

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
1/21/2020**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE – WPHS SINGERS SANG THE NATIONAL ANTHEM**

A regular meeting of the Board of Trustees was held on 1/21/2020. 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**

Angela McVicars, Chair	Candice Campeau, Vice Chair	Tasheena Sandoval, Clerk
Amy Adams	Pete Mangum	Sheila Nicholes Jessica Trask

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

Kenna Hall invited the board to participate World Read Aloud Day, Tuesday February 5, 2020.

**5. CORRESPONDENCE**

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

**6. STUDENT REPRESENTATIVE REPORTS**

Candice Campeau read the Lund student council report as attached to the minutes. WPHS has been busy with senior presentation and did not have a report.

**7. PRESENTATIONS**

WPHS Singers National Tour, WPHS Choir members shared the purpose and meaning of their request for travel and some shared how the music has they have studied has made a difference in their lives.

District – None

**8. ACTION ITEMS**

**8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/7/2020.**

Amy moved to approve the minutes of the 1/7/2020 meeting.  
Jess seconded the motion and the motion passed unanimously.

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

Sheila inquired about the payment to Carson City payroll.

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

Tasheena seconded the motion and the motion passed unanimously.

**8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PAYROLL REPORT**

Sheila moved to approve Payroll Report.

Candice seconded the motion and the motion passed unanimously.

### **8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET REPORT**

Candice moved to approve Budget Report.

Tasheena seconded the motion and the motion passed unanimously.

### **8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPHS CHOIR TO ANAHEIM FOR SPRING PERFORMING TOUR**

Pete moved to approve WPHS Choir to Anaheim for Spring Performing Tour.

Candice seconded the motion and the motion passed unanimously.

### **8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SUPERINTENDENT TO TRAVEL TO SAN DIEGO FOR THE AASA CONFERENCE FEBRUARY 13-16, 2020.**

Tasheena moved to approve the Superintendent to travel to San Diego for the AASA Conference February 13-16, 2020.

Candice seconded the motion and the motion passed unanimously.

### **8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES: ENG 221 WRITING FICTION.**

Candice moved to approve GBC dual credit courses: ENG 221 Writing Fiction.

Amy seconded the motion and the motion passed unanimously.

### **8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /AMEND CAPITAL IMPROVEMENT PLAN.**

No action taken.

### **8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISTRICT WIDE HVAC PROJECT.**

Candice moved to approve district wide HVAC project.

Jess seconded the motion and the motion passed unanimously.

### **8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PURCHASE OF ROUTE BUSES.**

Shella moved to approve purchase of route buses.

Tasheena seconded the motion and the motion passed unanimously.

### **8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF LACEY BALCH, SCHOOL NURSE AND APPROVE TO FILL THE POSITION.**

Jess moved to approve accept the resignations of Lacey Balch, School Nurse and approve to fill the position.

Candice seconded the motion and the motion passed unanimously.

### **8C-13 DISCUSSION ONLY SCHEDULE OF GRANTS.**

No action needed.

## **9. DISCUSSION AND INFORMATION ITEMS**

### **9-A FINANCE OFFICER REPORT**

Paul noted he will send out a new schedule of grants to the board, visit from WestEd folks and they noticed the amount of time spent on grants among other things. Contacted someone who want to do a lighting retrofit switching florescent with LED tubes, working diligently on payroll, Christi Fielding is transitioning back to work. Paul discussed playground equipment at D.E. Norman.

### **9-B BOARD REPORT**

#### **9B-1 NASB Director's Report**

Shella training on February 8<sup>th</sup>. Director's meeting the night before.

## 9B-2 Board Involvement and Committee Reports

Shella – .Policy Review February 25<sup>th</sup>, district leadership meeting and enjoying the book, made staff gifts for McGill, looked at hydro farm in McGill.

Pete – visited DEN STEAM classroom, boys and girls board meeting, tech meeting distributed notes from Roman, discussed digital citizenship with BCT training sometime in February, sending folks to ISTE in Anaheim, STEAM Art night, visited Baker School last week and they have a request for fencing, visited with WestEd, spelling bee Thursday, art at WPHS next week, baker carnival coming up, EskDale play in March.

Candice – STEAM night at DEN, agenda meeting, judged a senior presentation .

Jess – lots of basketball, Boys & Girls club meeting, WestEd meeting .

Amy – WPMS & WPHS basketball, Boys and Girls club meeting, DEN STEAM night.

Tasheena – Boys & Girls club meeting, DEN art night, WestEd meeting.

Angie – DEN art night, WPMS basketball games, Jr. Jazz, agenda meeting.

## 10-F SUPERINTENDENT'S REPORT

### 10F-1 Staff Learning Report

This Friday will be district wide literacy training.

### 10F-2 Student Learning Report

Data from district performance plan includes social emotional learning that includes a survey each spring 35-40 questions with feedback to schools regarding the environment of the school. The survey is now given in the fall and spring; schools have the reports now hoping that the schools can make changes if needed. There will be a meeting this Thursday regarding this data at 3:30 at WPHS.

## 10-G STAFF COMMENTS

None

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

2/4/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Baker School

Discussion/Action:

Capital Improvement Plan

Discussion:

Jessica pursuant to NRS 288.220, moved to go into executive session to discuss Evaluation of Chief Financial Officer, Paul Johnson, after a short break. Pete seconded the motion and the motion passed unanimously.

## 13. EXECUTIVE SESSION

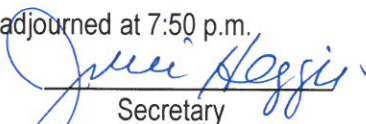
Evaluation of Chief Financial Officer, Paul Johnson

## 13. ADJOURNMENT

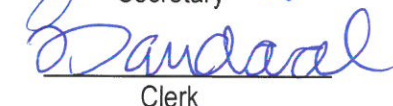
It was moved by Jess and seconded by Pete to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:50 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk