

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
12/11/2018**

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

A regular meeting of the Board of Trustees was held on 12/11/2018. Chair Shella Nicholes called the meeting to order at 6:00 pm in the Board Room at White Pine County School District, Ely, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

Shella Nicholes, Chair  
Matt Hibbs

Angela McVicars, Vice Chair  
Lori Hunt

Candice Campeau, Clerk  
Pete Mangum

Jessica Trask

**ADMINISTRATORS**

Adam Young                      Paul Johnson

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Abe Johnson & Clive Romney, Old Capital Storytelling, telling the stories of the old Utah territories, modeling good storytelling. Will be back to present to students on January 7 and 17<sup>th</sup>.

Jake Culbert is the new Chartwells employee replacing Debbie Bloomer and introduced himself to the board.

**4. STAFF COMMENTS**

Kim and Kenna are putting a literacy night together, January 24<sup>th</sup>.

**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**

Lund sent a report that Angie read noting basketball and hot lunch activities.

**8. PRESENTATIONS**

White Pine High School, Principal Becky Murdock and teacher Kelly Sturgeon represented WPHS. Kelly first spoke of WPHS star rating. Kelly distributed student data noting the focus on literacy this year. NISL has met with WPHS teachers and visited classrooms. For the past month WPHS has been focusing on a list group read. Math teacher, Cathi Cracraft testified how she incorporated this strategy in her classroom.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/20/2018**

Angie moved to approve the minutes of the 11/20/2018 meeting.

Jess 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 item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers, Immunization exemptions. 9C-4 Payroll Report and 9C-5 Budget Report  
Matt seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MAUREEN HECK TO TAKE THE HISET**

Jess moved to approve Maureen Heck to take the HISET.  
Lori seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUDIT REPORT FOR FY18.**

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Paul thanked Dave and his crew from Hinton Burdick for accommodating our district in the need for rescheduling the audit. Dave thanked the district staff for their efforts in preparing for the audit. Dave noted that Paul and Christi have done a great job. A copy of the audit information is available on our website. Dave's PowerPoint is attached to the minutes.

Pete moved to approve audit report for FY18.  
Matt seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT THE FY2019 BUDGET.**

Paul noted each year we are required to submit an augmentation after the audit.

Matt moved to approve a resolution to augment the FY2019 budget.  
Pete seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL IMPROVEMENT PLAN: BAKER. Page**

Jess moved to approve school improvement plan: Baker.  
Angie seconded the motion and the motion passed unanimously.

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

- DT 101 - BASIC DIESEL ENGINES;**
- DT 102 - BASIC VEHICLE ELECTRONICS;**
- DT 105 - MOBILE AIR CONDITIONING;**
- DT 106 - HEAVY DUTY TRANSMISSIONS AND POWER TRAINS;**
- DT 201 - BRAKES AND PNEUMATICS;**

Candice moved to approve GBC dual credit classes as follows:

- DT 101 - Basic Diesel Engines;
- DT 102 - Basic Vehicle Electronics;
- DT 105 - Mobile Air Conditioning;
- DT 106 - Heavy Duty Transmissions and Power Trains;
- DT 201 - Brakes and Pneumatics;

Pete seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RETIREMENT OF BERTHA IVINS AND APPROVE TO FILL THE POSITION.**

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Adam noted Bertha is a long-time custodian at WPHS.

Pete moved to approve accept the retirement of Bertha Ivins with our thanks and approve to fill the position.  
Lori seconded the motion and the motion passed unanimously.



## 10-C SAFETY AND FACILITY

Candice noted next meeting January 28 at 5 pm.

## 10-D TECHNOLOGY UPDATE

Angie updated the board from the meeting last night, presentation from Edlio webpage company, BCT attended and are working on tech plan with a rough draft at next meeting. Roman working with Audio Enhancement with a walk through on December 18<sup>th</sup>, Mr. Rash is very concerned about WPMS Chromebooks having a 75% fail rate. Next meeting January 14<sup>th</sup>.

## 10-E SUPERINTENDENT'S REPORT

### 10E-1 Staff Learning Report

District leadership team meeting was positive and productive meeting. Working to create an opportunity to bring in their practical problems to collaborate problem solving with a small group of colleagues. Adam highlighted Cammie's staff teachers who worked with the students on a writing contest. "The things I like best about my school" to promote the things that are going well at D.E. Norman. Cammie noted winners have been determined. Planning to post those on Facebook and submitting them to the newspaper. WPHS is continuing to use the Successory strategy.

### 10E-2 Student Learning Report

Nothing at this time.

## 10-F STAFF COMMENTS

None

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

1/8/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
District

Discussion/Action:  
GBC Dual Credits  
Committee assignments  
Seat B applicants

Discussion:

7:36 pm Candice, pursuant to NRS 288.220, moved to go into executive session to discuss Evaluation of Chief Financial Officer, Paul Johnson after a short break. Angie seconded the motion and the motion passed unanimously.

## 13. EXECUTIVE SESSION

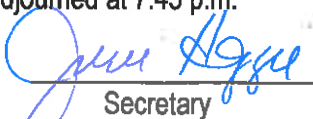
Evaluation of Chief Financial Officer, Paul Johnson

## 14. ADJOURNMENT

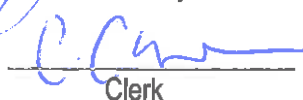
It was moved by Matt and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:45 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk