

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/7/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 1/7/2020. 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	Pete Mangum	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs	Robert Bischoff
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Principal Cammie Briggs noted DEN will have a Parent night January 15th and it will be an art focus evening from 6-7 pm.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Angie moved to approve flexible agenda. Tasheena seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Received a letter from Department of Taxation noting a review of our annual audit and corrective actions are satisfactory.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Magic Carpet Pre-school – Amanda Hilton, representing the Magic Carpet Pre-School board was the main presenter. Natalie Orton and Shawna McNutt were also in attendance. MCP is asking for continued conversation for a long-term solution. There is a \$250 flat fee per child for preschool. There is one fulltime employee and seven other workers including voluntary high-school students. Candice Campeau has been on the Magic Carpet Pre-School board for the last three years.

Superintendent Young asked the question, “What would be most helpful?” What does the help look like? Ms. Hilton noted the Charter or School District needs to open 20 spots for pre-school students. Magic Carpet is looking for a leadership change in their board. Another option would be for help with building insurance, workman’s comp. Looking for long-term solutions. Operating costs for the Magic Carpet building were discussed. Magic Carpet receives monies from community businesses to maintain this program. Paul would like to look at the profit/loss statements. The student capacity is 42.

Amanda thanked the board for their consideration given to co-sponsorship of Magic Carpet Pre-school.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MAGIC CARPET-CLARIFICATION OF CO-SPONSORSHIP.

No action.

District-SB543 – CFO, Paul Johnson gave a rundown of SB453. His presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/10/2019.

Jess moved to approve the minutes of the 12/10/2019 meeting.
Angie seconded the motion and the motion passed unanimously.

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

Amy 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.
Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CONFIRM AND/OR APPOINT BOARD MEMBERS TO THE FOLLOWING POSITIONS PER WPCSD POLICY 1030:

	Committee	Members January 2020
a	Board Chairman	Angie McVicars
b	Board Vice Chairman	Candice Campeau
c	Board Clerk	Tasheena Sandoval
d	Nevada Association of School Boards Director	Shella Nicholes
e	Nevada Association of School Boards Director-Alternate	Tasheena
f	Nevada Association of School Boards Legislative Representative	Shella, Tasheena
g	Debt Management Commission Representative	Candice
h	Public Agency Compensation Trust Representative	Amy Adams
i	Safety Wellness Facilities & Transportation Committee	Pete Mangum, Angie, Tasheena
j	Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA)	Candice
k	District Improvement Committee	Shella, Pete, Jess
l	Technology Committee	Candice, Pete
m	Negotiation Committee	Angie, Candice, Amy, Alt: Pete
n	Attendance Advisory Board	Amy, Angie
o	CTE	Pete, Jess, Tasheena
p	Human Growth and Development Committee	Candice, Amy, Jess
q	District Finance Committee	Shella, Jess, Candice
r	Policy Review Committee	Tasheena, Shella, Jess
s	Public Relations Committee	Jess, Candice, Angie

Jess moved to approve to confirm and/or appoint Board Members to the positions per WPCSD Policy 1030 as noted above:

Tasheena seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATIONS OF HAILEY GAZLAY, ACCOUNT CLERK AND APPROVE TO FILL THE POSITION.

Candice moved to approve accept the resignations of Hailey Gazlay, Account Clerk and approve to fill the position.

Jess seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES: ART 160 ART APPRECIATION; BUS 110 HUMAN RELATIONS FOR EMPLOYMENT; SW 101 INTRODUCTION TO SOCIAL WORK.

Amy moved to approve GBC dual credit courses: ART 160 Art Appreciation; BUS 110 Human Relations for Employment; SW 101 Introduction to Social Work.

Tasheena seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC COURSES THAT ARE A PART OF THE DUAL CREDIT ELECTRICAL PROGRAM: ELM 112 ELECTRICAL THEORY, DC; ELM 120 LOW VOLTAGE SYSTEMS; ELM 121 CIRCUIT DESIGN; ELM 122 AC THEORY ELM 123 SOLID STATE; ELM 124 DC GENERATORS, MOTORS, AND CONTROLS; ELM 125 AC MOTORS AND ALTERNATORS; ELM 126 MOTOR MAINTENANCE; ELM 127 INTRODUCTION TO AC CONTROLS; ELM 128 TRANSFORMERS AND INDUSTRIAL LIGHTING; ELM 131 NATIONAL ELECTRIC CODE; ELM 132 DIGITAL CONCEPTS; ELM 133 ADVANCED AC CONTROLS; ELM 134 INTRODUCTION TO PROGRAMMABLE LOGIC CONTROLLERS; ELM 135 NATIONAL ELECTRIC CODE 430; ELM 136 PROGRAMMABLE CONTROLLER'S APPLICATIONS; ELM 141 BLUEPRINT READING; ELM 142 RACEWAYS; ELM 143 WIRING TECHNIQUES.

Shella moved to approve GBC courses that are a part of the dual credit electrical program as noted above.

Tasheena seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE BAKER SCHOOL 20 HOURS/WEEK PAID THROUGH GENERAL FUNDS.

Pete moved to approve teacher aide Baker School 20 hours/week paid through general funds.

Amy seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul would like an updated list of capital improvement priorities. We need to update climate control in our facilities. Working on lightening issues at DEN for late afterschool pick-up. During SWFT meeting discussed buying property for buses. The Railroad has a meeting January 16th to discuss the bus property issue. Payroll clerk will start Monday. Inquiry about slides at D.E. Norman.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella February 8th is professional development with a director's meeting on February 7th.

10B-2 Board Involvement and Reports

Amy – lot of holiday activities around town, lots of basketball.

Candice – DEN winter carnival, EskDale banquet, Magic Carpet performance, dance recital, Christmas party, choir concert, boys & girls club winter party.

Jess – 12-days of WPCSD Media, dance recital, visited McGill, WPHS Choir concert, basketball games, policy review committee meeting.

Shella – EskDale concert, volunteered for Community Christmas dinner, listened to WPHS choir at district office.

Pete – much of the same.

Tasheena – DEN Carnival, treat to WPMS staff, policy review committee meeting, Christmas stuff.

Angie – EskDale concert, taco meet for WPMS lock-in, donated through Angel Tree, 3rd grade math scavenger, WPMS assembly, WPMS basketball, WPHS basketball, volunteered a day at WPMS library, had a meeting with Paul, Adam and Tasheena.

10-C SAFETY AND FACILITY UPDATE

Candice noted next meeting January 27 at 5 pm. Did a Raptor get ordered for Lund

10-D TECHNOLOGY UPDATE

Angie informed next meeting January 13 at 5 pm.

10-E POLICY REVIEW UPDATE

Shella informed the committee is reviewing and working on two policies, next meeting February 25.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Meeting Thursday evening, district literacy training on January 24th. Invited to stop by DEN on STEAM Friday, January 10th, Cammie and Amanda will be presenting at a conference in Elko.

10F-2 Student Learning Report

Nothing at this time.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

1/21/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District
WPHS Choir

Discussion/Action:

Capital Project Priorities
Finance Officer Evaluation

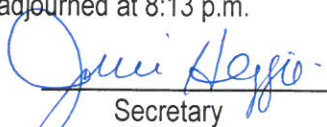
Discussion:

13. ADJOURNMENT

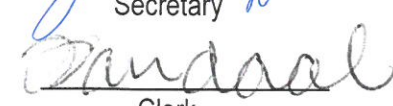
It was moved by Jess and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:13 p.m.

Submitted by


Secretary

Approved by


Clerk