

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
8/21/2018**

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

A regular meeting of the Board of Trustees was held on 8/21/2018. 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 (5:05)	Candice Campeau, Clerk (5:05)
Matt Hibbs	Lori Hunt	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

**Board Retreat**

Boardmanship – Irene Chachas, Past WPCSD Board Chair reviewed good practices for all board members

**4. STAFF COMMENTS**

None

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

Angie moved to approve flexible agenda. Matt 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**

WPHS Yearbook, McKenzie Shady discussed the making and details going into publishing a yearbook. She then distributed a yearbook to each board member. The Yearbook Staff tries to get all students at least three times in the yearbook.

BCT – Update Rory Jackson, Technical Manager and Bob S is a Google specialist for BCT. Rory then covered the highlights of what BCT worked on over the summer. An outline of Rory's discussion is attached to the minutes. Rory is working on a tech roadmap. The fiber line between GBC and WPHS is maxed out. Will work with E-Rate regarding that project. BCT will cover the cost of maintenance portal. Need upgrades at D.E. Norman and McGill.

Mt. Wheeler Power - Q3 Energy Choice – Kevin Robison and Shelly Watts presented on the Energy Choice ballot question. A copy of the presentation is attached to the minutes.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/7/2018.**

No minutes provided.

### **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 SECOND READING POLICY 3410 - BENEFITS TO-NON-INSTRUCTIONAL PERSONNEL** Page

Jess moved to approve Second Reading Policy 3410 - Benefits to-Non-Instructional Personnel.

Angie seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC HEALTH SCIENCE ARTICULATION AGREEMENT** Page

No action at this time.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH ISAIAS DAVILA, ASHLEY FARRIS, BESSIE GLEDHILL, GALE HOLMGREN, DESERI MARSHALL, NICHOLE MOORE, BRIGETT MORRISON, ELEAZER MURPHY, AND JOHN REIL** Page

Matt moved to approve transportation contracts with Isaias Davila, Ashley Farris, Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, and John Reil.

Candice seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 6/30/18 INDEBTEDNESS REPORT.** Page

Jess moved to approve the 6/30/18 Indebtedness Report.

Pete seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN.** Page

Candice moved to approve the Debt Management Plan.

Angie seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A CONTRACT WITH AMERICAN FIRE EQUIPMENT SALES AND SERVICE (AFESS).** Page

Jess moved to approve a contract with American Fire Equipment Sales and Service (AFESS).

Angie seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RECOMMENDATION TO FINANCING SCHOOL CONSTRUCTION.** Page

Candice moved to approve recommendation to financing school construction.

Angie seconded the motion and the motion passed unanimously.

### **9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE CAPITAL IMPROVEMENT PLAN.** Page

Matt moved to approve /accept the Capital Improvement Plan.

Lori seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL LIAISONS FOR FY19.** Page

Candice moved to approve school liaisons for FY19 McGill – Shella, D.E. Norman – Lori, WPMS – Angie, WPHS – Candice, Lund – Jess, SVHS – Pete, Baker – Matt, District Office – Lori, Angie.  
Angie seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISTRICT PERFORMANCE PLAN.** Page

Jess moved to approve District Performance Plan.  
Candice seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul reported on facilities D. E. Norman front office will be completed before the year starts. Will reconfigure the furniture after the start of the year. D.E. Norman modular siding and gutter is complete. Compliments to all custodial staff. D.E. Norman reader board will be place shortly after school starts. The air conditioning project at D.E. Norman and McGill is complete and the units are heating and cooling. Wrapping up year-end and audit field work will start in a few weeks

**10-B BOARD REPORT**

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

Shella thanks to Adam, Lori, Jess and Paul for writing nominations. Professional development September 29<sup>th</sup> in Reno. Emergency meeting on August 27<sup>th</sup> regarding search for new executive director.

**10B-2 NSBA Legislative Report**

Candice nothing.

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

Jess – technology meeting, horse races, fair, cupcakes for Magic Carpet, softball games, helping Mr. Trask with his classroom.

Matt – Lund Pioneer Day, fair, horse races, renaissance village fundraiser.

Candice – Magic Carpet preschool renovation, helped a teacher paint her classroom, Steptoe Valley soccer club registration and cupcakes for first day, horse races, fair, and Girl Scouts.

Lori – vacation, trust land meeting, helping Mary Kerner, WPMS PTO president, on Friday at 2 pm on bulletin boards at WPMS.

Pete – fair, carcass data tomorrow, SWFT meeting yesterday.

Angie –tech, SWFT meeting, fair, horse races.

Shella – DEN new front office, back to school nights this week.

**10-C SAFETY AND FACILITY**

Candice noted next meeting will be Sept 24 at 5 pm.

**10-D TECHNOLOGY UPDATE**

Angie informed that Rory is working on the tech plan, Bob worked with Julie, Roman is working on all-in-ones and chromebooks, recycled 13 pallets of old technology, need more bandwidth, id cards will have Safevoice info on the back, need a program to filter emails, student registration is all digital, responsible use policy within a building will be resigned only if a student leaves and returns, Asset Panda is ready to be used. Next meeting is September 10<sup>th</sup>.

**10-E SUPERINTENDENT'S REPORT**

**10E-1 Staff Learning Report**

Adam spoke of Ketra Gardner's keynote on Mindfulness and having good mental health.

**10E-2 Student Learning Report**

Nothing at this time

**10-F STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

9/4/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
District

Discussion/Action:  
No on 3 resolution

Discussion:

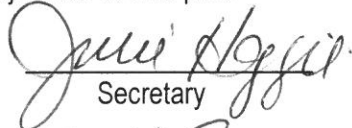
Standardized transportation contract

**13. ADJOURNMENT**

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

The meeting adjourned at 7:40 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk