

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
2/21/2017

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

A regular meeting of the Board of Trustees was held on 2/21/2017. Chair Lori Hunt called the meeting to order at 6:00 p.m. at Baker Elementary School, Baker, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs-absent	Pete Mangum	Jessica Trask

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Naomi Sheppard, Principal of Garrison and EskDale schools spoke of bus issues in Snake Valley; Denys Koyle attended the harvest festival and mentioned the Baker Hall walls need attention, Richard Barber also spoke of bus issues and concern of students stranded in bad weather. Gretchen Baker, parent, spoke of her concern over the tennis court/basketball area. Tom Baker spoke of the benefits of the cooperation with Utah for education of the students in this valley. The cooperation has brought the whole valley together and he appreciates the support of White Pine County School District. Chandra Conrad also spoke of the bus concerns as well noting a need to retain two routes.

**4. STAFF COMMENTS**

None

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Shella moved to approve flexible agenda. Angie seconded the motion and the motion passed unanimously.

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori received a copy of a letter sent to Paul Johnson from NASB thanking him for his presentation at the NASB training.

**7. STUDENT REPRESENTATIVE REPORTS**

WPHS Student Council Representative, Katie Nicholes, sent a letter, read by Shella with the following highlights. Wrapped up winter sports, WPHS girls will play in state basketball tournament this weekend, two state runner-ups wrestlers, Dance team participated in competition, senior night February, Anne Frank Drama just finished up, Gearing up for spring sports. The original letter is attached to the minutes.

**8. PRESENTATIONS**

Baker School –Teacher Heather Yacaparo, presented through PowerPoint with the help of several students. The presentation is attached to the minutes.

Helping Other Pursue Education (HOPE) Project – Paul Johnson reviewed the background of this program that was spearheaded by Superintendent Bob Dolezal. It is a mentoring program to help students on the college path. Education foundation is spent for things that are not budgeted. The Education foundation has helped to

fund the HOPE Project. There is a need implement a formal application process that would include the committee. The HOPE project currently funds high school students. Paul solicited feedback for help in reviewing applications and helping with the marketing of this project.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/7/2017**

Jessica moved to approve the minutes of the 1/17/2017 & 2/7/2017 meetings.  
Candice seconded the motion and the motion passed unanimously.

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

Pete moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers.  
Angie seconded the motion and the motion passed unanimously.

**9C-4 DISCUSSION ONLY SCHEDULE OF GRANTS**

Page

Discussion only – no action taken.

**9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EMERGENCY TRAINING GRANT**

Page

Shella moved to approve emergency training grant.  
Jessica seconded the motion and the motion passed unanimously.

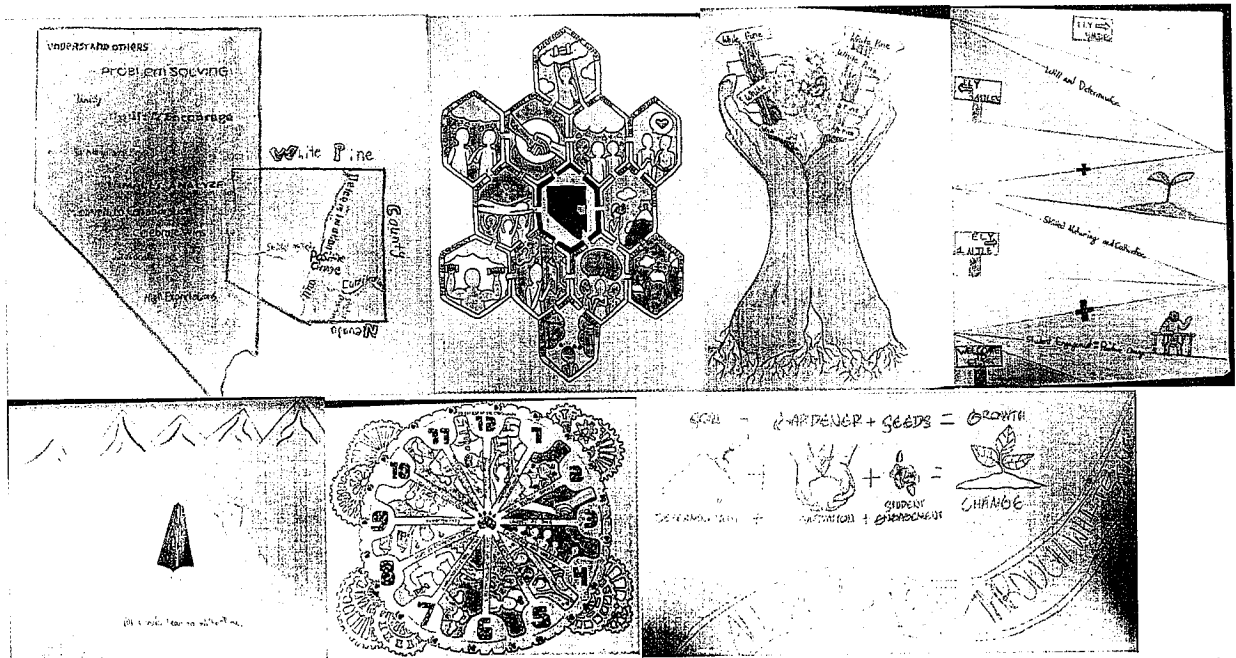
**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE JAG MEMORANDUM OF UNDERSTANDING**

Page

Jessica moved to approve JAG Memorandum of Understanding.  
Candice seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /SELECT STUDENT MARKETING FINALISTS.**

Page



Angie moved to approve /select student marketing finalists with David Nicholes submitting the winning artwork.  
Shella seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7381 - ELECTRONIC COMMUNICATION DEVICES SECTION 3 OPT OUT.**

Page

Jessica moved to approve First reading of Policy 7381 - Electronic Communication Devices Section 3 opt out.  
Angie seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY \_\_\_\_ -  
NUTRITION UNPAID MEALS.**

Page

More work will be done before bringing it back to the board.

Pete moved to table First reading of Policy \_\_\_\_ - Nutrition unpaid meals.  
Shella seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATIONS OF JANINE  
GAMBERG AND ANN HERDER, TEACHERS AT MCGILL ELEMENTARY AND APPROVE TO FILL THOSE  
POSITIONS.**

Page

Pete moved to approve /accept the resignations of Janine Gamberg and Ann Herder, teachers at McGill  
Elementary and approve to fill those positions.  
Shella seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF BILL  
WHITED, TEACHER AT WPHS.**

Page

Shella moved to approve /accept the resignation of Bill Whited, teacher at WPHS.  
Pete seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul noted legislative session has started with a bill introduced eliminating achievement schools, education saving account may pass, hoping to get a chance to testify against the ESA bill, have not seen anything about school construction yet. Encouraged the board members to visit the building project at the high school. Need to start budget planning for the budget that needs to be submitted in April.

**10-B BOARD REPORT**

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

Pete dues meeting tomorrow, teleconference next Monday at 7 pm encouraged Jessica and Lori to listen in.

**10B-2 NASB Legislative Report**

Jessica Trask read from notes that have been submitted by Jessica Ferrato, reporting on various bills submitted.

**10B-3 Board Involvement and Reports**

Jessica – attended Wendover basketball game which was the last senior game, WPMS staff meeting, baked cookies for Diary of Anne Frank, met with Lund parents along with Adam.

Angie – technology meeting, valentine parties.

Candice – attended debt management meeting, volunteered at DEN breakfast for judges

Pete – attended WPHS play, continuing with drawing classes at DEN, Baker's winter carnival, tech meeting, CTE meeting, fire, DEN teacher with emergency preparedness, worked with Lori on policies

Shella – attended son's Valentine's Day party and volunteered in his classroom, science fair at McGill, concession stands, varsity games, senior recognition, Anne Frank play.

Lori – last boy's game, tech meeting, policies, CTE meeting with great attendance, met with Caroline McIntosh with Goy's and Girl's club hoping to start this summer, donated cookies for and attended WPHS play.

Matt – absent

**10-C SAFETY AND FACILITY**

Pete noted there will be a meeting Monday at 5 pm, tour of the new facility at WPHS with meeting in library, and a mock disaster at WPHS this spring.

Pete needs to know priorities from Baker school and encouraged the community to have priorities by March 7<sup>th</sup>.

**10-D TECHNOLOGY UPDATE**

Pete informed BCT donated 3 Chromebooks in lieu of not attending the last meeting, working on policies for technology. Adam signed off on improved service for internet in Baker. Next meeting March 13<sup>th</sup>.

**10-E SUPERINTENDENT'S REPORT**

**10E-1 Transportation Update**

Nothing at this time.

**10E-2 Monthly Activity Report**

Adam referred to a list of bills he sent to the board members including one mandating school start times. Next Thursday is the district wide professional development and March 3<sup>rd</sup> meeting with new teachers and mentors and Adam invited the board to both events. Made note of the successful CTE meeting with ideas of how to staff the CTE programs in ways that will be appetizing to the state CTE department.

**10-F STAFF COMMENTS**

Heather Yacaparo thanked the current and past board for their support of Baker School. Noted her support of the interstate agreement for the schools in this valley.

**11. PUBLIC COMMENT**

Janelle Conrad, noted many activities for EskDale school with graduation May 25<sup>th</sup>. Play on March 10<sup>th</sup>, Spring concert May 8<sup>th</sup>. Janelle also noted EskDale has a facebook page.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

3/7/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman  
Award winner  
Boys & Girls Club  
Architects-revised WPMS estimate

Discussion/Action:

second reading 7381  
HOPE guidelines, committee members

Discussion:

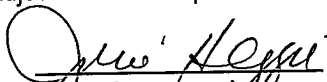
budget

**13. ADJOURNMENT**

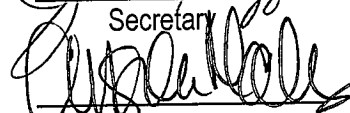
It was moved by Shella and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:20 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk