

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
6/25/2019**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 6/25/2019. Chair Shella Nicholes 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**

Shella Nicholes, Chair	Angela McVicars, Vice Chair	Jessica Trask, Clerk
Amy Adams	Candice Campeau	Tasheena Sandoval

**ADMINISTRATORS**

Adam Young	Paul Johnson	Cammie Briggs	Robert Bischoff
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**STUDENT ADVISORY MEMBERS**

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

**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. No additional correspondence

**7. STUDENT REPRESENTATIVE REPORTS**

None

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/21/2019 AND 5/28/2019.**

Jess moved to approve the minutes of the 5/21/2019 & 5/28/2019 meetings.

Tasheena seconded the motion and the motion passed unanimously.

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

Angie moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Payroll Report

Amy seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF THE FOLLOWING TEACHER AIDES JESSICA HIGHLINE, DEN; CAROL GEROUX, WPHS; REBEKAH MOORE, WPMS; SALENA STOKES, WPMS; AND DENISE MILLER, SKILLED AIDE, WPMS AND APPROVE TO FILL THE POSITIONS.**

Jess moved to approve /accept the resignation of the following Teacher Aides Jessica Highline, DEN; Carol Geroux, WPHS; Rebekah Moore, WPMS; Salena Stokes, WPMS; and Denise Miller, Skilled Aide, WPMS and approve to fill the positions.

Candice seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE WPMS RESIGNATIONS OF BRIANNA HEDGES, TEACHER AIDE; KEENAN PRESSWOOD, TEACHER AIDE; COLLIN YOUNG, TECHNOLOGY SPECIALIST; AND KEN RASH, TECHNOLOGY SUPPORT AS THE GRANTS ENDED.**

Tasheena moved to approve /accept the WPMS resignations of Brianna Hedges, teacher aide; Keenan Presswood, teacher aide; Collin Young, Technology Specialist; and Ken Rash, Technology Support as the grants ended.

Angie seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION HALEY MCKAY, TEACHER AT MCGILL AND APPROVE TO FILL THE POSITION.**

Candice moved to approve /accept the resignation Haley McKay, teacher at McGill and approve to fill the position.

Jess seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF MATT CARTER, SOCIAL WORKER AT D.E.N..**

Amy moved to approve /accept the resignation of Matt Carter, Social Worker at D.E.N.

Jess seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A VICE PRINCIPAL AND/OR SOCIAL WORKER POSITION (ONE POSITION) AT D.E.N.**

Jessica moved to approve a vice principal and/or social worker position (one position) at D.E.N.

Angie seconded the motion and the motion passed unanimously.

**6:10 pm – Public Hearing – regarding:**

Interfund Loans – Paul explained the need for interfund loans and need for a public hearing. There were no public comments.

**8. PRESENTATIONS**

BCT Update –The BCT including Lester and Earle Keizer, Robert Rozanski and Brent Ratliff reviewed the services provided by BCT. The PowerPoint presentation is attached to the minutes. Committed financial support to Boys and Girls Club.

**9. ACTION ITEMS**

**9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL)/ THE PUBLIC AGENCY COMPENSATION TRUST (PACT) AND APPROVAL FOR PAYMENT FROM THE FISCAL YEAR 2019-2020 FUNDS.**

Mike Rebaleati, Chief Operating Officer for POOL/PACT, reviewed the plan noting a slight premium increase but much lower than statewide average. School Safety conference in October will be sponsored by POOL/PACT. Five education grants available.

Tasheena moved to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL)/ The Public Agency Compensation Trust (PACT) and approval for payment from the fiscal year 2019-2020 funds.

Angie seconded the motion and the motion passed unanimously.

**9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS. .**

Jess moved to approve budget amendments, transfers and/or augmentations.

Angie seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2018/2019 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT.**

Candice moved to approve a resolution to acknowledge and accept the 2018/2019 grants and allocations for White Pine County School District.

Tasheena seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT AND/OR AMEND THE 2019/2020 BUDGET.**

Angie moved to approve a resolution to augment and/or amend the 2019/2020 Budget.

Jess seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS.**

Angie moved to approve a resolution authorizing interfund loans.

Candice seconded the motion and the motion passed unanimously.

**9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A TEACHER AIDE POSITION AT MCGILL ELEMENTARY 28 HOURS/WEEK BEGINNING FY20 AND WILL BE PAID THROUGH LOCAL PLAN.**

Candice moved to approve a teacher aide position at McGill Elementary 28 hours/week beginning FY20 and will be paid through Local Plan.

Angie seconded the motion and the motion passed unanimously.

**9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO REDUCE THE CHIEF DISTRICT NURSE POSITION FROM A 215 TO 200 DAY CONTRACT.**

Angie moved to approve to reduce the Chief District Nurse position from a 215 to 200 day contract.

Tasheena seconded the motion and the motion passed unanimously.

**9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL BOARD SEAT B.**

James gave his professional opinion regarding term limit issues. James discussed NRS 386.270 regarding vacancies and feels

Adam contacted NASB seeking understanding of this appointing issue of appointing a board member who is termed out. The NASB noted with no other applicants, it is a legally defensible course of action. Elko County has done this same thing.

Jess. moved to approve to fill Board Seat B by Rory "Pete" Mangum.

Angie seconded the motion and the motion passed unanimously.

**9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS IN ALTERNATIVE EDUCATION AND MATH.**

Vacancy at SVHS and Lund

Math position at Lund was advertised about three years ago and has not be able to be filled with a certified teacher.

SVHS posted with zero applicants for that position. Critical need designation allows to issue a contract to an individual while he/she draws a full PERS pension.

Candice moved to approve critical shortage of teachers in alternative education and math.

Amy seconded the motion and the motion passed unanimously.

## **9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE AGREEMENT TO PROVIDE LEGAL SERVICES.**

James recommended to seek outside council before approving his contract. He also waive the right of close meeting discussion to discuss his competence.

Adam noted his appreciation to James for the availability he has for WPCSD and for everything he has done for our district. Cammie noted he also helps the principals whenever needed.

Amy moved to approve the Agreement to Provide Legal Services.

Jess seconded the motion and the motion passed unanimously.

## **9C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSE: ENG 261 - INTRODUCTION TO POETRY (3).**

Candice moved to approve GBC dual credit course: ENG 261 - Introduction to Poetry (3).

Jess seconded the motion and the motion passed unanimously.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A FINANCE OFFICER REPORT**

Paul had a few facilities items to discuss. Amanda Hilton of Robison Mine contacted Paul noting they are interested in a landfill and the Ruth school might be a site for them. Paul also noted the fiber project, E-Rate Central helped negotiate this fiber project. Should decrease/eliminate internet downtime. Target date May 2020.

### **10-B BOARD REPORT**

#### **10B-1 NASB Director's Report**

Shella attended a meeting in Winnemucca which included a Marigold Mine tour, changed focus to include **every** school districts which are: adequate funding, appointed school boards, and unfunded mandates. Suggested breakout sessions at NASB Annual Conference with one session suggestion: How the Legislation works. Shella distributed NASB Legislative Report 2019 Session that is attached to the minute and reviewed some of those bills.

#### **10B-2 Board Involvement and Reports**

Tasheena. – 4-H, Little League games, STEAM event at WPHS, WPHS Choir Concert, Lund and WPHS graduations, policy review meeting.

Angie – Lund, WPMS, WPHS graduation, Little League All-stars, field day at DEN, STEAM, WPHS choir.

Amy – promotions and summer activities.

Candice – WPHS, SVHS and Lund graduations, WPMS promotion, STEAM at WPHS, field day at DEN, negotiations, safety meeting.

Jess – STEAM at WPHS, WPHS Singers, Lund, WPHS, WPMS graduations, cooked for senior breakfast, McGill kindergarten promotion, district leadership, water meeting, basketball camp, SWFT, NASB nominations.

Shella – McGill Patriotic Program, WPHS Choir concert, Lund, WPHS, SVHS graduations, McGill kindergarten and WPMS promotions, negotiations, leadership meeting, NASB meeting in Winnemucca, policy review meeting.

### **10-C SAFETY AND FACILITY UPDATE**

Candice noted there was a SWFT meeting last night, bussing issue, testing Wi-Fi hot spots, admin look at capital project priority, labeling buildings at DEN, cameras for DEN, video intercom for back door, next meeting is July 22 at 5 pm.

## **10-D TECHNOLOGY UPDATE**

Angie informed the next meeting will be August 12.

## **10-E POLICY REVIEW UPDATE**

Shella noted the committee reviewed outdated policies at their last meeting.

## **10-F SUPERINTENDENT'S REPORT**

### **10F-1 Staff Learning Report & 10F-2 Student Learning Report**

District has opportunity to appoint individuals to work on funding formula, Paul and AJ will be appointed to work on that committee. So much unknown on the funding formula. Had Doug Reeves training on Thursday, Friday and Monday after school ended. Doug will be here for keynote for instructional staff upon the return to school. Summer school has been a quality experience for students. Boys and Girls club applied for 21<sup>st</sup> Century Grant Money. Need to show involvement of staff in the Boys and Girls Club. Will reconfigure summer school in future years.

## **10-G STAFF COMMENTS**

Camie personally thanked the board for the approval for a Vice Principal or social worker at D.E. Norman.

## **11. PUBLIC COMMENT**

None

## **12. AGENDA ITEMS – NEXT MEETING**

7/16/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

### Presentations:

District

### Discussion/Action:

5-year Capital Improvement Plan

### Discussion:

8:07 pm Jess, pursuant to NRS 288.220, moved to go into executive session to discuss WPACT & WPCSSO union negotiations and Superintendent's contract after a short break.

Tasheena seconded the motion and the motion passed unanimously.

## **13. EXECUTIVE SESSION**

Negotiation with Board regarding WPACT & WPCSSO union negotiations and Superintendent's contract

## **14. Action Item**

### **1. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEGOTIATIONS OF BOARD WITH WPACT REGARDING UNION CONTRACT.**

Angie moved to approve negotiations of Board with WPACT regarding union contract.

Candice seconded the motion and the motion passed unanimously.

### **2. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEGOTIATIONS OF BOARD WITH WPCSSO REGARDING UNION CONTRACT.**

Tasheena moved to approve negotiations of Board with WPCSSO regarding union contract.

Candice seconded the motion and the motion passed unanimously.

### **3. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADMINISTRATORS SALARY SCHEDULE INCREASE.**

Amy moved to approve Administrators Salary Schedule increase.

Tasheena seconded the motion and the motion passed unanimously.

**4. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SALARY SCHEDULE 1 INCREASE.**

Jess moved to approve Salary Schedule 1 increase.

Angie seconded the motion and the motion passed unanimously.

**5. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT EMPLOYMENT CONTRACT 2019-2020.**

Jess moved to approve Superintendent Employment Contract 2019-2020.

Tasheena seconded the motion and the motion passed unanimously.

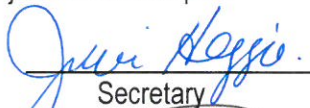
Public comment: None

**15. ADJOURNMENT**

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

The meeting adjourned at 9:02 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk