

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/3/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/3/2020. 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-absent	Pete Mangum	Shella Nicholes	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

WPHS,

LEGAL COUNSEL

James Beecher -via Zoom

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

WPHS Student Council members, Laineey Barney, Macayla Bybee & Jenna Wines reported the following:

- Freshman Hoodie Fundraiser Completed. We decided to fundraise for our SPED class. As a class we buddy up with them and do sensory projects and other fun activities. This fundraiser helps us pay for those activities so that we don't have to pay out of pocket.
- Fitness Contest: 26 have signed up so far we will see on December 17 who wins
- Thanksgiving Teacher Luncheon: Due to Covid, we have decided not to cook the traditional Thanksgiving meal we do every year and will do sandwiches and sides.
- Hygiene Drive: we are going to set up a display with trial size products for our students to take "what they need" without having to ask at the office. We will have items like toothbrushes, toothpaste, feminine products, detergent, shampoo's, etc.
- Red Ribbon week: class cheers: 1st Seniors, 2nd Freshmen, 3 Juniors
- Dress up days: 1st Sophomores, 2nd Freshmen, 3rd Seniors
- Stuco Regionals: is coming up in November 14, some of the kids in our class did a mixer last Saturday with other schools throughout Nevada
- We are making cards and having each advisory sign them for Elko High School in memory of their student they just lost, Kylee Leniz

7. PRESENTATIONS

Accurate - Sanitation Demonstration – Accurate Supervisor Danny Turner and worker Xavier Anderson gave a demonstration on what they do if there is a confirmed positive COVID case in a classroom or school. There are several units throughout the district. There are enough for the night custodians to each have one. Danny then

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demonstrated the handheld sanitizers for use by teachers. The last item was the fogger, there is one for every teach and every Accurate staff member. They are filled every night. The fogger takes about 1 minute for each classroom. There are 119 hand held sanitizers and 119 foggers. Vital oxide is the chemical being used in the equipment.

Lund School, Principal Tim Moser and 2-3 grade teacher Shelly Johnson along with on-line teacher, Mr. Spencer. K-3 classrooms are focusing on reading fluency. Mr. Spencer then spoke of the on-line learning and patience needed for that learning mode. Principal Moser noted on-line learning has been challenging. Mrs. Reid has been using flip-grids. Mr. Moser then demonstrated the use of flip-grid for a lesson lesson. Lund CTE teachers appreciated their nomination for the NASB award. Rick Hendrix and Darren Stewart are teaching the CTE classes this year. Each will be teaching one semester. The middle and high school students have a social, emotional learning block right after lunch.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/20/2020.

Candice moved to approve the minutes of the 10/20/2020meeting.
Tasheena seconded the motion and the motion passed unanimously.

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

Jess 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.
Candice seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2020-2021 SCHOOL YEAR Q1.

Candice moved to approve Class Size Reduction Plan, 2020-2021 School Year Q1.
Jess seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 3107 ADDITIONAL EMPLOYMENT - DELETE.

Candice moved to approve Policy 3107 Additional Employment - delete.
Jess seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 3124 RESTROOMS - DELETE.

Jess moved to approve Policy 3124 Restrooms - delete.
Tasheena seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 3125 GENERAL - DELETE.

Candice moved to approve Policy 3125 General - delete.
Tasheena seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 4900 CASH MANAGEMENT - FIRST READING.

Paul noted this new policy is at the request of the auditors

Jess moved to approve Policy 4900 Cash Management - first reading.
Pete seconded the motion and the motion passed unanimously.

Superintendent Finance Committee Presentation- Superintendent Young then reviewed, through a PowerPoint, the ideas discussed as a committee. A copy of that presentation is attached to the minutes.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT'S FINANCE RECOMMENDATIONS.

Page

Pete moved to approve Superintendent's Finance Recommendations.
Shella seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EVALUATION OF SUPERINTENDENT, ADAM YOUNG.

Page

Jess moved to approve Evaluation of Superintendent, Adam Young.
Candice seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted the need to adopt the audit at the next meeting. Had a good draft audit report. Budget augmentation for December 8th meeting. Will be doing an HR module through our accounting software. Looking at a time and attendance module with a potential 12-18-month phase in. Will be requesting Vision inhouse training. Working hard on the heating systems throughout the district. Paul has requested we have individual commercial heaters to heat classrooms when necessary. Also focusing on ice and snow removal and properly staffed and equipped. Chuck will be working on the flashing lights at DEN. The window for WPHS health wing is in at White Pine Glass and should be installed soon.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella there will be a joint zoom meeting November 12.

9B-2 Board Involvement and Committee Reports

Shella – Superintendent finance committee meeting, productive NASB legislative meeting, NASB award winners' presentations, very productive policy review committee meeting.

Pete – helping with EMT class at WPHS, crossing guard at DEN, Lund for NASB award presentation , SWFTT meeting, Rocky and Heather are certified CPR trainers, no more rapid COVID tests available in White Pine County, Baker fiber installed but not running yet. Pixel lock installed at WPHS, Roman is working with Audio Enhancement on recording classes. Next SWFTT – November 23.

Candice – participated in mock interviews at WPHS, agenda meeting, superintendent evaluation consolidation meeting.

Jess – policy review committee meeting, superintendent evaluation consolidation meeting.

Tasheena – SWFTT, policy review committee meeting, trick-or-treat the street, superintendent evaluation consolidation meeting.

Angie – visited Mrs. Neilson 4th grade class, took dry ice for root beer, visited Lund and KDSS for NASB award presentations, agenda meeting, participated in mock interviews, met with Lori.

Amy – absent

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Friday will be a professional development day with pods at DEN cafeteria for pk-5– one at WPHS for 7-12, launching a math initiative this Friday.

9C-2 Student Learning Report

Adam distributed a writing sample from a 4th grade student noting how the district writing initiative has affected student learning.

10. STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

11/17/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School
Boys & Girls Club

Discussion/Action:

Annual Audit Report
2nd Reading of Policy 4900

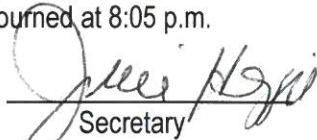
Discussion:

15. ADJOURNMENT

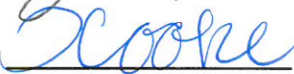
It was moved by Jess and seconded by Candice to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:05 p.m.

Submitted by


Secretary

Approved by


Clerk