

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
5/1/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 5/1/2018. Chair Shella Nicholes called the meeting to order at 6:00 p.m. at Lund School, Lund, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair
Matt Hibbs

Angela McVicars, Vice Chair
Lori Hunt

Candice Campeau, Clerk
Pete Mangum

Jessica Trask

ADMINISTRATORS

Adam Young

Paul Johnson

Robert Bischoff

Cammie Briggs

STUDENT ADVISORY MEMBERS

Ambrie Hooley, Reagan Sabaitis, Justin Rimington, Wyatt Madsen, and Jackson Griffin.

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

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

6. CORRESPONDENCE

Correspondence was presented on Pages 4-5 of the Expanded Agenda. No additional correspondence.

7. STUDENT REPRESENTATIVE REPORTS

Ambrie Hooley used a slide presentation to review the year's activities at Lund School. A copy of the slides is attached to the minutes.

8. PRESENTATIONS

Lund School – Principal Robert Bischoff turned the time over to the teachers for presentations and recognitions. Teachers thanked the volunteers in the classroom as well as student achievement.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/17/2018.

Candice moved to approve the minutes of the 4/17/2018 meeting.
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.
Matt seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A BUYOUT FOR KAREN HEWKO, WPHS
TEACHER AIDE.**

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Pete moved to approve a buyout for Karen Hewko, WPHS Teacher Aide.
Motion dies for lack of second.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 3045 - DRUG AND ALCOHOL-FREE WORKPLACE.

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Terrill Trask felt the legal rights of an approved law is in jeopardy in this policy. Scott Romsos was in agreeance. Shadrach Michaels also agreed with Mr. Trask. Mr. Romsos also feels the policy is discriminatory. Shawn Hebert agreed with previous speakers. Roger Dunnavant also spoke in opposition to this policy. He feels the original policy is sufficient. Mr. Dunnavant requested the issue be tabled.

Attorney James Beecher addressed the reasoning behind this policy. Mr. Dunnavant requested looking at other districts' policies regarding marijuana. Finance Officer, Paul Johnson spoke of training by Pool/PACT regarding marijuana in the workplace. Rick Hendrix spoke in support of the policy as proposed.

Lori moved to table second reading of Policy 3045 - Drug and Alcohol-Free Workplace.
Candice seconded the motion and the motion passed with Matt and Angie in opposition.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE READ BY GRADE 3 GRANT PHASE IV.

Jess moved to approve Read by Grade 3 Grant Phase IV.
Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE CONSOLIDATED GRANT.

Page

Candice moved to approve the Consolidated Grant.
Jess seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISPOSTION OF WPCSD STORAGE/SURPLUS ITEMS.

Page

Paul noted the process of selling at surplus sales. The custodial company has also taken some stuff to the landfill. Some vehicles are being compacted at the landfill. Bret Hermansen has also identified vehicles to go to the scrappers. School Principals will also review supplies to repurpose. Surplus sale is usually when it is warm before school is out. Jess and Candice volunteered to catalog surplus items through photos.

No action taken.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FINANCE COMMITTEE SUMMARY.

Page

During the committee meeting it was determined to retain all teachers making no reduction in force hoping that grant funds come through. Anticipating net proceeds of minerals. We are not cutting anything out of the budget.

No action.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION 3RD QUARTER REPORT.

Page

Candice moved to approve Class Size Reduction 3rd Quarter Report.
Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted he is still waiting for HVAC quote. Speed sign was blown over at WPHS, CORE looking at WPMS gym floor, snag with WPMS reader board will be delayed because of need to remove old concrete at base of current sign. Resurfacing of parking lots is scheduled at the contractor's schedule. Lori inquired about parking lot lights at WPHS and Lund school. Working on Lund athletic field issues and water certifications at Lund.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella attended the meeting on April 20th, Sarah Adler spoke about SafeVoice, every school needs three people receiving tips. Bully, harassment, suicide tips are coming in. Approved partnership with Fund our Future, hotel and marijuana taxes are not going to education as they should be. Funding a study work committee. Region 3 director will be Stacy from Carson City. Assembly Bill 124 Code of Ethics – school board responsibility discussion. June 23rd professional development day was cancelled. Mineral County student will be walking with the class. Attended a safety workshop through POOL/PACT. May 21 teleconference meeting.

10B-3 NSBA Legislative Report

Candice nothing to report

10B-4 Board Involvement and Reports

Lori – Trust Lands Conference teleconference meeting, will attend a meeting in Minnesota will be paid by the alliance. Technology committee meeting, NASB school safety training, executive and joint NASB mtg, worked at WPMS library, Public relations committee meeting, SafeVoice training, attended Lions' Club teacher/staff recognition dinner.

Pete – baseball, softball, track, digital citizenship training in Baker with Matt, hazardous mitigation meeting at county, WPMS dance with concern over gym floor, Tina Westwood's memorial, SWFT, WPMS drill using Crisis Go, SafeVoice training, Lions club, volunteered in art class at WPHS, WPHS lockdown drill May 3 at 2:30 using Crisis Go.

Angie – Technology, SWFT, Finance agenda setting meetings, Lions Club dinner, baseball, softball, Little League opening ceremonies.

Candice – Little League opening ceremonies, Girl Scouts, Lions Club dinner, Public Relations and SWFT meetings, Safety training in Carson City, talked to parents about drugs and emotions, Day of child on Friday.

Jess – Technology, grad night, SWFT, public relations meetings.

Matt – Baker digital citizenship class, Lion's Club dinner, food for JAG, D.E. Norman during recess.

Shella – K12 conference call, NASB training, Lion's Club dinner, McGill school visit. Thanked Adam for key communication article regarding student drug policy.

10-C SAFETY AND FACILITY

Candice noted drill at WPMS using CrisisGo app, discussed need for drill with bus evacuation, DEN office update, looking at WPMS gym floor, need to test intercom systems at schools, next meeting May 21, 2018.

10-D TECHNOLOGY UPDATE

Angie informed working on revised work order system, reviewed ID cards replacement protocol, email filtering, district technology plan discussed, next meeting – phone policy, responsible use policy, concerned K12 is not reporting timely May 14 is the next meeting.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing.

10E-2 Monthly Activity Report

SafeVoice training last Thursday with school teams. We are rolling out SafeVoice in cohort 2 and will be live this summer. Headed to Las Vegas tomorrow and Thursday. Elko performance yesterday with WPHS Singers

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

Rick Hendrix noted there will be enough students for a JV basketball program next year. Debbie Lani invited the board to come to Lund events .

12. AGENDA ITEMS – NEXT MEETING

5/15/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
SVHS

Discussion/Action:
public hearing for tentative budget
June & July meetings
June 8th meeting date
2nd reading of drug policy

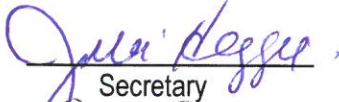
Discussion:

13. ADJOURNMENT

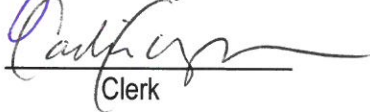
It was moved by Matt and seconded by Candice to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:46 p.m.

Submitted by


Secretary

Approved by


Clerk