

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/5/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 3/5/2019. Chair Shella Nicholes called the meeting to order at 6:00 p.m. at Baker School, Baker, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair	Angela McVicars, Vice Chair	Jessica Trask, Clerk	
Amy Adams	Candice Campeau	Alexa Mergen	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson	Robert Bischoff
------------	--------------	-----------------

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Heather Yacapraro thanked the board for the Chromebooks and the flagpole.

Naomi Sheppard, principal at EskDale – EL is 45% of the student population interested in an additional aid to help the students at Baker Elementary.

4. STAFF COMMENTS

Chandra Conrad introduced Lois Faber, music teacher at EskDale High School, and also noting her many accolades and awards in the Utah School System.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess 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. Letters from Department of Education encouraging districts to scale up CTE and dual credit programs and a DOE letter noting the need for social and emotional learning.

7. STUDENT REPRESENTATIVE REPORTS

Lund's Report included fundraising efforts, success of the Mustang basketball season, FFA attended zone and leadership conferences and will be attending State in April. Lund is having many activities this week focusing on reading. High School is planning prom.

8. PRESENTATIONS

Baker School – Principal Robert Bischoff introduced Head Teacher, Heather Yacapraro, Chandra Conrad, and other community members in attendance. There is great community support for Baker Elementary School. A copy of the presentation, which highlights the activities throughout the year, is attached to the minutes.

District – Finance Presentation, Paul Johnson reviewed possible new funding formulas. A copy of his presentation is attached to the minutes. Paul noted there will be a shift of some sort in the state funding formula in the next couple of years.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/19/2019.

Candice moved to approve the minutes of the 2/19/2019 meeting.
Angie seconded the motion and the motion passed unanimously.

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

Jess 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 TO CONTINUE OR TERMINATE CONTRACT WITH K12.

Page

WPCSD Board Attorney, James Beecher, reviewed the history between WPCSD and K12. James noted the contract could be terminated June 30th or renewed in one year increments. Paul then gave history, previous to James' knowledge, of the connection between WPCSD and K12. James noted the difficulty Karla has had with gathering accurate data from K12. Karla then noted the difficulty of integrity in reporting. K12 High School transcripts are not complete and there is not data for k-8 students. The integrity and validity of data would need to improve if there was a continued connection. Danny clarified individuals who have been hired by K12.

There was then board discussion between the board, Adam, Paul, James and the K12 employees attending the meeting. The board then discussed the pros and cons of a contract with K12.

Candice moved to approve to terminate contract with K12.
Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DIRECT THE DISTRICT TO SUBMIT A LETTER TO K12 REGARDING DECISION MADE IN ACTION ITEM 9C-6.

Page

Jess moved to approve to direct the district to submit a letter to K12 regarding decision made in action item 9C-6.

Amy seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A TEACHER AIDE AT D.E. NORMAN 28 HOURS/WEEK WILL BE PAID THROUGH SPED LOCAL PLAN.

Page

Candice moved to approve a teacher aide at D.E. Norman 28 hours/week will be paid through SPED Local Plan.

Angie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted he attended a legislative hearing regarding school building.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reminded of the professional development on March 9th in Reno.

10B-2 Board Involvement and Reports

Alexa – taught yoga and mindfulness to Friday School students at D.E. Norman, judged WPMS 8th grade debate, stopped by SVHS and they are having reading groups and are prepping for ACT, district leadership.

Tasheena – district leadership meeting, DEN fieldtrip, watched WPHS girls state games online.

Angie – rootbeer floats for attendance at a class at D.E. Norman, Jr. Jazz basketball, WPHS JAG interviews, PTO meeting, bookfair planning, bookfair this week at D.E. Norman .

Jess – safety meeting, books to WPHS for the bookdrive, watch division basketball on Facebook, bookfair tomorrow.

Amy – JAG mock interviews, WPHS book drive, watched WPHS Ladycat state basketball game.

Candice – attended National School Response Conference, finance committee meeting, district leadership and SWFT meetings, next SWFT meeting on March 25 to plan a mock drill to include WPMS and SVHS, Girl Scouts.

Shella – leadership meeting, McGill Literacy lunch, bookfair in McGill, School Trust Land discussion with Lori Hunt.

10B-3 NSBA Legislative Report

Candice nothing.

10-C SAFETY AND FACILITY UPDATE

Candice noted the next meeting will be March 25th at 5pm to plan a mock drill on April 17th.

10-D TECHNOLOGY UPDATE

Angie informed the next meeting will be March 11th at 5 pm.

10-E POLICY REVIEW UPDATE

Angie informed the next meeting will be March 18 at 6 pm.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Adam will be on the road early in the morning. Funding model and the uncertainty is the lack of state superintendent or fiscal director, Clark and Washoe are disengaged from the rest of the districts. Adam is in the middle in the longevity of superintendents. He will be one of four superintendents reporting to the legislators this week and is looking for a balanced position from which to speak. The funding for education is so unknown at this time.

10F-2 Student Learning Report

Nothing further.

10-G STAFF COMMENTS

Karla noted a need to include an outline regarding student data as it pertains to WPCSD future reporting for the next 6 year is entered and permanent files are in place when the letter is send to K12.

Paul noted Children's Trust Lands will be discussed with Senator Woodhouse. Paul will have a discussion with Margaret Bird.

Chandra Conrad noted there are 49 students in the three Snake Valley schools.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

3/19/2019 – Regular Meeting – White Pine Middle School, 844 Aultman, Ely, NV 6:00 p.m.

Presentations:

White Pine Middle School

Discussion/Action:

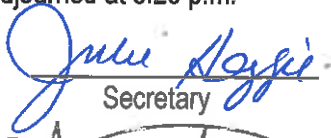
Discussion:

13. ADJOURNMENT


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

The meeting adjourned at 8:20 p.m.

Submitted by


Secretary

Approved by


Clerk