

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/8/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 1/8/2019. 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
Amy Adams	Tashenna Hunt	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs	Tim Moser
------------	--------------	---------------	-----------

STUDENT ADVISORY MEMBERS

Bethany Lister	Armando Rosales
----------------	-----------------

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Jake with Chartwell introduced himself to the new board members.

4. STAFF COMMENTS

Principal Cammie Briggs welcomed the new board members.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice moved to approve flexible agenda. Angie 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

Armando Rosales discussed Christmas activities accomplished before the Christmas break, Bethany spoke of the teacher appreciation treat cart, Student Council also donated dogfood to the local animal shelter, decorated doors at the Care Center, WPHS basketball games have started.

Angie read the report sent by Lund School including a report on upcoming service for Shriner's Hospital as well as upcoming student and staff recognition.

8. PRESENTATIONS - NONE

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/11/2018.

Jess moved to approve the minutes of the 12/11/2018 meeting.
Angie 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.
Tasheena seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE STRUCTURE OF A POLICY REVIEW COMMITTEE.

Page

Angie moved to approve the structure of a Policy Review Committee.
Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH EUREKA COUNTY SCHOOL DISTRICT.

Page

Jess moved to approve tuition agreement with Eureka County School District.
Amy seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT CLASSES AS FOLLOWS:

**DT 100 - SHOP PRACTICES;
DT 215 - ELECTRONIC DIESEL ENGINES;
IT 208 - FLUID POWER;
WELD 136 - WELDING FOR THE MAINTENANCE TECHNICIAN I;
WELD 235 - WELDING FOR THE MAINTENANCE TECHNICIAN II;
THTR 100 - INTRODUCTION TO THEATRE.**

Page

Candice moved to approve GBC dual credit classes as follows:

DT 100 - Shop Practices;
DT 215 - Electronic Diesel Engines;
IT 208 - Fluid Power;
WELD 136 - Welding for the Maintenance Technician I;
WELD 235 - Welding for the Maintenance Technician II;
THTR 100 - Introduction to Theatre.

Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REALLOCATING FUNDS ALREADY BUDGETED TO THE LUND SCHOOL TO CREATE PART TIME INSTRUCTIONAL POSITION.

Page

Candice moved to approve reallocating funds already budgeted to the Lund school to create part time instructional position.

Angie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EXECUTIVE LEADERSHIP DISCUSSION DATES.

Page

Candice moved to approve Executive Leadership Discussion with dates to be determined:

Angie seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION ONLY SCHEDULE OF GRANTS.

Page

Discussion only, no action needed.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul had one item to share regarding Nevada plan formula committee meeting. WPCSD was the topic of discussion today. Department of Education is working to mitigate a potential loss. The modular facility at WPHS is waiting for State Fire Marshall approval to complete the indoor work. Currently DEN bathrooms are being worked on. There is a concern over control of heat throughout the district; we need to have access here in the district. Buses are not yet ordered. Kurt is working on this process.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella Orientation Part II on January 26th. Shella has a meeting on the 25th at 3:30 pm. Reviewed NASB conference rating that averaged a 9. At Large Liaison position is open, letter due January 20th.

10B-4 Board Involvement and Reports

Jess – Eskdale Christmas program, WPHS basketball games, 12 days of Christmas Series, dance recital, choral recital, Lund and D.E. Norman Christmas programs.

Amy – McGill Program, DEN program, WPHS Boys basketball.

Candice – EskDale Program, Caroling at Care Center, Mrs. Porters' classroom for their Christmas escape program, DEN performance, Dance recital.

Angie – DEN Christmas program , EskDale, DEN Panther awards, WPHS Choir Concert, dance recital, McGill Christmas program, class parties .

Tasheena – WPMS/WPHS bands and choir concerts, DEN , Mrs. Wallace's classroom for Stone Soup lunch, district office meeting, WPHS basketball games.

Shella – WPHS/WPMS band concert, EskDale program, Choir concert, Lund Christmas program, WPHS/WPMS/DEN/McGill programs, teacher and support staff awards, WPHS Choir, helped with Polar Express in McGill with cookies supplied by WPHS culinary class, swearing in of new board members.

10-C SAFETY AND FACILITY

Candice noted the next meeting will be Monday, January 28th at 5 pm in the boardroom.

10-D TECHNOLOGY UPDATE

Angie informed the next meeting will be Monday, January 14th at 5 pm in the boardroom.

10-E SUPERINTENDENT'S REPORT

10E-1 Staff Learning Report

NISL Coaches on site this week and STEM on site next week, professional development Friday of this week and next. Application this year of last year's learning. Principal Cammie Briggs reported Walter with NISL has been at D.E. Norman this week implementing systems to support teachers and student learning.

10E-2 Student Learning Report

Superintendent Young distributed samples of a writing project completed by students at D.E. Norman.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOARD VACANCY SEAT B.

Page

We have two candidates, Bill Sanford and Alexa Mergen. Superintendent Young explained the process to be used for the interview process for board member selection. A copy of the candidate letters is attached to the minutes. Tasheena is abstaining as Mr. Sanford is now her uncle.

Brief recess

Chair Nicholes called the meeting back to order.

Candice moved to approve board vacancy Seat B to Alexa Mergen.

Jess seconded the motion and the motion passed unanimously with Tasheena Sandoval abstaining.

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 Jan 2018	Members Jan 2019
a	Board Chairman	Shella Nicholes	
b	Board Vice Chairman	Angela (Angie) J. McVicars	Angela McVicars
c	Board Clerk	Candice Campeau	Jess Trask
d	Nevada Association of School Boards Director	Shella Nicholes	Shella Nicholes
e	Nevada Association of School Boards Director-Alternate	Jess Trask	Jess
f	Nevada Association of School Boards Legislative Representative	Jess	Shella
g	Debt Management Commission Representative	Candice	Candice
h	Public Agency Compensation Trust Representative	Jess	Amy
i	Facilities and Safety Committee	Angie, Candice, Pete	Candice, Amy, Jess
j	Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA)	Candice	Candice
k	District Improvement Committee	Jess, Shella, Lori	Shella, Alexa, Tasheena
l	Technology Committee	Angie, Jess, Lori	Angie, Jess, Alexa
m	Negotiation Committee	Shella, Candice, Matt , Alt:Angie	Shella, Candice, Angie, Alt:Alexa
n	Attendance Advisory Board	Shella, Alt: Jess	Shella, Amy
o	CTE	Candice, Lori	Angie, Shella, Tasheena
p	Human Growth and Development Committee	Jess, Candice, Angie	Jess, Candice, Amy
q	District Finance Committee	Jess, Angie, Matt	Angie, Candice, Tasheena
r	Policy Review Committee	None	Tasheena, Shella, Jess

Jess moved to approve to confirm and/or appoint Board Members to the above noted list per WPCSD Policy 1030:
Angie seconded the motion and the motion passed unanimously.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

1/22/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District
BCT

Discussion/Action:

public relations committee
School Nursing Conference – Denver?
Safety Conference Feb 19th & 20th

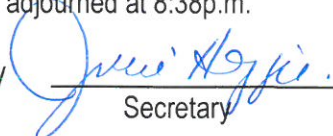
Discussion:

13. ADJOURNMENT

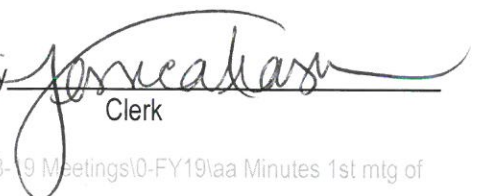
It was moved by Jess and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:38p.m.

Submitted by


Secretary

Approved by


Clerk

C:\Users\jheggie\Documents\Documents\My Documents-Julie\Board Documents\18-19 Meetings\0-FY19\aa Minutes 1st mtg of month.docx