

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/3/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 9/3/2019. Chair Shella Nicholes called the meeting to order at 6:00 p.m. at Steptoe Park – Playground Area , Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Adam Young	Robert Bischoff	Cammie Briggs	Becky Murdock
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STUDENT ADVISORY MEMBERS

Kaylee Cracraft	Haley Norton	Rulon Craw	
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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. Tasheena 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

Kaylee, Haley and Rulon, WPHS Student Council members informed the board WPHS had their opening assembly and Homecoming starts September 30th with a Disney theme.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/20/2019.

Jess moved to approve the minutes of the 8/20/2019 meeting.
Angie seconded the motion and the motion passed unanimously.

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

Candice 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.
Jess seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT FY20.

Pete moved to approve tuition agreement with Millard County School District FY20.
Angie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUTUION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT FY20.

Candice moved to approve tutuion agreement with Nye County School District FY20.
Amy seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF RANDY HOMAN, TEACHER AIDE, WPHS.

Angie moved to approve /accept the resignation of Randy Homan, Teacher Aide, WPHS.
Tasheena seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDITIONAL HOURS FOR WPMS SPED TEACHER AIDE.

Jess moved to approve additional hours for WPMS SPED Teacher Aide.
Candice seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE BAKER 20 HOURS/WEEK WILL BE PAID THROUGH SPED.

Candice moved to approve teacher aide Baker 20 hours/week will be paid through SPED.
Tasheena seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE MCGILL 28 HOURS/WEEK WILL BE PAID THROUGH SPED.

Tasheena moved to approve teacher aide McGill 28 hours/week will be paid through SPED.
Amy seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT ENG 310 THE RHETORICS OF EVERYDAY TEXT.

Jess moved to approve GBC Dual Credit Eng 310 The Rhetorics of Everyday Text.
Angie seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACT WITH SANDRA RODRIGUEZ.

Candice moved to approve transportation contract with Sandra Rodriguez.
Tasheena seconded the motion and the motion passed unanimously.

8. PRESENTATIONS

District - Celebrations – Superintendent Young then reviewed School District Wide data to be celebrated. A list of those celebrations is attached to the minutes.

10. PUBLIC COMMENT

None

11. AGENDA ITEMS – NEXT MEETING

9/17/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
McGill

Discussion/Action:

Discussion:

12. ADJOURNMENT

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

The meeting adjourned at 6:16 p.m.

Submitted by Julie Heggie
Secretary

Approved by [Signature]
Clerk