

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/6/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 6/6/2017. 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 - absent
Candice Campeau	Matt Hibbs	Pete Mangum Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Matt moved to approve flexible agenda. Candice 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

Recognized WPHS Track Champions both Boys and Girls teams. First time for boys' team in 75 years and 5th straight year for the girls' team.

8. PRESENTATIONS

Superintendent Adam Young presented highlights of FY2017 as well as a snapshot of upcoming FY2018. A copy of that presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/17/2017.

Matt moved to approve the minutes of the 5/17/2017 meeting. Pete seconded the motion and the motion passed unanimously with Lori abstaining as she was not in attendance at the 5/17/2017 meeting.

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.

Jess seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM THE FISCAL YEAR 2017-2018 FUNDS.

Executive Director, Wayne Carlson and Marshall Smith 30th year schools have participated with POOL/PACT. Wayne then covered information submitted and to the board that is attached to the minutes.

Paul commended the service provided by Wayne Carlson and POOL/PACT.

Matt moved to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2017-2018 funds.

Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL AND ATTENDANCE TO THE 2017 ISTE CONFERENCE IN SAN ANTONIO, TX JUNE 25-28 FOR ANGIE MCVICARS. REGISTRATION COVERED BY BCT. ALL OTHER EXPENSES ARE COVERED BY GENERAL FUND.

Jess moved to approve travel and attendance to the 2017 ISTE Conference in San Antonio, TX June 25-28 for Angie McVicars. Registration covered by BCT. All other expenses are covered by general fund.

Candice seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PRE K GRANT.

Jess moved to approve Pre K Grant.

Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE STEPTOE VALLEY HIGH SCHOOL ALTERNATIVE PERFORMANCE FRAMEWORK.

Matt moved to approve Steptoe Valley High School Alternative Performance Framework.

Shella seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 2017-2018 FINAL BUDGET.

Paul reviewed the final budget as attached to the minutes.

Pete moved to approve the 2017-2018 Final Budget.

Shella seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FEDERAL GRANT CONFLICT POLICY.

Matt moved to approve first reading Federal Grant Conflict Policy with changes as suggested by James regarding definition of immediate family.

Shella seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISTANCE EDUCATION COURSE APPLICATION.

Jess moved to approve Distance Education Course Application.

Matt seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONTINUITY OF OPERATIONS PLAN.

Shella moved to approve Continuity of Operations Plan.

Candice seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted finance will have some wrap up information for this fiscal year. Grant acceptance, final amendments, interfund loans, year-end stuff to comply with statues for next meeting. Paul has heard rumors regarding D.E. Norman window project. He has written a letter to dispel those rumors. Paul will be going to Carson City next

week to discuss the declining fund balance. Pete inquired about the tennis court project in Baker. Paul noted it may not start until after the start of the next school year.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete noted the newsletter went out today, next meeting June 26th via teleconference, need a committee to work on award nominations. Shella, Lori, Pete, Paul, Adam will help with that.

10B-2 NASB Legislative Report

Jessica discussed the following bills SB107, SB322, SB420, SB178, SB390, AB117, AB196, AB292, AB312, SB132, SB225, SB497, AB124, AB348, AB362, SB249.

10B-2 NSBA Legislative Report

Candice nothing to report.

10B-3 Board Involvement and Reports

Candice – D. E. Norman field day, WPHS graduation, helped with grad night, WPMS promotion, SVHS graduation, tour of district properties.

Pete – Lund 4th-5th grade play, JAG senior presentation, safety & facility meeting, WPMS choir, graduation party for Melany Boyton, WPHS Choir concert, DEN field day, Lund bowling, WPHS graduation and grad night, SVHS graduation, EskDale graduation, Lund graduation, toured facilities, K-12 graduation on June 12th at 5 pm.

Shella – Choir concert, WPHS graduation, SVHS graduation, toured facilities.

Jessica – WPHS Booster meeting regarding fundraising with WPMS, toured facilities.

Matt – SVHS graduation, EskDale graduation, cooked for D.E. Norman field day.

Lori – WPHS Cabaret, Tumblebugs, tech committee meeting, senior awards night, DEN Chartwell's lunch, advocate for school trust land meeting and helped with membership drive, discussed PBS , NASB teleconference, D.E. Norman & WPMS choir concert, WPHS concert, helped at senior breakfast, WPHS graduation, grad night party, SVHS grad and barbeque, WPMS promotion, Great Teachers and Leaders meeting, facilities tour, Boys & Girls club sign-up, attended son's graduation from police officer training.

Angie – absent

10-C SAFETY AND FACILITY

Pete opened discussion regarding facilities tour, Lori & Candice willing to get books out of McGill teacherage, suggestion of selling surplus on White Pine Clutter. Met last month changed named to Safety Wellness Facility and Transportation. Next meeting will be in August. The following are interested in attending the National School Response Conference: Jess and Candice

10-D TECHNOLOGY UPDATE

Pete informed next meeting will be June 12 at 10:30 am.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time.

10E-2 Monthly Activity Report

Encouraged all to be at the Ribbon Cutting for Boys and Girls Club.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

6/27/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

2nd reading policy
Grants acceptance
Amendments
Purge of surplus stuff

Discussion:

Lori, Shella and Candice will work on the 1000 Section
Nomination Committee

13. ADJOURNMENT

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

The meeting adjourned at 8:17 p.m.

Submitted by *Julie Haggie*
Secretary

Approved by *Shella Nicholas*
Clerk *pro tem*
Shella Nicholas