

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
2/16/2021**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 2/16/2021. Chair Angie McVicars 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**

Angie McVicars, Chair	Candice Campeau, Vice Chair	Tasheena Sandoval, Clerk	
Amy Adams	Krystal Blades	Terri Borghoff	Sheila Nicholes

**ADMINISTRATORS**

Adam Young	Paul Johnson		
Via Zoom:			
Cammie Briggs	Angie Angelopoulos	Amanda Campbell	Robert Bischoff

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

**5. CORRESPONDENCE**

Correspondence was presented on s 6-7 of the Expanded Agenda. No additional correspondence

**6. STUDENT REPRESENTATIVE REPORTS**

Tim Moser, Lund Principal gave a report for Lund StuCo, mostly reporting on this week's Spirit Week.

**7. PRESENTATIONS**

D.E. Norman Elementary – the D.E. Norman Team, Principal Cammie Briggs along with Kelly Wales, Amanda Campbell and Amy Newman reviewed What is happening at DEN including Path to World Class Learning, Response to Intervention, STEAM, WestEd Collaboration, Map results

District-Fudiciary Training – CFO reviewed fiduciary duties. Paul's presentation is attached to the minutes.

**8. ACTION ITEMS**

**8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/2/2021.**

Tasheena moved to approve Minutes 2/2/2021

Amy seconded the motion and the motion passed unanimously.

**8-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA**

Amy moved to approve the following consent agenda item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers.

Krystal seconded the motion and the motion passed unanimously.

**8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO SUBMIT A GRANT PROPOSAL TO THE E.L. CORD FOUNDATION FOR MUSICAL INSTRUMENTS TO BE USED IN THE WPCSD MUSIC PROGRAM**

Tasheena moved to approve to submit a grant proposal to the E.L. Cord Foundation for musical instruments to be used in the WPCSD music program.

Candice seconded the motion and the motion passed unanimously.

**8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EXISTING SPECIAL EDUCATION TEACHER HOURS EXTENDED FROM 26/WEEK TO 32/WEEK**

Candice moved to approve existing Special Education teacher hours extended from 26/week to 32/week.

Terri seconded the motion and the motion passed unanimously.

**8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPHS AG/WELDING TEACHER POSITION FOR THE REMAINDER OF FY21 SCHOOL YEAR**

Candice moved to approve WPHS Ag/Welding Teacher Position for the remainder of FY21 School Year.

Tasheena seconded the motion and the motion passed unanimously.

**8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACT WITH DANNISE STARKS.**

Amy moved to approve transportation contract with Dannise Starks.

Shella seconded the motion and the motion passed unanimously.

**8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3058- OUTSIDE EMPLOYMENT.**

Tasheena moved to approve second reading of Policy 3058-Outside Employment.

Amy seconded the motion and the motion passed unanimously.

**8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3711-USE OF DISTRICT OWNED VEHICLES.**

Tasheena moved to approve second reading of Policy 3711-Use of District Owned Vehicles.

Terri seconded the motion and the motion passed unanimously.

**8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 9109 NONDISCRIMINATION ON THE BASIS OF SEX UNDER TITLE IX.**

Terri moved to approve second reading of Policy 9109 Nondiscrimination on the Basis of Sex Under Title IX.

Krystal seconded the motion and the motion passed unanimously.

**8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICIES 3513-SCHOOL SECRETARIES; 3514-SCHOOL CLERKS; 3515-AIDES; 3516-TRANSPORTATION SUPERVISOR.**

Amy moved to approve to delete policies 3513-School Secretaries; 3514-School Clerks; 3515-Aides; 3516-Transportation Supervisor.

Candice seconded the motion and the motion passed unanimously.

**9. DISCUSSION AND INFORMATION ITEMS**

**9-A FINANCE OFFICER REPORT**

Paul reported on SB543 news. Found a provision that the ESSER funds are not subject to the supplant rules. Changes in SB543 are being reviewed and will require huge legislative changes. Paul is hoping that it may not go forward because of the needed changes. New maintenance guy started today and offered and acceptance to fill Carol's position was completed.

## 9-B BOARD REPORT

### 9B-1 NASB Director's Report

Shella 4-hour meeting, NASB conference cancelled, there will be virtual training. That schedule has been emailed to the board members. Shella will be serving on two committees. Legislative session has begun. There is a bill supporting appointed boards. Board Governance training comes at a cost.

### 9B-2 Board Involvement and Committee Reports

Amy – nothing

Krystal – read for a classroom, leadership meeting.

Tasheena – policy review meeting, read at WPMS and DEN.

Candice – agenda, visited Lund School with other board members and Adam, Debt management Committee meeting.

Terri – nothing

Shella – Read-a-Loud day in McGill, NASB mtg, PTSO gifts for McGill staff, visited Lund, leadership meeting, policy meeting on February 22<sup>nd</sup>.

Angie – agenda meeting

## 9-C SUPERINTENDENT'S REPORT

### 9C-1 Staff Learning Report

None

### 9C-2 Student Learning Report

Superintendent Young reported on COVID numbers at WPMS that caused the shutdown. We must continue to follow the rules to keep the schools open. Had a discussion regarding the importance of following COVID rules with Lund as well. Diversity Roundtable will be Monday, February 22 at the convention center. Brad Campbell will moderate the roundtable discussion. .

## 10. STAFF COMMENTS

None

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

3/2/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

### Presentations:

White Pine Middle School

### Discussion/Action:

Policies

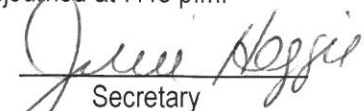
### Discussion:

## 15. ADJOURNMENT

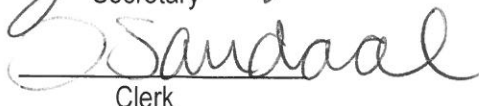
It was moved by Candice and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:43 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk