

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/26/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 6/26/2018. 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 | Angela McVicars, Vice Chair | Candice Campeau, Clerk | |
| Matt Hibbs | Lori Hunt – 6:06 | Pete Mangum | 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. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Matt 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. No additional correspondence

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

District – Nothing

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/12/2018

Candice moved to approve the minutes of the 6/12/2018 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 item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.
Matt seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF PATRICIA FARNSWORTH, ADMINISTRATIVE ASSISTANT, D.E. NORMAN ELEMENTARY AND APPROVE TO FILL THE POSITION

Page

Candice moved to approve/accept the resignation of Patricia Farnsworth, Administrative Assistant, D.E. Norman Elementary and approve to fill the position.
Angie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATIONS OF CHARLSTON HARDIN-HAMILTON AND ROGER DUNNAVANT, TEACHERS AT D.E. NORMAN ELEMENTARY; SHADRACH MICHAELS, TEACHER AT WPMS AND APPROVE TO FILL THE POSITIONS Page

Jess moved to approve /accept the resignations of Charlston Hardin-Hamilton and Roger Dunnavant, teachers at D.E. Norman Elementary; and Shadrach Michaels, teacher at WPMS and approve to fill the positions. Candice seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KEVA BRANDIS, ACCOUNT CLERK II AND APPROVE TO FILL THE POSITION Page

Matt moved to approve /accept the resignation of Keva Brandis, Account Clerk II and approve to fill the position. Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KATHY WINTERS, TEACHER AIDE WPHS AND APPROVE TO FILL THE POSITION.. Page

Jess moved to approve /accept the resignation of Kathy Winters, Teacher Aide WPHS and approve to fill the position.

Candice seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 3045 - DRUG AND ALCOHOL-FREE WORKPLACE. Page

Candice moved to approve first reading Policy 3045 - Drug and Alcohol-Free Workplace.

Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 7511 - HEAD LICE IN SCHOOL. Page

Angie moved to approve second reading Policy 7511 - Head Lice in School.

Jess seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 7508 - HOMELESS STUDENTS. Page

Candice moved to approve first reading Policy 7508 - Homeless Students.

Angie seconded the motion and the motion passed with Matt opposing.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL FOR TWO INDIVIDUALS TO ATTEND LOVE & LOGIC TRAINING - BRECKENRIDGE, CO JUNE 25-27, 2018 TO BE PAID WITH TURNAROUND GRANT. Page

Jess moved to approve travel for two individuals to attend Love & Logic Training - Breckenridge, CO June 25-27, 2018 to be paid with Turnaround Grant.

Matt seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM THE FISCAL YEAR 2018-2019 FUNDS. Page

The increases will be minimal from \$218,000 to \$253,000. The board was provided with a proposal. Alan Reed with Warren Reed Insurance addressed the board regarding POOL/PACT history. He also spoke of events affecting the premium.

Jess moved to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2018-2019 funds.

Angie seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION TO AGUMENT AND/OR AMEND THE 2017/2018 BUDGET. Page

No action – will be on the August 7th meeting.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2018 AMENDED BUDGET. Page

No action – will be on the August 7th meeting.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS. Page

No action – will be on the August 7th meeting.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2017/2018 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT. Page

Lori moved to approve a resolution to acknowledge and accept the 2017/2018 grants and allocations for White Pine County School District.

Jess seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS. Page

No action – will be on the August 7th meeting.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2018 FIVE YEAR CAPITAL IMPROVEMENT PLAN. Page

Jess moved to approve FY2018 Five Year Capital Improvement Plan.

Matt seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted mostly facility stuff happening, concrete board on modular at D.E. Norman, this facility needs to be replaced in the next 5 to 10 years. Need to work with Pete Goicoechea regarding school building efforts. Reck Brothers is working on the WPMS reader board. Held surplus sales at D.E. Norman and McGill Elementary Schools.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella had a teleconference last night; discussion included distance education, appointed board members, discussed November 15-17 annual conference in Las Vegas. Registration fee \$350/member 4th and 8th \$265 by October 15th. Adopted code of ethics – use for district code of ethics. 2018 award nomination committee was picked. Professional development Sept 29th. Next teleconference August 6th.

10B-2 NSBA Legislative Report

Candice nothing to report.

10B-3 Board Involvement and Reports

Lori – family wedding, reunion tour

Pete – attended SWFT meeting, class reunion tour on Friday.

Angie – moving

Jess – attended WPHS senior scholarship night, WPHS Singers concert, booster recognition dinner, WPHS and Lund graduations and WPMS promotion.

Matt – attended WPMS promotion, state champ parade, campaigning.

Candice – vacation, attended SWFT meeting, Magic Carpet meeting, Magic Carpet applied for grant.

Shella – son to summer school, Rolayne's retirement recognition, NASB teleconference.

10-C SAFETY AND FACILITY

Candice - short meeting yesterday.

10-D TECHNOLOGY UPDATE

Angie reported the next meeting will be August 13th.

10-E SUPERINTENDENT’S REPORT

10E-1 Transportation Update

Nothing.

10E-2 Monthly Activity Report

Roman, Ken, Catalina, Carol working on new chromebooks and moving older chromebooks to 3rd 4th and 5th grades. 50 new all in one units - 30 to SVHS and 20 to Lund. All tracked in asset panda. Discussed NISL attendees and graduation and their commitment and collective learning experience. That partnership will continue next year through grant funds. Waiting to hear on consolidated grants.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

July 10th – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
policy second readings

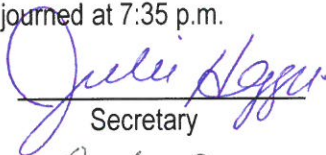
Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:35 p.m.

Submitted by


Secretary

Approved by


Clerk