

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/19/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 9/19/2017. Chair Lori Hunt called the meeting to order at 6:00 p.m. at McGill Elementary School in McGill, 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

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Mr. Krch – a representative of Ely Learning Bridge Charter School, noted they have a 15% IEP/SPED population, same rate of Free & Reduced students. Students are admitted per NRS public lottery. Would like a break down or for Board to provide information on why it's an extraordinary cost. Their next meeting is 10/4 @ 5:30.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

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

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

Presentation from WPHS what's going on at WPHS. Adam has copy

8. PRESENTATIONS

District - Crisis Go – Paul showed how crisis go works. Explained how this is at no cost to the district. Did an example on a situation. Pool/PACT trying to use this in all schools in Nevada.

McGill Elementary – Principal Robert Bischoff introduced teachers. Teacher Kenna Hall talked about 1003(a) grant and the benefits so far, action plans and aligning student goals. School clean up. Implementing NISL and Pearson in school. SB178 two aides for the school.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/5/2017

Jess moved to approve the minutes of the 9/5/2017 meeting.

Angie seconded the motion and the motion passed unanimously with Matt abstaining as he/she was not in attendance at the 9/5/2017 meeting.

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

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

Matt seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRIP TO CARLSBAD 2 INDIVIDUALS TO ATTEND ANNUAL INTERNATIONAL SCHOOL SAFETY INSTITUTE CONFERENCE OCTOBER 11-13, 2017 PAID THROUGH POOL/PACT GRANT Page

Pete moved to approve trip to Carlsbad 2 individuals to attend Annual International School Safety Institute Conference October 11-13, 2017 paid through POOL/PACT grant.

Shella seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 11003 NUTRITION UNPAID MEALS Page

Pete moved to approve first reading Policy 11003 Nutrition unpaid meals.

Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 11001 WELLNESS POLICY Page

Candice moved to approve second reading Policy 11001 Wellness Policy.

Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE WPMS 28 HOURS PER WEEK WILL BE PAID THROUGH SPED LOCAL PLAN. Page

Matt moved to approve Teacher Aide WPMS 28 hours per week will be paid through SPED Local Plan.

Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RISK MANAGEMENT EDUCATION GRANT. Page

Tabled to approve Risk Management Education Grant.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISCIPLINE PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL. Page

Shella moved to approve discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School.

Pete seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE SCHOOL DISTRICT. Page

Jess moved to approve tuition agreement with Nye School District.

Matt seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR KEVIN BRIGGS TO ATTEND ACELLUS LEARNING SYSTEM TRAINING IN KANSAS CITY SEPTEMBER 19-21, 2017. TUITION PAID BY ACELLUS, PER DIEM AND TRAVEL PAID BY PRISON EDUCATION. Page

Pete moved to approve travel for Kevin Briggs to attend Acellus Learning System training in Kansas City September 19-21, 2017. Tuition paid by Acellus, per diem and travel paid by Prison Education.

Shella seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted finance is working on audit preparations.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete Shella attended the last meeting and they discussed a program trying to get teachers back into schools in Nevada, reviewed of bylaws. NASB website has been updated.

10B-2 NASB Legislative Report

Jessica nothing at this time

10B-3 NSBA Legislative Report

10B-4 Board Report

Candice – Magic carpet meeting, NASB Meeting, hosting a foreign exchange student.

Pete – visited schools to talk about safety features, Safety & Facility meeting has been great.

Sheila – visited McGill, NASB training in Vegas, PTSO meeting in McGill.

Jess – WPMS dance chaperone, NASB training, working on Sex Education committee.

Matt – NASB training.

Angie – Technology meeting.

Lori – McGill back to school night, soccer opening ceremony, NASB training, volunteered for the NASB award ceremony.

10-C SAFETY AND FACILITY

Pete discussed air conditioning at D.E. Norman and there will be a meeting on October 23rd. Mock drill at D.E. Norman this year, and this will be Pete's last drill.

10-D TECHNOLOGY UPDATE

Pete informed Earle and Lester are working on digital citizenship presentation, hoping to have them present in Lund first.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time

10E-2 Monthly Activity Report

Baker has issues with internet and phones. Teacher and support staff Lion club recognition employee of the month. Sent invitation to meet with charter school and will send information when times are set.

10-F STAFF COMMENTS

Mrs. Briggs noted there will be a literacy night tomorrow at 6:00 at D.E. Norman Elementary.

11. PUBLIC COMMENT

James praised the board for compliance with open meeting laws.

12. AGENDA ITEMS – NEXT MEETING

10/3/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman

Discussion/Action:

Superintendent Evaluation Tool
Transportation Policy
Suicide Prevention Policy

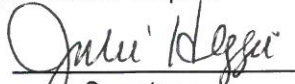
Discussion:

13. ADJOURNMENT

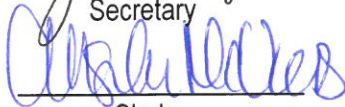
It was moved by Jess and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:12 p.m.

Submitted by


Secretary

Approved by


Clerk