

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/7/2017

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 3/7/2017. 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
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STUDENT ADVISORY MEMBERS

Katie Nicholes

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Gretchen Baker – advocating for tennis/basketball court resurfacing at Baker School

Robert Moore also spoke in support for tennis/basketball court at Baker School. Roberta also noted she has purchased lots in Baker for a small community park. Paul noted that we have visited the tennis/basketball court project along with a cost estimate.

Jennie Hamilton Baker parent noted that is only hard surface in town for children to play on in Baker

Naomi Sheppard principal of elementary and high school in Snake Valley also spoke in support of the court.

4. STAFF COMMENTS

Rose Mehlhaff came to say goodbye and thank you for her opportunity in White Pine County School District. She is just finishing her sixth year. She thanked the board for all they do for this remote spot.

McGill Teacher Kenna Hall invited the board to March 22nd literacy lunch with students, invited parents to read with their student.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Pete 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. No additional correspondence

7. STUDENT REPRESENTATIVE REPORTS

Katie shared a “just say no” video the student council developed along with various other happenings at WPHS, that listing is attached to the minutes.

8. PRESENTATIONS

WPCSD Marketing Artwork Winner – the board presented David Nicholes with a \$500 check for his winning artwork.

Lions Club - Teacher Appreciation Jennifer Brandon, support staff; and Gina Gray, teacher, were recognized as such for the month of March. Their accolades are attached to the minutes.

Read by Grade 3 - Success Story Rolayne Hanson recognized Miley who has improved tremendously her literacy and leader skills.

Boys & Girls Club – Caroline McIntosh gave an update for fundraising of \$75,000 of \$100,000 raised. Ely will be under the umbrella of Truckee Meadows Club and patterned after Fernley model. She hopes to have the club up and running at WPMS this summer for ages 6-18. One full time coordinator and many part-time positions will be advertised. Would like to develop a partnership with WPCSD. Will be sharing information with correctional officers to give them opportunities to volunteer. Will start after school ends this year.

D.E. Norman Elementary Principal Cammie Briggs lead a discussion including many D.E. Norman Elementary Students. Thomas Murphree was highlighted as Academic Success individual. Thomas described many of the projects they work on during the GATE program. GATE is for students grades 1through 5. Cultural Succes focuses on hearing impaired students. D.E. Norman has a 1st-5th American Sign Language Class (ASL) using reverse inclusion. Social emotional success, Alisa Bailey received a Gifted and Talented letter when she auditioned for the choir at D.E. Norman. Threre is Choir, Band, After School Program, 95% and Barton programs. The Choir shared a couple of songs with the Board. A concern was voiced regarding the sustainability of programs because many of the additional programs at D.E. Norman are funded through grants.

CORE/LCA - construction amendment There may be funds saved at WPMS from the first estimates. Nate Turner explained how there are savings. Paul Johnson contacted the insurance company and some of the damage will be covered in a claim. Saved \$207,000 on the WPMS interior, exterior wall estimates. Total project complete is about 60%. Again welcomed the board to tour the projects. The nice weather will allow the projects to move forward. The project is ahead of schedule. On track to be in the buildings before next school year. Because of the savings, the board will need to prioritize the list of projects that may go back into action. Working with White Pine Glass for the D.E. Norman window project and will start as soon as school is out. Started on the track drainage. Working in Lund on water pump. Working on Health Occupation to put some of that in a new grant.

K-12 – Danny Diamond reviewed today's events. Met at Lund with Pete and some parents. Planning on a 5th-6th grade transition meeting, met with Mr. Young and a few board members. Introduced Western Regional Vice-President, Megan Henry and she is excited about the partnership with White Pine School District. Chuck Wolf, VP of School Development discussed his desire to develop creative new online experiences. Danny welcomed board members to contact him at any time. Pete noted there has been positive turn from November till now.

WPHS CTE Competitive Grant Report, Principal Becky Murdock letting the board know what the diesel and computer programs are doing at WPHS. Bill Whited and Bret Hermansen presented information regarding their respective programs that is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/21/2017.

No minutes available.

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. Jessica seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPHS SENIOR TRIP TO ANAHEIM, CA APRIL 17-19, 2017; NO FUNDS REQUESTED.

Page

Jessica moved to approve WPHS Senior trip to Anaheim, CA April 17-19, 2017; no funds requested. Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR BAILEY LESHER, WPHS JUNIOR.

Page

Pete moved to approve early graduation for Bailey Leshler, WPHS Junior. Shella seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSTRUCTION AMENDMENT/GMP PROPOSAL.

Page

Pete moved to table Construction amendment/GMP Proposal.
Shella seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 1/5 GRANT.

Page

Shella moved to approve 1/5 grant.
Candice seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HUGHES MUSIC GRANTS.

Page

Jessica moved to approve Hughes music grants.
Angie seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPCSD SCHOOL CALENDAR FOR 2017/18; 2018/19; 2019/20.

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The following was disclosed by the board members: Jessica – husband is a teacher, Matt -wife works at D.E. Norman, Angie has three children at D.E. Norman, Shella has one child at McGill, Candice has one child at D. E. Norman and 1 foreign exchange student at WPHS.

Candice moved to approve WPCSD School Calendar for 2017/18; 2018/19; 2019/20.
Jessica seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7381 - ELECTRONIC COMMUNICATION DEVICES SECTION 3 OPT OUT.

Page

Pete moved to approve Second reading of Policy 7381 - Electronic Communication Devices Section 3 opt out.
Shella seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF TYLAR LAITY, TEACHER AT WPMS; ROSE MEHLHAFF AND MEGAN WRIGHT, TEACHERS AT WPHS; JAN NEWMAN, TEACHER AT MCGILL ELEMENTARY; AND BREANA CHABOT, TEACHER AT D.E. NORMAN ELEMENTARY AND APPROVE TO FILL THE POSITIONS.

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Pete moved to approve /accept the resignation of Tylar Laity, teacher at WPMS; Rose Mehlhaff and Megan Wright, teachers at WPHS; Jan Newman, teacher at McGill Elementary; and Breana Chabot, teacher at D.E. Norman Elementary and approve to fill the positions.
Candice seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF BRIANNE MEINHARDT, TEACHER AT MCGILL ELEMENTARY.

Page

Shella moved to approve /accept the resignation of Brianne Meinhardt, teacher at McGill Elementary.
Angie seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF BILL LARSEN, MECHANIC AND APPROVE TO FILL THE POSITION.

Page

Jessica moved to approve /accept the resignation of Bill Larsen, mechanic and approve to fill the position.
Matt seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF GENEVIEVE NELSON, TEACHER AIDE AT D.E. NORMAN ELEMENTARY AND APPROVE TO FILL THE POSITION.

Page

Pete moved to approve /accept the resignation of Genevieve Nelson, teacher aide at D.E. Norman Elementary and approve to fill the position.
Shella seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FINANCIAL WELLNESS & INSURANCE INFORMATION FOR SCHOOL EMPLOYEES (WIIE) CAMPAIGN IN WHITE PINE COUNTY SCHOOL DISTRICT THROUGH WILLIAMS & CO.

Page

Jessica moved to approve Financial Wellness & Insurance Information for School Employees (WIIE) Campaign in White Pine County School District through Williams & Co.
Angie seconded the motion and the motion passed with Matt opposing.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul has been asked by Nevada Education Now to go to Carson to provide information for lobbying; Paul will bring up school construction and will meet with Pete Goicoechea as well this week. Paul noted we will have to file another 3-year declining fund balance letter. GATE funding was from the state. Paul again spoke of the sustainability difficulties of programs supported by grants.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete reported a meeting on February 28th. Reported on legislative survey. Spoke of finances. Membership dues were frozen for this year. Joint conference call on March 13th at 7 pm. Part III Orientation on April 7th-8th.

10B-2 NASB Legislative Report

Jessica reported on bills that have passed, SB19 expanded dual enrollment; SB66 removes internship limitations, SB76 expands investments for permanent school funds, SB119 immunity of civil liability for volunteers.

10B-3 Board Involvement and Reports

Candice – nothing to report.

Pete – teaching art at D.E. Norman and McGill next week, NASB dues meeting, fire drill DEN, McGill, safety & facility mock drill planning meeting on Thursday, NASB meeting, Paul, Danny, Roman, Paul, Melissa attended NV emergency management training in Vegas last week, great teachers and leaders meeting, visited with Danny Turner, Accurate Clean regarding storage issues. Pete suggested a board tour of facilities, Lund PTO meeting yesterday, met with Kim & Rolayne and will be incorporating art in May, met with K12 in Lund today.

Shella – attended patriotic program in McGill, last cheer awards dinner, volunteered in son's classroom, professional development training day and lunch with public and Dr. Anthony Muhammad, NASB teleconference.

Jessica – met with parents in Lund, attended professional development day with Dr. Anthony Muhammad, great teachers and leaders, met with Principal Jensen.

Matt – safety & facility tour, helped Robin with food project, bought calculators for SVHS.

Angie – attended Dr. Anthony Muhammad professional development and luncheon.

Lori – McGill patriotic program, toured construction as part of safety & facility meeting, NASB teleconference, agenda planning meeting, district Professional development with Dr. Anthony Muhammad and luncheon, great teachers & leaders meeting, has WPHS storage concerns, K-12 meeting today, noted a need to keep liaisons in the loop if board members have concerns at any site. Thanked Jess for the posters.

10-C SAFETY AND FACILITY

Pete noted there will be a planning meeting for a mock drill this Thursday at 9am at WPHS Rm 103.

10-D TECHNOLOGY UPDATE

Pete informed internet has been working well this week. Meeting on Monday, March 13th at 5 pm. We received the official word that indirect costs will be reallocated. Teacher laptops need to be updated.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time.

10E-2 Monthly Activity Report

Off to Carson City tomorrow early, will speak with Superintendent Canavero regarding K-12 issue, great teachers and leaders meeting last Thursday night, read to kindergarteners this morning, working on CTE grants for next year. Asking to renew Mr. Hermansen and Mr. Whited's positions along with adding a full-time health science position. Superintendent Young is pushing for a sports medicine program for next year. He also noted there is a new director at the State CTE office this year.

10-F STAFF COMMENTS

Lori had correspondence she shared.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

3/21/2017 – 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:

Capital Improvement Priority List

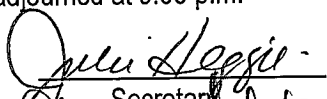
Discussion:

13. ADJOURNMENT

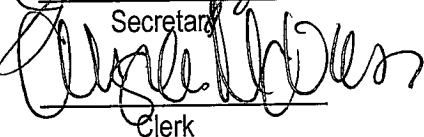
It was moved by Pete and seconded by Matt to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:00 p.m.

Submitted by


Secretary

Approved by


Clerk