

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/7/2017

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 2/7/2017. 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	
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

JAG students thanked the board for their generous donation to the JAG food program and had a letter of thanks to give to the Board which is attached to the minutes.

Marie Jardine requested the Cherry Creek building be opened to the Cherry Creek residents.

Tim Dodson noted the building is controlled by John Evans, who has the keys.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Pete moved to approve flexible agenda. Matt seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Adam noted there are letters to be sent to the districts who have donated busses to our district. Lori then shared several "Successories".

7. STUDENT REPRESENTATIVE REPORTS

None.

8. PRESENTATIONS

McGill Elementary – Principal Bischoff recognized his staff for their flexibility and diligence in their profession.

Mrs. Newman and Mrs. Herder spoke of Wildly Important Goals vs Pretty Important Goals including 100 minutes of weekly reading, 400 sight words and teacher setting personal goals as an example for students. Mrs. Newman stressed the importance of reading and attendance at McGill Elementary. Teacher, Jan Abid recognized Riana Osborrow as an outstanding student at McGill Elementary. Jan then reported on reading intervention program being used at McGill Elementary.

Kenna Hall noted the teachers recognized a need to focus on math intervention and how they met those needs at McGill Elementary. Tina Westwood has been a key element in being successful with the "Math Power" concept at McGill. Kenna is also excited about the tutoring program in McGill. Kenna invited the Board to

attend "Math Power". Principal Bischoff noted that the teachers are always talking about "How can we move these kids?".

K-12, Danny Diamond – reviewed what this semester has looked. The PowerPoint presentation is attached to the minutes. Pete noted slow internet is the biggest deterrent to the K12 program. Pete expressed the value of Mrs. Harris in the K12 classroom.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/17/2017.

No minutes.

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.

Jessica seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION IN SUPPORT OF INVEST. Page

Matt moved to approve a resolution in support of iNVEST.

Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF TEANA EREKSON, TEACHER AIDE, LUND ELEMENTARY AND APPROVE TO FILL THE POSITION. Page

Pete moved to approve accept the resignation of Teana Erikson, Teacher Aide, Lund Elementary and approve to fill the position.

Shella seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF RANDI ANDERSON, SPED SECRETARY AND APPROVE TO FILL THE POSITION. Page

Jessica moved to approve accept the resignation of Randi Anderson, SPED Secretary and approve to fill the position.

Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONTINUED EMPLOYMENT OF TERRILL TRASK. Page

Jessica Trask abstained from discussion and voting

Shella moved to approve continued employment of Terrill Trask.

Candice seconded the motion and the motion passed unanimously with one abstention.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONTINUED EMPLOYMENT OF JENNIFER YOUNG. Page

Pete moved to approve continued employment of Jennifer Young.

Matt seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONTINUED EMPLOYMENT OF SANDRA HIBBS. Page

Matt Hibbs abstained from discussion and voting.

Pete moved to approve continued employment of Sandra Hibbs.

Jessica seconded the motion and the motion passed unanimously with one abstention.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GIFTED AND TALENTED PART-TIME POSITIONS THROUGH SPECIAL EDUCATION GATE FUNDING. Page

Candice moved to approve Gifted and Talented part-time positions through Special Education GATE funding. Angie seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CONSIDER ACCESS TO CHERRY CREEK PROPERTY.

Page

Paul gave a recap of the liability the district has because of the dilapidated state of the building in Cherry Creek. Options include 1) close the facility 2) use in current condition 3) sell the facility 4) lease to county. If the facility is sold, we would have the cost of two appraisals.

Tim Dodson noted the County Commission is interesting in leasing and fixing the building. James Beecher clarified that the County has its own financial difficulties. James is willing to look into disposal of school property. James recommended denying further access to the building. Lori noted the need to look into the current E.L. Cord commitment and options for donation. Paul will also look into the cost of insuring the school building at Cherry Creek.

Shella moved to approve to close and secure the Cherry Creek Properties. Matt seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2016-2019 DISTRICT PERFORMANCE PLAN.

Page

Jessica moved to approve 2016-2019 District Performance Plan. Matt seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVISION TO WHITE PINE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES FRAMEWORK.

Page

Adam noted the framework came from the January board retreat.

Matt moved to approve revision to White Pine County School District Board of Trustees Framework. Candice seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted we received the textbook waiver he lobbied for, Paul will be working on fiscal notes, facilities meeting tomorrow with Core construction, there is a concern over textbook cost the district may incur for K12 students.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete went to Reno for Orientation Part II, Pete noted that Paul is highly respected around the state. Asked the members to review the NASB awards and to be thinking about possible nominees. Pete will be serving on some committees, spoke of Emeritus board committee.

10B-2 NASB Legislative Report

Jessica noted the session started yesterday, Jason Frierson is the assembly speaker, Jessica then spoke of his opening remarks as found in the LV Review Journal.

10B-3 Board Involvement and Reports

Candice – NASB orientation in Reno, DEN Science night.

Pete – Reno NASB meetings and training, safety and facility meeting, science night, inspection in Baker – looked at roof and that has been fixed, sent alert alarm at D.E. Norman, District Spelling Bee, drawing class at D.E. Norman, dealt with an issue at WPMS, visited Lund school, looking for baked goods for Anne Frank play, really liking the board liaison contact, tech meeting Monday 13th, facility meeting on 27th and the committee will tour new structures all are invited to the meeting at WPHS library, mock drill in April.

Shella – WPHS winter snowfest, volunteered in classroom, professional development with Rose Mehlhaff, son's parent teacher conference, attested to success of tutoring at McGill, District spelling bee, signs for cheerleaders competition, attended that competition, last home basketball is March 11th with a fundraiser for a fellow cheerleader at that game.

Jessica – WPMS staff meeting, NASB training conference.

Matt – NASB orientation training, visited D.E. Norman and SVHS.

Angie – tech meeting, board retreat, national school safety conference, NASB orientation training, meeting for art competition selection, advance ed meeting, D.E. Norman alarm with Pete, volunteered in her children's classes, basketball games, Junior Jazz .

Lori – NASB executive meeting and legislative discussions, meeting with state superintendents, safety and facility-travel policy, agenda planning, WPHS leadership meeting with discussion regarding holding students accountable, Friday Learning Lab at WPHS, NASB emeritus meeting-submitted some names for that committee, meeting with Jessica and Adam regarding NASB survey, trust land alliance meeting, Baker carnival this week, and WPHS Drama play this coming Saturday.

10-C SAFETY AND FACILITY

Pete - previously covered.

10-D TECHNOLOGY UPDATE

Pete has a meeting Monday, February 13th, met with Adam and WestNet regarding replacing the router that is causing problems (slow internet) in McGill and Lund.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Will not be traveling until the second week of March.

10E-2 Monthly Activity Report

Staffing issue in McGill – ARL candidate resigned, Kenna will take over the third grade classroom. Mrs. Hall's class will be split into their respective levels. Kenna is doing the right thing for the school.

Superintendent Academy, time at Department of Education, Superintendent meeting last week and the Department of Education to build relationships.

Lori thanked Adam and Paul for their travel in behalf of the district.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

Summer Kaye noted NSEA has launched a new app to follow legislative work.

Cammie Briggs thanked the Board for time, efforts and votes the board makes.

Blaze Griffin offered thanks to the Board. He also noted the community held a community basketball tournament event that was very successful. Interested in allowing Lund students to participate in sports at WPHS.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

2/21/2017 – Regular Meeting – Baker Elementary School, Baker, NV 6:00 p.m.

Presentations:
Baker School

Discussion/Action:
minutes

Discussion:

8:40 pm Matt, pursuant to NRS 288.220, moved to go into executive session to discuss Long Term Suspension after a short break. Pete seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

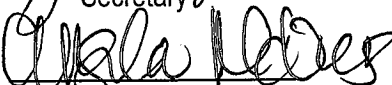
Long Term Suspension

14. ADJOURNMENT

It was moved by Shella and seconded by Jessica to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:52 p.m.

Submitted by 
Secretary

Approved by 
Clerk