

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
3/19/2019**

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

A regular meeting of the Board of Trustees was held on 3/19/2019. Chair Shella Nicholes called the meeting to order at 6:10 p.m. at White Pine Middle School, Ely, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

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

**ADMINISTRATORS**

Adam Young	Paul Johnson	Susan Jensen	Angie Angelopoulos
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher - absent

**3. PUBLIC COMMENT**

Nathan Robertson introduced himself as Candidate for Ely Mayor. He noted his focus would be on the downtown environment and housing concerns.

Samantha Elliot, Boys & Girls Club Ely Director thanked the board for their support and noted they are remodeling space at WPHS location.

**4. STAFF COMMENTS**

None

**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. One exit interview.

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

White Pine Middle School gave their presentation at 5 pm which included a tour of student work throughout the school. The tour schedule is attached to the minutes.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/5/2019.**

Jess moved to approve the minutes of the 3/5/2019 meeting.  
Angie seconded the motion and the motion passed unanimously.

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

Angie 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.

Jess seconded the motion and the motion passed unanimously.

## **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL TO FOR TWO EMPLOYEES TO LOVE & LOGIC INSTRUCTOR TRAINING MAY 2-4, 2019 IN DENVER, CO PAID BY PRESCHOOL DEVELOPMENT GRANT**

Candice moved to approve travel to for two employees to Love & Logic Instructor Training May 2-4, 2019 in Denver, CO paid by Preschool Development Grant.

Amy seconded the motion and the motion passed unanimously.

## **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION OF AUDITING FIRM FOR FY19**

Jess moved to approve designation of auditing firm for FY19.

Amy seconded the motion and the motion passed unanimously.

## **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT TEACHER RESIGNATIONS OF EMMA ROBERTS, LUND; KAITLIN SAYER, D.E. NORMAN; JULIA HOMAN AND BAILEY MOORE, WPHS AND APPROVE TO FILL THOSE POSITIONS**

Candice moved to approve accept teacher resignations of Emma Roberts, Lund; Kaitlin Sayer, D.E. Norman; Julia Homan and Bailey Moore, WPHS and approve to fill those positions.

Angie seconded the motion and the motion passed unanimously.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A FINANCE OFFICER REPORT**

Paul update noted that currently there is a healthy fund balance, which exceeds \$2 million. Diesel and CNA teaching positions will go into the general fund as well as special teachers at DEN and WPMS along with another district wide technology position. There will be recommendations from the Superintendents Finance Committee for action at the next board meeting.

### **10-B BOARD REPORT**

#### **10B-1 NASB Director's Report**

Shella had a Director candidate discussion at the meeting. There are seven candidates and three finalists will be interviewed. Freeze NASB dues until after legislative session. NASB award nominations will be sent out April 1 due August 15. Shella then reviewed bills going through legislation.

#### **10B-2 Board Involvement and Reports**

Candice – helped with DEN Bookfair, attended parent teacher conferences, Girls Scouts, NASB training, and Turkey Vulture Run.

Amy – NASB training, parent teacher conferences, fall sports banquet, baseball/softball games in Wendover.

Alexa – Turkey Vulture Run, conferences, technology and finance meetings. SVHS reported: 100% attendance at ACT, 95% parent teacher conference participation, start drone class next week, students did mine tour, group reading, Angie and Russell attended UAEA Alternative Education Conference.

Jess – helped with DEN bookfair, listened to Paul and Adam testimonies at the legislative session, NASB training, conducted a poll on Facebook on how to get parents more involved, vacation.

Angie – parent teacher conferences, DEN bookfair, pizza party for attendance, tech committee, pinewood derby, NASB training, Jr. Jazz, DEN visit, listened to Adam's legislative testimony.

Shella – Parent teacher conference, joint NASB meeting, NASB professional development, first policy review committee meeting, gifts to McGill staff for March, visit with Robert and Christine tomorrow.

Tasheena – absent.

#### **10-C SAFETY AND FACILITY UPDATE**

Candice noted the next meeting will be Monday, March 25 at 5 pm for final planning for mock drill at WPMS and SVHS.

#### **10-D TECHNOLOGY UPDATE**

Angie noted the last tech meeting was spent reviewing the tech plan with BCT, set up guest Wi-Fi logins, talked about Google filtering program – currently using GoGuardian that only works with chrome books, Next meeting: April 8 at 5pm in the boardroom.

#### **10-E POLICY REVIEW UPDATE**

Shella informed the committee reviewed the 1000, 2000 sections. Next meeting will be April 30 at 5 pm.

#### **10-F SUPERINTENDENT'S REPORT**

##### **10F-1 Staff Learning Report**

PO for new busses has been entered. Adam spoke of the need for teachers in Lund in light of the termination of our contract with K-12. Adam spoke of the State Superintendent search. Adam thanked the WPMS staff for the celebration of learning at the 5 pm presentation.

##### **10F-2 Student Learning Report**

A lot of what was seen today is connected to the staff learning from the past few years and Adam noted the wide implementation of those strategies at WPMS. Friday will be a districtwide literacy training.

#### **10-G STAFF COMMENTS**

None

#### **11. PUBLIC COMMENT**

None

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

4/2/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
District-ASTL

Discussion/Action:  
Finance Committee

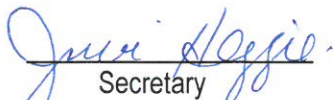
Discussion:

#### **13. ADJOURNMENT**

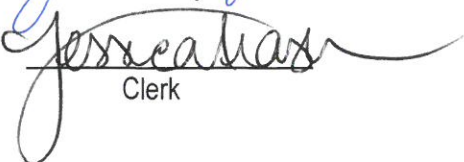
It was moved by Jess and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 6:52 .p.m.

Submitted by

  
Secretary

Approved by

  
Clerk