

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/17/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/17/2020. Chair Angie McVicars 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

Angie McVicars, Chair	Candice Campeau, Vice Chair	Tasheena Sandoval, Clerk	
Amy Adams- via Zoom	Pete Mangum	Shella Nicholes via Zoom	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

Madison Sorenson	Tayah Mangum.
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LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

6. STUDENT REPRESENTATIVE REPORTS

Madison and Tayah reported on the following: Mask orders, Special Ed fundraiser is finished, Staff thanksgiving service, Physical Fitness Program, Cards sent to Elko in support of Kylee, Christmas Spirit Week upcoming, Decorating Hallways Themes, reported on Regional Student Council Conference.

7. PRESENTATIONS

Hinton Burdick Presentation-Annual Audit Report FY20, David Wittwer reviewed the district audit. A copy of the audit is attached to the WPCSD Webpage. Dave's presentation is also attached to the minutes.

Boy's & Girl's Club - Samantha Elliott – Update – just opened up a fifth location at Learning Bridge. McGill, WPMS, WPHS and David E. Norman. The presentation is attached to the minutes.

White Pine High School-Principal Becky Murdock, Vice Principal Alan Hedges and teachers Brad Campbell and Kelly Sturgeon reviewed the happenings for White Pine High School. Google classroom is used at WPHS. The WPHS presentation is attached to the minutes.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/3/2020.

Jess moved to approve the minutes of the 11/3/2020 meeting.
Candice seconded the motion and the motion passed unanimously.

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

Candice moved to approve the following consent agenda item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers.

Tasheena seconded the motion and the motion passed unanimously.

8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUDIT REPORT FOR FY20

Jess moved to approve audit report for FY20.

Candice seconded the motion and the motion passed unanimously.

8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL IMPROVEMENT PLANS: BAKER ELEMENTARY, D.E. NORMAN, LUND, MCGILL ELEMENTARY, STEPTOE VALLEY, WHITE PINE HIGH SCHOOL, WHITE PINE MIDDLE SCHOOL

Tasheena moved to approve school improvement plans: Baker Elementary, D.E. Norman, Lund, McGill Elementary, Steptoe Valley, White Pine High School, White Pine Middle School.

Pete seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION TEACHER AIDE AT WPMS 28 HOURS/WEEK WILL BE PAID THROUGH LOCAL PLAN FUNDS

Jess moved to approve Special Education teacher aide at WPMS 28 hours/week will be paid through Local Plan funds.

Pete seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 3128 ACTIVITY CALENDAR - DELETE.

Jess moved to approve Policy 3128 Activity Calendar -delete.

Tasheena seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 3612 DUTY DAY SCHEDULE - DELETE.

Pete moved to approve Policy 3612 Duty Day Schedule - delete.

Jess seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 3613 PAY DATE - DELETE.

Tasheena moved to approve Policy 3613 Pay Date - delete.

Jess seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 4900 CASH MANAGEMENT - SECOND READING.

Jess moved to approve Policy 4900 Cash Management - second reading.

Tasheena seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 4146 LIMITATIONS OF ADMINISTRATION AND DISTRIBUTION OF FEDERAL GRANTS - FIRST READING.

Tasheena moved to approve Policy 4146 Limitations of Administration and Distribution of Federal Grants – changing the name to Federal General Procurement Conflict of Interest first reading.

Pete seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NNRDPD ANNUAL REPORT 2019-20.

Tasheena moved to approve NNRDPD Annual Report 2019-20.

Candice seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO MODIFY CHIEF FINANCE OFFICER EVALUATION PROCEDURES.

Jess moved to approve to modify Chief Finance Officer evaluation procedures from a 3 to 4 point system. Angie, Candice and Tasheena will meet Dec 7 at 5 pm to review the evaluations. Candice seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted his quarantine will test crisis response plan. Making sure we have laptops and devices in homes as needed. Received news from Department of Education will be giving budget reduction scenario of up to 12%. Heater fixed in Mr. Trask's room. Administrators and custodial staff will be notified immediately. More snow plow equipment to be delivered soon. Maintenance position advertised and filled soon. Still working on the new funding formula.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella had joint meeting with Crowley and Associates planning for legislative session. Senate stayed the same. Assembly flipped. BDR draft on Trust Lands. Discussed appointed boards with the hope of avoiding appointed boards, budgets reductions discussed. NASB platform for legislative session has been approved. Will share dates for upcoming meeting for the next year. Developing a mentor program for new board members throughout the state. Laurel Crossman is the NASB chair.

9B-2 Board Involvement and Committee Reports

Jess – nothing

Tasheena – nothing

Candice – agenda setting meeting

Pete – crossing guard, SWFTT.

Amy – helped at WPMS with Red Ribbon Week.

Shella – NASB meeting, reviewed policy changes with Julie, gifts to McGill staff from PTSO, visited with Robert and Elaine.

Angie – agenda setting, visited WPHS, met with Adam.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Training last Friday with a few logistical challenges with meeting at DEN, WPHS and at home. Launch of Math Initiative with great discussion to help with math endeavors. Lots of work to do to come together on the math initiative. Math training K-4, 5-12 and district wide group. There will be classroom observations November 30 and December 1. There will be peer observations to help with training.

9C-2 Student Learning Report

Social-emotional team meets every Thursday at 3:45 pm. Instrumental in rolling out World Class Relations framework - has been very timely for all the needs out there right now. This team has developed a questionnaire that Adam will send out to the staff tomorrow.

10. STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

12/8/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

Policies
Budget Augmentation
Paul's Evaluation

Discussion:

Pursuant to NRS 288.220 Jess moved to go into executive session to discuss Superintendent Contract after a short break. Candice seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

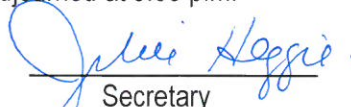
Superintendent Contract Discussion

14. ADJOURNMENT

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

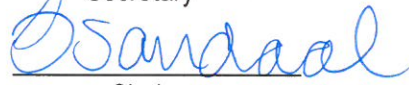
The meeting adjourned at 9:03 p.m.

Submitted by



Secretary

Approved by



Clerk