

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/5/2021**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 1/5/2021. 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	Terri Borghoff	Shella Nicholes	Krystal Blades

ADMINISTRATORS

Adam Young	Paul Johnson	Alan Hedges via Zoom
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WPHS STUDENT ADVISORY MEMBERS

WPHS, Andrew Young	Emma Louth
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LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENT

None

5. CORRESPONDENCE

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

6. STUDENT REPRESENTATIVE REPORTS

Sports are practicing, senior presentations are scheduled, almost to the end of the first semester, had a great assembly the last day before the break. Emma noted doing a take what you need wall, talking to middle school students about student leadership, will be promoting a charity.

7. PRESENTATIONS

District-District Performance Plan – Superintendent Young reviewed highlights throughout the district. A copy of the entire presentation is attached to the minutes.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE 11/17/20 AND 12/8/2020 MEETINGS.

Amy moved to approve the minutes of the 11/17/20 and 12/8/2020 meetings.
Candice seconded the motion and the motion passed unanimously.

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

Tasheena moved to approve the following consent agenda items: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, 8C-3 Budget transfers, 8C-4 Payroll Report, and 8C-5 Budget Report.
Amy seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CONFIRM AND/OR APPOINT BOARD MEMBERS TO THE FOLLOWING POSITIONS PER WPCSD POLICY 1030:

	Committee	Members January 2020	Members January 2021
a	Board Chairman	Angie McVicars	Angie McVicars
b	Board Vice Chairman	Candice Campeau	Candice Campeau
c	Board Clerk	Tasheena Sandoval	Tasheena Sandoval
d	Nevada Association of School Boards Director	Shella Nicholes	Shella Nicholes
e	Nevada Association of School Boards Director-Alternate	Tasheena	Tasheena
f	Nevada Association of School Boards Legislative Representative	Shella, Tasheena	Shella, Tasheena
g	Debt Management Commission Representative	Candice	Candice
h	Public Agency Compensation Trust Representative	Amy Adams	Amy Adams
i	Safety Wellness Facilities & Transportation Committee	Pete Mangum, Angie, Tasheena, Candice	Krystal Blades, Terri Borghoff, Pete Mangum
j	Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA)	Candice	Candice
k	District Improvement Committee	Shella, Pete, Jess	Combined to Sup District Leadership Team
l	Negotiation Committee	Angie, Candice, Amy, Alt: Pete	Amy, Krystal, Terri alt Candice
m	Attendance Advisory Board	Amy, Angie	Amy, Tasheena
n	CTE	Pete, Jess, Tasheena	Terri, Angie, Tasheena
o	Human Growth and Development Committee	Candice, Amy, Jess	Combines with SWFTT
p	District Finance Committee	Shella, Jess, Candice	Combined with Sup Com
q	Policy Review Committee	Tasheena, Shella, Jess	Shella, Tasheena, Lori
r	Public Relations Committee	Jess, Candice, Angie	Candice, Amy, Angie
	Superintendent Committees		
	District Finance Committee	Angie, Candice, Tasheena	Candice, Angie, Terri
	District Leadership Team	From Dist Improvement Committee	Shella, Terri, Krystal
	WP Education Foundation	Adam, Paul, Shella, Candice, Pete	Shella, Amy, Krystal

Tasheena moved to approve to confirm and/or appoint Board Members to the positions as discussed per WPCSD Policy 1030.

Candice seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF SARA PYLE, ELL TUTOR.

Page

Tasheena moved to approve /accept the resignation of Sara Pyle, ELL Tutor.
Amy seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE TWO ELL PARAPROFESSIONAL TEACHER AIDS FOR 26 HOURS/WEEK FUNDED THROUGH ZOOM FUNDS. Page

Shella moved to approve approve two ELL Paraprofessional Teacher Aids for 26 hours/week funded through Zoom funds.

Amy seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF TIMOTHY SPENCER, TEACHER IN LUND AND APPROVE TO FILL THE POSITION. Page

Tasheena moved to approve /accept the resignation of Timothy Spencer, Teacher in Lund and approve to fill the position.

Amy seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A BUYOUT REQUEST FOR CAROL LEYBA, ACCOUNT CLERK II. Page

Action died for lack of motion.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF CAROL LEYBA, ACCOUNT CLERK II. Page

Candice moved to approve /accept the resignation of Carol Leyba, Account Clerk II.

Amy seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3100-CODE OF ETHICS. Page

Tasheena moved to approve second reading of Policy 3100-Code of Ethics.

Candice seconded the motion and the motion passed unanimously.

8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3127- IDENTIFICATION BADGES AND SCHOOL ACTIVITY PARTICIPATION. Page

Candice moved to approve first reading of Policy 3127-Identification Badges and School Activity Participation.

Tasheena seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3703-STAFF TRAVEL. Page

Tabled

8C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 4147-FEDERAL GRANT ALLOWABLE COSTS. Page

Amy moved to approve first reading of Policy 4147-Federal Grant Allowable Costs.

Tasheena seconded the motion and the motion passed unanimously.

8C-16 DISCUSSION/FOR POSSIBLE ACTION TO DELETE POLICIES 3503 BOOKKEEPER, 3504 FEDERAL PROGRAMS SECRETARY, AND 3505 EXECUTIVE SECRETARY. Page

Tasheena moved to approve to delete policies 3503 Bookkeeper, 3504 Federal Programs Secretary, and 3505 Executive Secretary.

Amy seconded the motion and the motion passed unanimously.

8C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES. Page

Amy moved to approve Request for Proposals for Professional Auditing Services.

Shella seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted the Commission on Education Funding had a landmark decision at the last meeting. State is changing the education funding formula. The committee voted to move forward with the new funding formula. Working on getting a new school through state legislative action perhaps through state capital improvement plan. Thanked the board for approving to fill the position vacated by Carol Leyba. Willing to give a Finance 101 presentation at a future meeting.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella noted there will be Board President training on January 9th. Legislative Session starts February 1st. Quite a few BDR for education already drafted. January 16th a new trustees and mentor training. Next joint meeting is February 4th. Annual Conference will be live on March 25th - 27th. NSBA annual conference will be virtual.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Districtwide literacy training Friday starting at 8 am at DEN for K-5 and at WPHS for 6-12. Update on athletics. Two things holding up season starting, Governor's stay at home order ends January 15th. Second barrier is directive 34 has basketball and wrestling as high risk sports. If those things change, unmodified practice will start January 16th with a need for 5 unmodified practice games potentially January 22. Athletic Directors have met and revised schedule. Spectators into the gym will look differently as well.

9C-2 Student Learning Report

Nothing further.

9B-2 Board Involvement and Committee Reports

Shella – swearing in ceremony, judged Christmas doors at McGill, January 26th policy meeting.

Terri – sworn in

Candice – sworn in, contributed to Angel Tree at DEN.

Amy – nothing

Krystal – sworn in

Tasheena – contributed to DEN Angel Tree.

Angie – agenda meeting, volunteered at WPMS library, swearing in, donated cat food for WPHS service project.

10. STAFF COMMENTS

Chad Brown, really appreciates all that has been done during these unprecedented times. Hoping for a kindergarten tour for his son. Michigan teachers took a 6.5% pay cut to stay employed. Appreciated the pay increase and keeping everyone employed.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

1/19/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District
Finance 101

Discussion/Action:
Policies second reading
Policy deletions
CACHE program

Discussion:

pm Amy, pursuant to NRS 288.220, moved to go into executive session to discuss Superintendent Contract Negotiation after a short break. Tasheena seconded the motion and the motion passed unanimously.

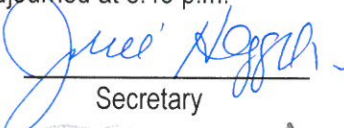
13. EXECUTIVE SESSION

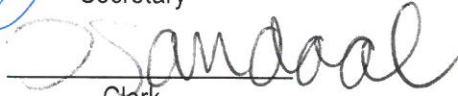
Superintendent Contract Negotiation

14. ADJOURNMENT

It was moved by Candice and seconded by Amy to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:45 p.m.

Submitted by 
Secretary

Approved by 
Clerk