

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/20/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 8/20/2019. Chair Shella Nicholes called the meeting to order at 6:01 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair	Angela McVicars, Vice Chair-absent	Jessica Trask, Clerk	
Amy Adams-absent	Candice Campeau	Pete Mangum	Tasheena Sandoval-via phone

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs	Robert Bischoff
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Principal Briggs invited the Board to the DEN Open house Friday.
Principal Bischoff invited the Board to the McGill Open house Thursday.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice moved to approve flexible agenda. Jess seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Received a thank you note from Sagebrush Quilting Club.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

District – Adam shared update on district performance plan. Shared an overview of “Theory of Action” in relation to the District Performance Plan. Adam’s presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/6/2019.

Candice moved to approve the minutes of the 8/6/2019 meeting.
Jess seconded the motion and the motion passed unanimously.

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

Jess moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.
Candice seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH ISAIAS DAVILA, ASHLEY FARRIS, BESSIE GLEDHILL, GALE HOLMGREN, JANETA LATIMER, DESERI MARSHALL, NICHOLE MOORE, BRIGETT MORRISON, ELEAZER MURPHY, AND JOHN REIL.

Candice moved to approve transportation contracts with Isaias Davila, Ashley Farris, Bessie Gledhill, Gale Holmgren, Janeta Latimer, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, and John Reil. Jess seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MCGILL TEACHER AIDE

Jess moved to approve McGill Teacher Aide.
Candice seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE D.E. NORMAN SPED TEACHER AIDE.

Jess moved to approve D.E. Norman SPED Teacher Aide.
Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A PARTNERSHIP WITH WESTED FOR A CENTRAL SUPPORT COACHING AGREEMENT PAID THROUGH ADDITIONAL TITLE 1 FUNDS.

Pete moved to approve a partnership with WestEd for a Central Support coaching agreement paid through additional Title 1 funds.
Jess seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A SCHOOL SAFETY GRANT.

Candice moved to approve a School Safety Grant.
Tasheena seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A REVISION TO THE PAY FOR PERFORMANCE PLAN: COLLABORATIVE TEAM LEADERS.

Jess moved to approve a revision to the Pay for Performance Plan: Collaborative Team Leaders.
Pete seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted he is working on yearend audit, received approval for postponed audit deadline. Need technology servicing for air conditioning. Need to bump this up on the capital plan priority list. Paul is working on a draft for a bid proposal.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella informed the September NASB will be a joint meeting September 27-28.

10B-2 Board Involvement and Reports

Pete – apologized for missing the last meeting because of health issues. Will participate at DEN open house.

Candice – SWFT meeting .

Jess – finished writing NASB nominations, attended the fair and horse races, SWFT meeting.

Tasheena – attended the White Pine County Fair and horse races

Shella – worked with Julie to get nominations turned in.

Amy – absent

Angie – absent

10-C SAFETY AND FACILITY UPDATE

Candice noted transportation is ready for the school year, looking into dash camera, roadside emergency kits in cars, there are protocols for misplaced students, bus routes will be in the paper, DEN buildings are labeled and remaining buildings need to be labeled. Stuff is being moved from Murry Street School to WPHS modular, moving stuff at Ruth School. Working on Lund mock drill, next meeting Sept 23 at 5 pm.

10-D TECHNOLOGY UPDATE

Nothing to report.

10-E POLICY REVIEW UPDATE

Angie informed nothing.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Nothing additional, final NSPF data will be released in the next week.

10F-2 Student Learning Report

Nothing

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

9/3/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:15 p.m.

Submitted by Julie Heggie
Secretary

Approved by Jessica
Clerk