

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/17/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 3/17/2020. Chair Angie McVicars called the meeting to order at 6:00 p.m. in the Board Room at White Pine Middle School, Library, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

Angie McVicars, Chair
Amy Adams via phone

Candice Campeau, Vice Chair-off-site
Pete Mangum Shella Nicholes

Tasheena Sandoval, Clerk
Jessica Trask-off-site

ADMINISTRATORS

Adam Young

Paul Johnson

Cammie Briggs-off-site

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

James – Only 9 individuals in the room. We are good. NRS 241.020 will have proposed agenda items that relate to the emergency if needed.

4. STAFF COMMENTS

Cammie – A thank you for outreach in this COVID emergency situation.

5. CORRESPONDENCE

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

6. STUDENT REPRESENTATIVE REPORTS

None

7. PRESENTATIONS

White Pine Middle School – Principal Susan Jensen touched on things that continue to do to improve Tier 1 instruction literacy wise and Vice Principal Angie Angelopolous will touch on intervention to improve level of achievement for opportunity gap students. WPMS continues to stick to the non-negotiables which included closed readings, taking writing across all curriculum areas. Added bookclub to help hit the targets for students. Walter from NISL has been in working in the classroom with science teachers. Angie – has focused on data tracking daily to identify kids to pull in for small group in the afternoon as best interveition practices. Staff is looking at behavior and attendance during grade level PLC and they discuss how they are meeting instruction needs “MTSS”.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/3/2020.

Tasheena moved to approve the minutes of the 3/3/2020 meeting.
Shella seconded the motion and the motion passed with Pete abstaining.

8-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA ITEMS, 8C-1 PAYMENT OF BILLS, 8C-2 PETTY CASH REPORT, AND 8C-3 BUDGET TRANSFERS, IMMUNIZATION EXEMPTIONS.

Candice moved to approve the following consent agenda item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers, Immunization exemptions.

Tasheena seconded the motion and the motion passed unanimously.

8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION OF AUDITING FIRM FOR FY20

Tasheena moved to approve designation of auditing firm for FY20.

Pete seconded the motion and the motion passed unanimously.

8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT TEACHER RESIGNATIONS: ALISHA HALL, BRET HERMANSEN, SHARYL KUEHNERT, PAT WILLIAMS, AND APPROVE TO FILL THOSE POSITIONS

Adam noted that these four teachers qualify for the \$500 early notification incentive.

Jessica moved to approve/accept teacher resignations: Alisha Hall, Bret Hermansen, Sharyl Kuehnert, Pat Williams, and approve to fill those positions.

Tasheena seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR WPCSD ROBOTICS TEAM TO ATTEND US OPEN APRIL 2-APRIL 4, 2020 IN COUNCIL BLUFFS, IOWA, PENDING HEALTH AND SAFETY RESTRICTIONS

Cancelled

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION FOR WPMS STUDENTS TO ATTEND INAUGURATION IN WASHINGTON, D.C., PENDING HEALTH AND SAFETY RESTRICTIONS.

Superintendent Young noted this will happen in January 2021.

Sheila moved to approve transportation for WPMS students to attend inauguration in Washington, D.C., pending health and safety restrictions.

Pete seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR WPHS SENIOR TRIP TO SAN FRANCISCO MAY 29-MAY 31 PENDING HEALTH AND SAFETY RESTRICTIONS.

Superintendent Young noted these are non-school days and travel will be based on WPCSD policies.

Pete moved to approve travel for WPHS Senior Trip to San Francisco May 29-May 31 pending health and safety restrictions.

Candice seconded the motion and the motion passed with Sheila opposing.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADOPT A WEEK OF ACTION PROMOTING CENSUS 2020 BY ADOPTING A PROCLAMATION OR RESOLUTION.

Pete moved to approve adopt a Week of Action promoting Census 2020 by adopting a proclamation or resolution.

Tasheena seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUGMENTATION.

Sheila moved to approve augmentation.

Tasheena seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3106-CONTRACTS.

Tasheena moved to approve second reading of Policy 3106-Contracts.

Sheila seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3047-CRIMINAL DEFENSE COSTS OF EMPLOYEES.

Jessica moved to approve second reading of Policy 3047 – Criminal Defense Costs of Employees. Pete seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RFP FOR AUDITING FIRM FY21.

Shella moved to approve RFP for auditing firm FY21. Tasheena seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul need to do a budget comparison with new budget model. Noted tentative budget needs to be approved by end of May. Getting a lot of help at district office, one of the rooms at Murry street is cleaned and has shelving so there will be files placed in that room.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella nothing at this time.

9B-2 Board Involvement and Committee Reports

Pete – emailed Earl to continue the digital citizenship, SWFTT mtg, literacy lunch in McGill, called City of Ely regarding crosswalks at DEN, Eskdale play, volunteered at WPHS for lunches, washed walls at WPMS.

Jess – DEN book fair.

Candice – DEN bookfair, Judged Pie contest, and went to District Office Sunday.

Shella – Parent teacher conferences, District Leadership meeting reviewing the 16 rules that were given, literacy day and meet with Amy Sorensen, visited with Adam and Paul.

Tasheena – Parent teacher conferences, thanked all teachers and staff for all doing a great job during these extremely difficult times.

Amy – Jr. Jazz games, parent teacher conferences and is honored to be part of the WPCSD team.

Angie – appreciates what WP has accomplished, DEN Book fair, parent teacher conferences, wrestling, agenda meeting, admin meeting on Sunday.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Superintendent Young gave an update on what is going on: On Monday lunch services were extended to all students thanks to all support staff that made it happen, going to feed all students because that is the right thing to do. All teachers and advisors are contacting all family's and will continue to do so, building trust and relationships, proud of everyone and their effort, met about social and emotional needs with counselors and administrator to continue to support students that need support during school also need support now they are not in school, strengths in that we are small to continue support, custodial crew are beginning work and are planning on deep cleaning classrooms, temporally assignments for all staff, admin assistants are working primarily from home but are allowed to go to schools, state level continuous communication with all superintendents the federal government has sent out an extension on all testing, Governor is closing down non-essential businesses for 30 days, wondering if this is going to affect schools. Want to reconsider spring break but will not ask given the new chatter. Attended county wide meeting. Want to thank all who came in on Sunday, everyone was ready on Monday. Proud of everyone.

James noted this action is reserved for emergency items from something that is unforeseeable or unforeseen and needs immediate action as related to the COVID 19 situation.

EMERGENCY AGENDA ITEMS

8C-14 DISCUSSION/FOR POSSIBLE ACTION to approve to allow the superintendent to approve payment of bills, which will be ratified by the WPCSD Board of Trustees at a subsequent meeting, immediately effective through April.

Shella moved to approve to allow the superintendent to approve payment of bills which will be ratified by the board at a subsequent meeting, effective immediately through April.

Tasheena seconded the motion and the motion passed unanimously.

C-15 – DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE CANCELLATION OF ALL SUBCOMMITTEE MEETINGS EFFECTIVELY IMMEDIATELY THROUGH THE MONTH OF APRIL UNLESS DETERMINED NECESSARY BY THE SUPERINTENDENT AND THE BOARD CHAIR.

Tasheena moved to approve the cancellation of all subcommittee meetings effectively immediately through the month of April unless determined necessary by the superintendent and the board chair.

Jess seconded the motion and the motion passed unanimously.

James noted that at an emergency meeting of many White Pine County entities, Superintendent Young represented the district very well. People were impressed by his level of action and coordination already taken. Everyone was put at ease for the children of the committee knowing the actions already taken by Adam.

9-D STAFF COMMENTS

Shella – Thank you Adam for going above and beyond proud that you are the superintendent for WPCSD.

10. PUBLIC COMMENT

Superintendent has represented School district very well.

11. AGENDA ITEMS – NEXT MEETING

Sometime in the future – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

Public Hearing

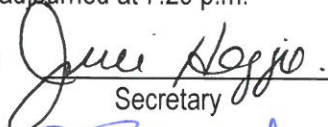
Discussion:

12. ADJOURNMENT

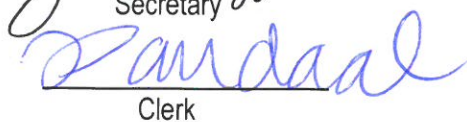
It was moved by Shella and seconded by Jess to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:29 p.m.

Submitted by


Secretary

Approved by


Clerk