

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
12/12/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 12/12/2017. Chair Lori Hunt 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	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson (7:15 pm)	Becky Murdock
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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. Matt seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Christmas cards.

7. STUDENT REPRESENTATIVE REPORTS

Shella Nicholes read the happenings from WPHS submitted by Candyce Humphries.

8. PRESENTATIONS

– White Pine High School – shared progression of professional development at WPHS. A copy of the presentation is attached to the minutes.

– Distance Education Updates – Danny Diamond, head of schools, Megan Henry, Kirby Okuda, Evonne, Principal over the programs. Recapped a summary 450 students last year, just over 800 students this year. Some inter-local agreements have been signed: Douglas., Lander, Churchill, Lyon, Humbolt, and currently working with Washoe. We really need to get Clark County on board.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/28/2017.

Jess moved to approve the minutes of the 11/28/2017 meeting.
Angie seconded the motion and the motion passed unanimously.

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

Matt 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.
Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES MATH 123 STATISTICAL AND GEOMETRICAL CONCEPTS FOR ELEMENTARY SCHOOL TEACHERS. Page

Jess moved to approve GBC dual credit courses Math 123 Statistical and Geometrical Concepts for Elementary School Teachers.
Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE D.E. NORMAN 14 HOURS/WEEK WILL BE PAID THROUGH SPED LOCAL PLAN. Page

Shella moved to approve Teacher Aide D.E. Norman 14 hours/week will be paid through SPED Local Plan.
Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 6270 - FIELD TRIP AND SCHOOL SPONSORED ACTIVITIES GUIDELINES. Page

Matt moved to approve first reading Policy 6270 - Field Trip and School Sponsored Activities Guidelines.
Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 8109 – USE OF DISTRICT BUSES. Page

Jess moved to approve first reading Policy 8109 – Use of District Buses.
Matt seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION ONLY STUDENT DRUG TESTING POLICY. Page

Discussion only – we will have a drug testing policy on the next agenda.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul arrived 7:15 pm.

10-B BOARD REPORT

10B-1 NASB Director’s Report

Pete noted pictures received from state meeting and need to be posted in the front foyer.

10B-2 NASB Legislative Report

Jessica nothing at this time.

10B-2 NSBA Legislative Report

Candice nothing at this time.

10B-3 Board Involvement and Reports

Candice – Girls Scouts, parade, tree lighting, children’s play, finance office evaluation, human growth meeting, Magic Carpet board meeting.

Pete – Asset Panda meeting, tech meeting last night, Baker this morning, Digital citizen assembly for WPHS & SVHS today. DEN and McGill will have the presentation next month, K-12 meeting today.

Shella – teacher of the month in McGill, cookies to SVHS, K-12 meeting today. There will be a literacy lunch tomorrow in McGill at noon. McGill Christmas program Dec 20 at 6 pm.

Jess – Human Growth and Development meeting, finance officer evaluation meeting, parent in Lund will reenroll students in D.E. Norman.

Matt – Angel tree donation.

Angie – Asset Panda meeting, Human Growth and Development, Penguin Shop at D.E. Norman.

Lori – D.E. Norman Angel Tree donation, school nurse visit, WPHS visit with Mrs. Thompson, yogurt, McGill Teacher of the month Michaela Marich as teacher SueAnn Manning as support, agenda meeting, finance officer evaluation this morning, K-12 meeting, chaperone lock-in at WPMS, EskDale this weekend.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT AND/OR AMEND THE 2017/2018 BUDGET.

Page

Jess moved to approve a resolution to augment and/or amend the 2017/2018 budget.

Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OPEB REPORT FY2017 GASB 45 RETIREE BENEFIT VALUATION.

Page

Matt moved to approve Other Post Employment Benefit (OPEB) Report FY2017 GASB 45 Retiree Benefit Valuation.

Angie seconded the motion and the motion passed unanimously.

10-A FINANCE OFFICER REPORT

Paul noted propane issues at Baker, Lori noted a chunk of curb broken at D.E. Norman, hot water heater fixed at McGill, piece of floor replace in McGill as well, replacing carpet in McGill preschool room.

10-C SAFETY AND FACILITY

Pete noted will not be meeting in December, next meeting January 22 .

10-D TECHNOLOGY UPDATE

Pete informed there was a meeting yesterday, we are not learning technology fast enough. Rory has an outline of the tech plan and will be forwarded to us, teachers may be getting replacement computers soon, had a cyber threat assessment done through POOL/PACT, copiers are not protected but overall a pretty good system in place. Will incorporate suggestions into tech plan. ISTE conference in Chicago next year in June. Next meeting January 8th. Debbie had some suggestions for student cards management for nutrition.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time.

10E-2 Monthly Activity Report

December teacher of the month plaques, at D.E. Norman on December 20th. Spoke with Julie Gonzales who filled in today at D.E. Norman, We had an incognito person on campus today for 30 minutes before being address. Adam will send out a note to the staff reminding of our responsibility to address unknown/unbadged persons. Invitation to district wide vocal program December 19 at WPHS.

10-F STAFF COMMENTS

Roger Dunnington noted D.E. Norman staff has addressed visitors in the last few weeks.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

1/9/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
second readings
Reorganization
Committees
Drug testing
Apps policy

Discussion:

7:45 pm Matt, pursuant to NRS 288.220, moved to go into executive session to discuss Evaluation of Chief Financial Officer, Paul Johnson after a short break. Shella seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Evaluation of Chief Financial Officer, Paul Johnson

14. ADJOURNMENT

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

The meeting adjourned at 7:54 p.m.

Submitted by Julie Heggie
Secretary

Approved by Shella Nicholas
Clerk (pro tem)