

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
10/20/2020**

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

A regular meeting of the Board of Trustees was held on 10/20/2020. 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             | Pete Mangum                 | Shella Nicholes          | Jessica Trask |

**ADMINISTRATORS**

|            |              |                    |                 |
|------------|--------------|--------------------|-----------------|
| Adam Young | Paul Johnson | Angie Angelopoulos | Robert Bischoff |
|------------|--------------|--------------------|-----------------|

**STUDENT ADVISORY MEMBERS**

|                 |              |
|-----------------|--------------|
| Kaylee Cracraft | Avah Miranda |
|-----------------|--------------|

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

**5. CORRESPONDENCE**

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

**6. STUDENT REPRESENTATIVE REPORTS**

WPHS Student Council Students Kayley and Ayah reviewed the following:

- Anti-Bullying Week: Acts of Kindness with Kindness Wall, Kindness Chain and Delivering notes of kindness from students
- Red Ribbon Week Dress up days: Monday: Tired of Drugs-Pajamas Tuesday: Drugs are Shady wear your shades or hat Wednesday: Don't sweat it- Wear hoodies and sweats Thursday: Wear Red or Halloween costume
- Teacher Movie Night

**7. PRESENTATIONS**

Red Ribbon - Mary Kerner – requested support of the Proclamation of Red Ribbon Week the last week of October 20, 2020.

**8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT PROCLAMATION IN SUPPORT OF RED RIBBON WEEK**

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Candice moved to approve the White Pine County School District Proclamation in Support of Red Ribbon Week. Jess seconded the motion and the motion passed unanimously.

White Pine Middle School – Vice Principal Angie Angelopoulos started by thanking the teachers and staff for the wonderful job they are doing keeping things going! She then reviewed the Covid-19 Protocols for WPMS. She then discussed how WPMS is closing the Academic Gaps, Meeting Social and Emotional Needs and following up on Distance Learning Progress.

## **8. ACTION ITEMS**

### **8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/6/2020.**

Amy moved to approve the minutes of the 10/6/2020 meeting.  
Jess seconded the motion and the motion passed unanimously.

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

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

### **8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION TEACHER AIDE AT LUND ELEMENTARY 8 HOURS/WEEK WILL BE PAID THROUGH LOCAL PLAN FUNDS**

Tasheena moved to approve Special Education teacher aide at Lund Elementary 8 hours/week will be paid through Local Plan funds.  
Candice seconded the motion and the motion passed unanimously.

### **8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION TEACHER AIDE AT MCGILL ELEMENTARY 28 HOURS/WEEK WILL BE PAID THROUGH LOCAL PLAN FUNDS**

Jess moved to approve Special Education teacher aide at McGill Elementary 28 hours/week will be paid through Local Plan funds.  
Amy seconded the motion and the motion passed unanimously.

### **8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDITIONAL BUS DRIVER REQUIRED BECAUSE OF COVID RESTRICTIONS ON BUSES.**

Jess moved to approve additional bus driver required because of COVID restrictions on buses.  
Pete seconded the motion and the motion passed unanimously.

### **8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OTHER POST EMPLOYMENT BENEFITS ACTUARY REPORTS.**

Paul reviewed the reason behind the OPEB actuary reports.  
Jess moved to approve Other Post Employment Benefits Actuary Reports.  
Tasheena seconded the motion and the motion passed unanimously.

### **8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE ADMINISTRATION OF THE EVALUATION OF THE SUPERINTENDENT.**

No action needed – Angie, Candice and Tasheena will review and summarize the evaluations for presentation.

## **9. DISCUSSION AND INFORMATION ITEMS**

### **9-A FINANCE OFFICER REPORT**

Paul noted the wonderful job central office employees have been doing during the difficult times. Currently working with WestEd to implement suggestions focused on payroll and purchasing. Audit report draft should be in our hands before the end of the month. Paul then spoke of budget cutbacks from the state in upcoming years and potentially White Pine will fare well.

### **9-B BOARD REPORT**

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

Shella received the NASB awards today. White Pine nominees received 5 awards this year. WPCSD received the Friend of K-12 - Lund CTE Group and the Media award – KDSS.

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

Amy – Parent teacher conference, will help WPMS with Red Ribbon Week next week.

Jess – work

Tasheena – Parent teacher conferences.

Shella – PTSO gift to McGill Staff, Superintendent Finance committee, policy review next week

Pete – SWFTT meeting, met with Danny Turner for fogger demonstration, helps with EMT classes at WPHS when necessary, helping with crossing guard duty at D.E. Norman, SWFTT next Monday.

Candice – Parent teacher conference.

Angie – Parent teacher conferences, agenda setting meeting .

## **9-C SUPERINTENDENT'S REPORT**

### **9C-1 Staff Learning Report**

District wide professional development day last Friday, via Zoom with WestEd facilitating the training, Adam then noted the great job all employees are doing whatever they are asked to do. November 6<sup>th</sup> is the next professional development day that will be focusing on the district Math initiative. Counselors, social workers and administrators meet on Thursday afternoons regarding social/emotional learning of students and restorative practices. WestEd is also training on Distance Education Learning.

### **9C-2 Student Learning Report**

Path to World Class Learning will begin in November. Adam commended Mele and her group for the wonderful job she is doing and all students will eat free through the end of the school year. Mele noted the need for parents to understand what a reimbursable meal is for a student. Mele also noted what a wonderful job her staff is doing. Mele's number one priority are the students and their safety. Superintendent finance committee will meet one week for today and will have recommendations for the November meeting.

## **10. STAFF COMMENTS**

Principal Cammie Briggs thanked Mary Kerner for helping with Red Ribbon Week, invited the board to help judge Red Ribbon Week doors. Thanked Pete for his help with crossing guard.

## **11. PUBLIC COMMENT**

None

## **12. AGENDA ITEMS – NEXT MEETING**

11/3/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

### Presentations:

Lund School

### Discussion/Action:

T/A-SPED for WPMS

Superintendent evaluation

Superintendent Finance Committee Recommendations

Fraud – 2<sup>nd</sup> mtg

Audit – 2<sup>nd</sup> mtg

### Discussion:

7:05 pm . Tasheena, pursuant to NRS 288.220, moved to go into executive session to discuss Negotiation with Board regarding WPACT & WPCSSO union negotiations. after a short break. .Jess seconded the motion and the motion passed unanimously..

## **13. EXECUTIVE SESSION**

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

**14. Action Item**

Pete moved to approve the WPACT negotiation terms.  
Tasheena seconded the motion and the motion passed unanimously.

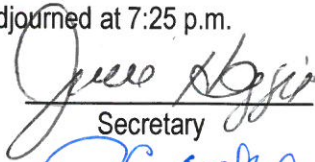
Pete moved to approve the WPCSSO negotiation terms.  
Tasheena seconded the motion and the motion passed unanimously.

**15. ADJOURNMENT**


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

The meeting adjourned at 7:25 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk