approve flexible agenda. Pete 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

None

8. PRESENTATIONS

DSA update- Next year charter school students will not affect WPCSD DSA. Paul then used a powerpoint to review various scenarios and how distance education affects our funding.

WPHS Yearbook-will present at the next agenda.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/22/18 REGULAR MEETING.

Candice moved to approve the minutes of the 5/22/18 regular meeting.
Lori seconded the motion and the motion passed unanimously.

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

Lori 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-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUTHORIZATION TO RELEASE JUNE AND JULY CHECKS PRIOR TO APPROVAL AT A BOARD MEETING.

Candice moved to approve authorization to release June and July checks prior to approval at a board meeting.
Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HUMAN GROWTH & DEVELOPMENT CURRICULUM.

Candice moved to approve Human Growth & Development Curriculum.
Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 7511 - HEAD LICE IN SCHOOL.

Candice moved to approve first reading Policy 7511 - Head Lice in School.
Lori seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7509 - PROTOCOL FOR SERVING CHILDREN IN FOSTER CARE.

Candice moved to approve second reading of Policy 7509 - Protocol for Serving Children in Foster Care.
Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR TWO INDIVIDUALS TO ATTEND WILSON LANGUAGE TRAINING - FOUNDATIONS LEVEL K WORKSHOP IN SHERMAN OAKS, CA JUNE 25, 2018 TO BE PAID WITH READ BY 3 FUNDS.

Angie moved to approve travel for two individuals to attend Wilson Language Training - Foundations Level K Workshop in Sherman Oaks, CA June 25, 2018 to be paid with Read by 3 funds.
Candice seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF JAN BROOKS, TEACHER AT MCGILL ELEMENTARY AND APPROVE TO FILL THE POSITION.

Lori moved to approve accept the resignation of Jan Brooks, teacher at McGill Elementary and approve to fill the position.
Angie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE AUTO/DIESEL TEACHER POSITION AT WPHS.

Lori moved to approve to fill the Auto/Diesel Teacher position at WPHS.
Candice seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE TECHNOLOGY TEACHER POSITION AT WPHS.

Candice moved to approve to fill the Technology Teacher position at WPHS.
Angie seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CURRENT 10 MONTH ADMINISTRATIVE ASSISTANT POSITIONS AT MCGILL, LUND, AND WHITE PINE MIDDLE SCHOOLS TO 12 MONTH POSITIONS.

Candice moved to approve current 10 month administrative assistant positions at McGill, Lund, and White Pine Middle schools to 12 month positions.

Lori seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AMENDING FY19 BUDGET.

Lori suggested making a priority list for/at the board retreat in August.

No action taken.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CONTINUE DISTANCE EDUCATION PARTNERSHIP.

Megan Henry, Director of K-12 West Coast Programs, K-12 Director of Finance, Julia Kozlor, and Danny Diamond spoke on the distance education partnership. Currently there is a 10-year agreement in place. K-12 is looking to continue for at least one more year to try to resolve issues. Four main issues to address:

accountability, student information system-more timely entry and compliance, **financial** including oversight fees as a loan or forgiven loan, **political** – for other district to follow the law. K-12 is willing to hire full-time student information person to work closely with Karla. Both parties may want to consider continuance of Passport Academy. K-12 is willing to increase the number of licenses available to students in White Pine from 75 to 150. There was much deliberation.

Lori moved to approve to continue distance education partnership based on conversation and K12 proposal.

Pete seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted Chad now has control of air conditioning, parking lots need to be sealed, noted broken concrete curb at D.E. Norman needing removed, hired seasonal worker, working on reader boards ad WPMS and D.E. Norman, carpeting at DEN and McGill have a priority, traffic light at WPHS is also a priority. Air conditioning at McGill and D.E.N. will be installed this summer. End and beginning of fiscal years is busy for finance office. Need to continue working with Pete Goicoechea regarding school construction.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reminder of award nominations, teleconference on June 25th.

10B-3 NSBA Legislative Report

Candice nothing

10B-4 Board Involvement and Reports

Lori – end of school activities including WPHS Sr. Award night, WPHS choir concert, Chartwell luncheon at DEN, Community STEM event, WPHS senior breakfast, WPHS graduation and grad night, WPMS promotion, little league games, wedding next week.

Pete – EMS presentation, CTE assembly, scholarship night, handed out suicide prevention t-shirts, WPMS assembly, McGill patriotic program, STEM Community event, Lund Spring Festival, WPHS choir concert, taught art to SPED students, bbq at DEN, conservation camp graduation, state champ parade, Lund graduation, WPHS senior breakfast, WPMS environmental , WPHS graduation and grad party, SVHS graduation, WPMS promotion.

Angie – DEN bbq, Boys & Girls Club gathering, Community STEM, WPHS Sr. breakfast, DEN field day, WPHS graduation, agenda meeting, SVHS graduation, WPMS promotion, archery shoot, technology meeting.

Candice – Little League softball games, magic carpet field day and graduation, DEN field day, WPHS graduation, STEM, SVHS graduation, candidate forum, WPMS promotion, planned girls scout camping trip.

Shella – McGill kindergarten promotion, Lund graduation, WPHS choir concert, DEN bbq, honor camp graduation, WPHS graduation, SVHS graduation, McGill promotion, WPMS promotion, McGill patriotic program, watched state champions parade.

Matt – absent

Jessica – absent

10-C SAFETY AND FACILITY

Candice noted meeting coming up June 25 at 5 pm.

10-D TECHNOLOGY UPDATE

Angie noted meeting last night, working on Asset Panda, back-up system to be included in tech plan, Karla and Paula working on it. BCT google specialist will be here in August, Roman working on moving around and setting up new computers, Roman working on cameras, checking on WPMS Infinite Campus connectivity, Adam working on policies. Next meeting August 13th.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Thanked each board member for all time spent in May and June at many school events.

10-F STAFF COMMENTS

Sheila Allred inquired when the 12 month approved position is effective. Adam responded it will be effective July 1, 2018.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

6/26/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

WPHS Yearbook
Question-Shellie Watts

Discussion/Action:

admission requirements passport academy
Second reading lice policy
Drug policy
Clark County MOU
Finance stuff - Transfers, resolution

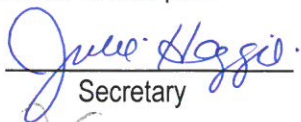
Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 8:30 p.m.

Submitted by


Secretary

Approved by


Clerk