

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
4/10/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 4/10/2018. 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	Lori Hunt	Pete Mangum (6:25)	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Becky Murdock	Alan Hedges
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STUDENT ADVISORY MEMBERS

Serena Romero

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. 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

Serena reported police presentation talking to under classmen with a "scared straight" theme.

8. PRESENTATIONS

White Pine High School/CTE Grants Presentation. WPHS staff Principal Becky Murdock, Counselor Steffanie Thompson along with CTE teachers Tedd Heggie, Bret Hermansen, Ron Tan, Julia Lee and Bailey Moore. Lund CTE teacher Tim Moser was also in attendance. WPHS staff discussed power hour, data, lunch collections as well as CTE programs and student success. Tim reviewed the CTE program in Lund. A copy of the presentation is attached to the minutes.

Budget Discussion - Paul Johnson reviewed

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/20/2018

Angie moved to approve the minutes of the 3/20/2018 meeting.
Jess seconded the motion and the motion passed unanimously.

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

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

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA DEPARTMENT OF EDUCATION APPLICATION FOR ALTERNATIVE SCHEDULE FOR THE SCHOOL YEAR 2018-2019.

Page

Jess moved to approve Nevada Department of Education Application for Alternative Schedule for the School Year 2018-2019.

Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A TEACHER AIDE POSITION AT LITTLE PEOPLE'S HEAD START 26 HOURS/WEEK; WILL BE PAID THROUGH SPED LOCAL PLAN.

Lori moved to approve a teacher aide position at Little People's Head Start 26 hours/week; will be paid through SPED Local Plan.

Candice seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE READ BY GRADE 3 GRANT PHASE IV.

Nothing at this time.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POOL/PACT ACTIVE SHOOTER TRAINING GRANT.

Candice moved to approve POOL/PACT active shooter training grant.

Jess seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 3045 - DRUG AND ALCOHOL-FREE WORKPLACE.

Matt moved to approve first reading Policy 3045 - Drug and Alcohol-Free Workplace with red edits removed.

Candice seconded the motion and the motion passed with Jessica voting nay

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted nutrition collection efforts have been effective. Received bid estimates for DEN and McGill for HVAC project. Paul also discussed the modular building project. Lobby local community for \$0.25 property tax outside tax cap for education within White Pine County School District.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reminded of the upcoming NASB training April 21st.

10B-2 NASB Legislative Report

Jessica nothing – remove the report until we are in legislative session.

10B-3 NSBA Legislative Report

Candice NSBA conference attendance paid through Title II grant funding.

10B-4 Board Involvement and Reports

Lori – District elementary spelling bee, WPHS JAG interviews, NSBA conference.

Pete – subbing in art class at WPHS, watched donkey basketball, WPMS fire drill, SWIFT meeting, SVHS drone project, Cooperative Extension would like WPCSD to take the drone project over, JAG interviews, Lund Kiss the Pig fundraiser, NSBA conference, Baker to present digital citizenship with Matt, lock-down drill at WPHS on April 17th at 2:30.

Angie – donkey basketball, SWFT meeting, elementary spelling bee, NSBA conference.

Candice – donkey basketball raised \$1,000, SWFT meeting, NSBA conference.

Matt – visited a couple schools.

Jess – human growth and development meeting, played donkey basketball, finance committee meeting, NSBA conference.

Shella – McGill literacy luncheon, NSBA conference.

10-C SAFETY AND FACILITY

Candice noted a review DEN drill, having trouble with intercoms at WPHS – those issues need to be reported to be resolved.

10-D TECHNOLOGY UPDATE

Next meeting Monday, April 23rd, at 5 pm.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Thanked the board for their service and support of staff, and for their cohesiveness as a board and how important to model that service. Pete noted that this board is well ahead in many aspects.

10-F STAFF COMMENTS

Paul noted a new program to track students on and off buses.

11. PUBLIC COMMENT

James noted removing and adding agenda items.

12. AGENDA ITEMS – NEXT MEETING

5/1/2018 – Regular Meeting – White Pine County School District, Lund School, Lund, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Second reading 3045
Transgender policies
Buyout request

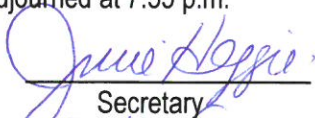
Discussion:

13. ADJOURNMENT

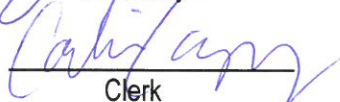
It was moved by Matt and seconded by Lori to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:55 p.m.

Submitted by


Secretary

Approved by


Clerk