

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

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 3/3/2020. Chair Shella Nicholes called the meeting to order at 6:09 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	Pete Mangum Absent	Shella 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

None.

5. CORRESPONDENCE

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

6. STUDENT REPRESENTATIVE REPORTS

None.

7. PRESENTATIONS

D.E. Norman Elementary Kim and Kenna – Literacy initiative kick off was a success. Revising literacy plan and how trainings and PD is now being implemented in the classrooms. Read by 3 is helping support with all the literacy plan changes.

Business Continuity Technology-Quarterly Report –Earl, Bob and Bret – Security support for WPCSD (Technology Roadmap), School security and technology solutions. Covered Eduroam, Erate to increase bandwidth, maintenance portal, digital citizen presentation, and progress update.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/18/2020.

Shella moved to approve the minutes of the 2/18/2020 meeting.
Jessica seconded the motion and the motion passed unanimously.

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

Jessica 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.
Amy seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR BRIANNA HOLMGREN, JUNIOR, LUND HIGH SCHOOL.

Candice moved to approve early graduation for Brianna Holmgren, Junior, Lund High School.
Jessica seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR WPCSD ROBOTICS TEAMS TO TRAVEL TO WORLD CHAMPIONSHIPS APRIL 26 - APRIL 28, 2020 IN AND PAYING ADVISOR EXPENSES.

Candice moved to approve travel for WPCSD Robotics teams to travel to World Championships April 26 - April 28, 2020 in Indianapouolus, KY and paying advisor expenses.
Tasheena seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL AND ATTENDANCE TO MULTI TIER SYSTEM SUPPORT (MTSS)/TRAUMA INFORMED/RESTORATIVE PRACTICES CONFERENCE IN TACOMA, WA, JUNE 29 – 30 FOR 10-11 INDIVIDUALS PAID WITH 1003A FUNDS - TENTATIVELY.

Jessica moved to approve travel and attendance to Multi Tier System Support (MTSS)/Trauma Informed/Restorative Practices conference in Tacoma, WA, June 29 – 30 for 10-11 individuals paid with 1003A funds - tentatively.
Amy seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL AND ATTENDANCE TO ISTE CONFERENCE, ANAHEIM, CA JUNE 28-JULY 1..

Candice moved to approve travel and attendance to ISTE Conference, Anaheim, CA June 28-July 1..
Tasheena seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NUTRITION RFP FOR FOOD SERVICES.

Jessica moved to approve Nutrition RFP for food services.
Shella seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CAPITAL PROJECT LIST PRIORITIZATION.

Tabled.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3106 - CONTRACTS.

Candice moved to approve first reading of Policy 3106 - Contracts.
Tasheena seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3047 - CRIMINAL DEFENSE COSTS OF EMPLOYEES.

Jessica moved to approve first reading of Policy 3047 - Criminal Defense Costs of Employees.
Shella seconded the motion and the motion passed unanimously.

8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PAY TO PLAY FULL COST OF PARTICIPATION FOR NON-WPCSD STUDENTS.

Jessica moved to approve pay to play full cost of participation for non-WPCSD students.
Tasheena seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted he attended School Trust land meeting, working on 2020 Augment budgets, attend commission on funding, working with schools on inventory system, posted for new assistant position, currently working on moving things in Murry and Ruth and working on record retainment, working with facility issues and capital projects and on Magic Carpet finances.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella NASB office is moving to Carson and the secretary has resigned.

B-2 Board Involvement and Committee Reports

Sheila – Policy review meeting, retreat and went to public land committee meeting.

Candice – Magic Carpet meeting, tech meeting, Valentines dance at DEN, Board retreat, selling Girl Scout Cookies, Debit Management meeting for the county, agenda meeting, walked WPHS campus with law enforcement.

Amy – Board retreat.

Jess – Board Session, went to basketball divisions, went to Lund and bought candy, Policy review meeting and attended the Boys and Girls club wine walk meeting.

Tasheena – Board retreat, policy review meeting and 4-H Meeting.

Angie – Board retreat, Lovelock for wrestling, WPMS library, agenda meeting, teacher and support staff of the month, lunch with Lori and Iren, helped with book fair at DEN, help with recess at DEN, bought Lund candy for fund raiser, cupcakes and ice cream at DEN library for book fair.

-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

. Celebrate student writing, March 13th, District Wide Literacy Day, District wide student support team has done an excellent job and getting data and sharing with our teams, learning on how to adapt to adjusting with the needs of the students and our approach.

9-D STAFF COMMENTS

. Cammie – Thank you for coming to DEN and PTO cupcakes and ice-cream tomorrow.

10. PUBLIC COMMENT

Julie Krch – Concerned citizen did not receive the email copy of the expanded board meeting agenda, after a presentation had some concerns about non collaboration with Charter school, concerns because Mr. Johnson quoted to the Commission on Funding minutes stating “the existing system makes for a competitive system, was hurt by other things he had said during the live stream, asking to work together and visit with charter school more. Charter schools are here to raise the bar and help one another.

Paul Johnson – If anyone would like to speak with Paul his comments at the meeting he would be happy to set the record straight.

Adam Young – There are reasons why the board agenda was not emailed as usual.

11. AGENDA ITEMS – NEXT MEETING

3/17/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine Middle School

Discussion/Action:

Robotics

Capital Improvements

Booklets for New Board Members

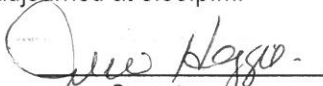
Discussion:

12. ADJOURNMENT

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

The meeting adjourned at 8:36.p.m.

Submitted by


Secretary

Approved by
Clerk

