

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/6/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/6/2018. 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
Matt Hibbs-absent

Angela McVicars, Vice Chair
Lori Hunt

Candice Campeau, Clerk
Pete Mangum

Jessica Trask

ADMINISTRATORS

Adam Young-absent Paul Johnson-absent

STUDENT ADVISORY MEMBERS

WPHS - Jessie Leyba, McKean Windous
Lund – Larry Gall

LEGAL COUNSEL

James Beecher-absent

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Terrill Trask and Christina Ernest spoke on behalf of WPMS regarding the black bear bus coming in late for the afternoon run.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jessica Trask 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

WPHS Students Jessie Leyba, McKean Windous reported on WPHS sports including the cross country, football teams, girls and boys soccer and volleyball, PawPrint wall donation, and basketball starting.

Larry Gall, Lund Student, reported on the Halloween carnival. Three students attended the Trump rally in Elko. Lund participated in Red Ribbon Week. Planning a Thanksgiving dinner. Participating in academic Olympics, coached by Tobi Rimington.

6:10 pm – Public Hearing – regarding:

Interfund Loan – no public comment

8. PRESENTATIONS

Lund School – Principal Tim Moser recently completed his master's degree noting the importance of families being involved in education. The last family night was a STEM night. Leadership class has been busy. Tim noted the focus on students on the bubble. Hired a part-time math teacher, Mrs. Triny Maynard, who has been very helpful to the students. College and Career Ready classes being taught by members of the community to include electricity, welding, mechanics and carpentry. Working hard with elementary students. All elementary students have one on one or small group time with a newly hired aide in Lund.

Leadership teacher, Connie Peacock, noting she puts the students in charge as they are the leadership team she then spoke of the many fall activities.

Vivian Farnsworth and Cherie Reid spoke of the successful STEM night at Lund.

Transportation Department –Transportation Director, Kurt Lee distributed bus data as attached to the minutes. Kurt spoke of the need for more student activity travel buses. Kurt noted the need to have 6 activity buses and currently we have 12 route buses.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PURCHASE OF BUSES NOT TO EXCEED \$400,000.

Page

Jess moved to approve purchase of buses not to exceed \$400,000.
Lori seconded the motion and the motion passed unanimously.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/2/2018 AND 10/16/2018 REGULAR MEETINGS.

Candice moved to approve the minutes of the 10/2/18 and 10/16/2018 regular meetings.
Angie seconded the motion and the motion passed unanimously.

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

Jess moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report.
Angie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 7200 - ATTENDANCE POLICY.

Page

Candice moved to approve second reading Policy 7200 - Attendance Policy.
Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DIRECT THE FINANCE COMMITTEE TO PRIORITIZE STAFFING NEEDS DISTRICT-WIDE.

Page

Angie moved to approve direct the finance committee to prioritize staffing needs district-wide.
Candice seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT RESOLUTION AUTHORIZING INTERFUND LOAN FY2018.

Page

Jess moved to approve the White Pine County School District Resolution Authorizing Interfund Loan FY2018.
Candice seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul absent

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reminded the board of the annual conference next week, spoke of the need for door prizes.

10B-4 Board Involvement and Reports

Lori – school trust land teleconference this week, attended Red Ribbon Week assembly at WPHS, WPHS mock interviews, Lund carnival, Halloween treats to SVHS, WPHS college and career fair, district staff PD last Friday, looking forward to 4-H achievement night this Saturday.

Pete – attended last home VB game, Lund and McGill carnivals, EMS training in Miss Moore's class, Phil Carter's funeral, will attend McGill's Veteran Program and mock drill, working on door jam with Mr. Heggie's welding students, attended JAG and National Honor Society inductions.

Angie – day with DEN kindergarten, attended DEN firedrill and shakedown drill, panther awards days, Elk's dinner, pumpkin chunkin', CACHE concert at train depot, community trick-or-treat, McGill carnival, DEN award assembly, WPMS assembly, visited many classrooms, District Office meeting, did hair extensions for the WPHS Volleyball team, Tech, DEN PTO and PAC meetings Career Day at WPHS, took dinner and visited with Paul

Jess – JAG induction, pumpkin chunkin', City Council meeting, WPMS live Facebook feed interview.

Candice – finished coaching soccer, pumpkin chunkin', SWFT meeting, city council meeting, mock interviews, trick-or treat street, convention center party, slim at McGill carnival, peanut butter drive for Girl's scout, math competition at DEN, Halloween parties at DEN and DEN PTO and PAC meeting, WPHS career fair.

Shella – baked cakes, promoted and helped at McGill carnival, JAG and NHS inductions, Admin Assistant training at District Office, mock interviews at WPHS.

Matt – absent

10-C SAFETY AND FACILITY

Candice noted meeting tomorrow night to plan McGill mock drill.

10-D TECHNOLOGY UPDATE

Angie reviewed the discussion at the meeting last night, go guardian installed at WPMS, Audio Enhancement storage being installed, working on camera quote \$70,000 for 50 new cameras plus cabling costs. Infinite Campus switching over, grading changes at WPHS, looking at our website, district training for cross training, Chromebook fail rate was discussed. Next meeting December 10 at 5 pm.

10-E SUPERINTENDENT'S REPORT

10E-1 Staff Learning Report

Adam absent – no report

10E-2 Student Learning Report

Adam absent – no report

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

11/20/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:27 p.m.

Submitted by Julie Haggie
Secretary

Approved by Carolyn
Clerk