

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
3/6/2018**

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

A regular meeting of the Board of Trustees was held on 3/6/2018. 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

Angela McVicars, Vice Chair  
Lori Hunt

Candice Campeau, Clerk  
Pete Mangum

Jessica Trask

**ADMINISTRATORS**

Adam Young                      Cammie Briggs

**STUDENT ADVISORY MEMBERS**

Serena Romero

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

James Beecher notified the board that the County Commission passed a resolution unanimously for the free use of the aquatic center by the WPHS Swim Team.

**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 5-6 of the Expanded Agenda.

**7. STUDENT REPRESENTATIVE REPORTS**

Serena Romero noted WPHS Girl's basketball won the state title. March is the "Month of Kindness" and there will be a motivational speaker going along with this theme. There will be St. Patrick Day celebrations. Serena and Kathryn Roman will be attending a leadership conference this Saturday.

Angie McVicars read a letter from Lund StuCo reporting on FFA, basketball and planned St. Patrick Day activities. Middles School is planning a 3-on-3 basketball tournament fundraiser. Lund once again thanked the Board for the opportunities given to all students.

**8. PRESENTATIONS**

D.E. Norman Elementary – Fifth grade teacher, Roger Dunnivant noted a few great things happening at D.E. Norman. Ms. Porter spoke of the on-going NISL training for staff throughout the district including the superintendent. Ms. Porter then mentioned tough questions this team has asked themselves. A few D.E. Norman Student Leaders spoke to the board. The DEN Lighthouse team spoke of the planning and carrying out for monthly assemblies, acting as greeters at parent nights, and distributing food packs when needed. Peer tutoring is happening within classrooms and is helpful to students and has helped to bring them up to level. Mr. Dunnivant also spoke of the desperate need for substitutes. Mr. Dunnivant closed with the fact that D. E. Norman is a wonderful school where great things are happening under the direction of Principal Cammie Briggs.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/20/2018**

Candice moved to approve the minutes of the 2/20/2018 meeting.  
Jess seconded the motion and the motion passed unanimously.

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

Matt 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 A TEACHER AIDE POSITION AT MCGILL 28 HOURS/WEEK; WILL BE PAID THROUGH SPED LOCAL PLAN.**

Jess moved to approve a teacher aide position at McGill 28 hours/week; will be paid through SPED Local Plan.  
Matt seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT FOR MARK DOLEZAL, WPHS TEACHER.**

Matt moved to approve a 2-year buyout for Mark Dolezal, WPHS Teacher.  
Pete seconded the motion and the motion failed with 2 ayes and 4 nays.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KAREN WINES, TEACHER D.E. NORMAN ELEMENTARY AND APPROVE TO FILL THE POSITION.**

Candice moved to approve /accept the resignation of Karen Wines, Teacher D.E. Norman Elementary and approve to fill the position.  
Lori seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF KENDALL ROSS, TEACHER WPHS AND APPROVE TO FILL THE POSITION.**

Matt moved to approve /accept the resignation of Kendall Ross, Teacher WPHS and approve to fill the position.  
Candice seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF MARION SAM HANSON, TEACHER WPHS AND APPROVE TO FILL THE POSITION.**

Matt moved to approve /accept the resignation of Marion Sam Hanson, Teacher WPHS and approve to fill the position.  
Jess seconded the motion and the motion passed unanimously.

### **9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE POSITION VACATED BY ROLAYNE HANSON.**

Matt moved to approve to fill the position vacated by Rolayne Hanson.  
Jess seconded the motion and the motion passed unanimously.

### **9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 7441 - STUDENT DRUG TESTING.**

Candice moved to approve first reading Policy 7441 - Student Drug Testing with the addition of alcohol testing.  
Lori seconded the motion and the motion passed unanimously.

### **9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE STATE CTE COMPETITIVE GRANT.**

Candice moved to approve State CTE Competitive Grant.  
Matt seconded the motion and the motion passed unanimously.

## **9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CARL PERKINS RESERVE GRANT.**

Jess moved to approve Carl Perkins Reserve Competitive Grant.  
Matt 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 - teleconference Monday, April NASB Safety Training

#### **10B-2 NASB Legislative Report**

Jessica – nothing.

#### **10B-2 NSBA Legislative Report**

Candice – nothing.

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

Lori – visited Chartwells, going to EskDale performance Thursday, Roman and Kevin recognitions, WPMS talent show.

Pete – Roman and Kevin staff and teacher of the month recognitions, WPHS Girl's state basketball parade, Steptoe started their drones today, DEN visit yesterday, K-12 visit today, will go to EskDale, helped with WPMS donut fundraiser.

Angie – Jr. Jazz, Derbidge benefit, safety meeting, agenda setting meeting, Roman's recognition, visited DEN yesterday, helped with WPMS donut fundraiser.

Candice – Safety and facility meeting, attended Magic Carpet Board meeting noting their attendance is up.

Matt. – April 6<sup>th</sup> is his last day of work.

Jess – Derbidge benefit, basketball parade, winter sports banquet, WPHS book drive, coaches dinner last night, and K-12 meeting tonight.

Shella – PE. with Baker students, teacher support of the month, insurance/trust board meeting, DEN recess volunteer, K-12 meeting tonight.

### **10-C SAFETY AND FACILITY**

Candice chair, Roman vice-chair – HVAC server rebuilt, DEN front office safety concern, WPHS mirror at the front office, keeping entrance doorways locked, busses-no issues, drivers can use Bluetooth, NASB safety conference upcoming, DEN mock drill March 15<sup>th</sup>. Need board members for scribes at 2:00 pm.

### **10-D TECHNOLOGY UPDATE**

Angie chair, Roman vice-chair nothing to report. Lori noted a need for WPHS camera check. Roman noted a need for a monthly audio check.

### **10-E SUPERINTENDENT'S REPORT**

#### **10E-1 Transportation Update**

Nothing

## 10E-2 Monthly Activity Report

Leavitt Group came to share the analysis of claims. Extremely good news. Plan on budgeting no increase for insurance costs. Superintendent meeting last week, working on rebranded 'iNVEST" proposal, Jess has been reaching out to governor candidates to visit White Pine. Grant season is upon us. Cammie noted the partnership and training through grant funds has been fabulous.

## 10-F STAFF COMMENTS

Cammie gave her thanks for helping at D.E. Norman yesterday. Thanked Rolayne for all her work district wide and especially for D.E. Norman. She also noted Karen is the longest serving staff at D.E. Norman and noted her many contributions to D.E. Norman. Had a meeting in Tonopah where it was noted WPCSD has received many grants thanks to the hard work of Superintendent Young.

Angie invited all to the book fair and at D.E. Norman.

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

3/20/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

### Presentations:

White Pine Middle School

### Discussion/Action:

3045 first reading  
Second reading drug

### Discussion:

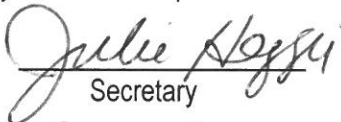
State Champions  
Substitute issue  
Fundraiser calendar  
Teacher cell phone usage 3055

## 13. ADJOURNMENT

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

The meeting adjourned at 7:32 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk