

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
4/13/2021**

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

A regular meeting of the Board of Trustees was held on 4/13/2021. 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 Cooke, Clerk  
Amy Adams                      Krystal Blades                      Terri Borghoff                      Sheella Nicholes

**ADMINISTRATORS**

Adam Young                      Paul Johnson

**STUDENT ADVISORY MEMBERS**

Andrew Young, WPHS

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENT**

Alan Hedges thanked the board for the opportunity to move the WPHS forward as principal and looking forward to working with Kelly Sturgeon as vice-principal.

**5. CORRESPONDENCE**

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

**6. STUDENT REPRESENTATIVE REPORTS**

Andrew Young reviewed homecoming events, teacher and student appreciation events. He also outlined goals including student appreciation, comfort items for the Care Center, a recycling contest, and contacting sister/brother schools.

**7. PRESENTATIONS**

Lund School – Principal Tim Moser, noted the students had a pie in the face contest fundraising and donated the proceeds to Primary Children’s Hospital, worked on escape rooms, planning a Prom. Heather Sabaitis, K-1 Teacher, presented focusing on the ELA portion of her teaching curriculum which includes reading and writing workshops. She detailed the details of those workshops. Kathy Dahl, distance learning teacher along with some middle school classes including English Language Arts and social studies reviewed how the on-line learners are doing. Tim invited the board to the mock drill in Lund on April 28 at 10 am.

DEN – STEAM Amanda Campbell noted testing has started. Jodi Crampton, Vera Jones and Cammie Briggs were also in attendance for the STEAM presentation. The presentation is attached to the minutes.

Finance Office – Tentative Budget – Paul Johnson. Paul’s presentation is attached to today’s Google calendar event.

7:50 – the board took a break before reconvening at 8:00 pm.

## **8. ACTION ITEMS**

### **8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/16/2021.**

Candice moved to approve the minutes of the 3/16/2021 meeting.  
Amy seconded the motion and the motion passed unanimously.

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

Tasheena moved to approve the following consent agenda items: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, 8C-3 Budget transfers, 8C-4 Payroll Report, and 8C-5 Budget Report.  
Amy seconded the motion and the motion passed unanimously.

### **8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF JAMES BEECHER, LEGAL COUNSEL.**

Amy moved to approve /accept the resignation of James Beecher, Legal Counsel.  
Candice seconded the motion and the motion passed unanimously.

### **8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW LEGAL COUNSEL SUBMISSIONS.**

Amy moved to approve /review Legal Counsel submissions accepting Melissa Brown as legal counsel.  
Tasheena seconded the motion and the motion passed unanimously.

### **8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES: MATH 120E AND MATH 126E.**

Candice moved to approve GBC dual credit courses: Math 120E and Math 126E.  
Krystal seconded the motion and the motion passed unanimously.

### **8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CTE PERKINS RURAL AND PERKINS COMPETITIVE GRANT APPLICATIONS.**

Tasheena moved to approve CTE Perkins Rural and Perkins Competitive Grant Applications.  
Amy seconded the motion and the motion passed unanimously.

### **8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2021 HUGHES AND JONES GRANT APPLICATIONS FOR WPHS & WPMS.**

Tasheena moved to approve 2021 Hughes and Jones Grant Applications for WPHS & WPMS.  
Terri seconded the motion and the motion passed unanimously.

### **8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE STEAM LEADER ACADEMY GRANT APPLICATION FOR D.E. NORMAN.**

Candice moved to approve STEAM Leader Academy Grant Application for D.E. Norman.  
Krystal seconded the motion and the motion passed unanimously.

### **8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF DENNIS (WOODY) ROBINSON, BUS DRIVER AND APPROVE TO FILL THE POSITION.**

Tasheena moved to approve /accept the resignation of Dennis (Woody) Robinson, Bus Driver and approve to fill the position.

Terri seconded the motion and the motion passed unanimously.

### **8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BAKER SCHOOL CALENDAR FOR 2021/22.**

Amy moved to approve Baker School Calendar for 2021/22.  
Tasheena seconded the motion and the motion passed unanimously.

### **8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TENTATIVE BUDGET FOR FY2022.**

Tasheena moved to approve tentative budget for FY2022.  
Krystal seconded the motion and the motion passed unanimously.

**8C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3135-REGULAR PROCEDURES FOR CERTIFICATED INSTRUCTIONAL AND SUPPORT PERSONNEL.**

Tasheena moved to approve second reading of Policy 3135-Regular Procedures for Certificated Instructional and Support Personnel.

Terri seconded the motion and the motion passed unanimously.

**8C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3813-CLASSIFIED PROBATION AND EVALUATION.**

Amy moved to approve second reading of Policy 3813-Classified Probation and Evaluation.

Tasheena seconded the motion and the motion passed unanimously.

**8C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3703-STAFF TRAVEL.**

Terri moved to approve first reading of Policy 3703-Staff Travel.

Amy seconded the motion and the motion passed unanimously.

**8C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3717-TRANSPORTATION FOR TEACHERS WITH MULTIPLE OR DISTANCE ASSIGNMENTS.**

Tasheena moved to approve first reading of Policy 3717-Transportation for Teachers with Multiple or Distance Assignments.

Amy seconded the motion and the motion passed unanimously.

**8C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW POLICY 11001-WPCSD WELLNESS POLICY -REVIEW TO CONTINUE FUNDING THROUGH NATIONAL FOOD SERVICE PROGRAM; POLICY 6012-EDUCATIONAL INVOLVEMENT ACCORD; POLICY 6015-TRIBAL & PARENTAL INVOLVEMENT IN THE EDUCATION OF CHILDREN RESIDING ON TRIBAL LANDS.**

Tasheena moved to approve /review

Policy 11001-WPCSD Wellness Policy -review to continue funding through National Food Service Program;

Policy 6012-Educational Involvement Accord;

Policy 6015-Tribal & Parental Involvement in the Education of Children Residing on Tribal Lands.

Candice seconded the motion and the motion passed unanimously.

**8C-20 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICIES:**

**3301-EVALUATION PROCEDURES FOR LIBRARIANS**

**3704-CO-CURRICULAR/EXTRA CURRICULAR PER DIEM**

**3707-PRIVATE CARS**

**3709-ADVANCEMENT OF FUNDS**

**3716-SCHOOL TRUSTEES**

**3814-ADMINISTRATIVE PROBATION AND EVALUATION.**

Amy moved to approve to delete policies:

3301-Evaluation Procedures for Librarians

3704-Co-curricular/extra curricular per diem

3707-Private Cars

3709-Advancement of Funds

3716-School Trustees

3814-Administrative Probation and Evaluation.

Terri seconded the motion and the motion passed unanimously.

## **9. DISCUSSION AND INFORMATION ITEMS**

### **9-A FINANCE OFFICER REPORT**

Paul reported on SB 543, school building bill passed the senate, WPHS fencing project, Baker fencing project.

### **9-B BOARD REPORT**

#### **9B-1 NASB Director's Report**

Sheila had a director's mtg CPO vs Governance training, discussed legislative information, attended education committee meeting, NASB awards will come to us and need to be distributed by us. Annual award nomination will be submitted by August

#### **9B-2 Board Involvement and Committee Reports**

Amy – nothing

Krystal – SWFTT report – anti-slip tape, graffiti on wood shop, mock drill, DEN is labeled, Infinite Campus upgrade, visited Lund with Terri and Adam, SWFTT, leadership and diversity leadership, WPHS accreditation.

Tasheena – NASB board training, policy review meeting, volunteered at WPMS library, NASB equity training, community diversity meeting, policy review today, coaching softball.

Candice – agenda meeting.

Terri – school visit at Lund, homecoming parade, NASB training, WPHS recertification, WPHS Singers' concert, principal interview, SWFTT, submitting a grant for a high school student vet internship.

Sheila – NASB training, diversity class, NASB joint meeting, legislative education meeting, policy review meeting, district leadership meeting, WPHS recertification.

Angie – NASB new board training, agenda meeting, volunteered at WPMS library, WPHS support staff of the month recognitions.

### **9-C SUPERINTENDENT'S REPORT**

#### **9C-1 Staff Learning Report**

Presentations are good for the board. Looking forward to visiting campuses next year. Will be meeting Thursday with 3 summer school leaders. 7-week summer program. Thanked the board for going to leadership meeting and diversity meeting yesterday.

#### **9C-2 Student Learning Report**

Into the testing season – on the home stretch. Reiterate how powerful it is that we have been in session/in person all year long. Appreciate the teachers and support staff who have championed in class learning - putting the needs of students first.

## **10. STAFF COMMENTS**

None.

## **11. PUBLIC COMMENT**

James noted he loved working with WPCSD for the last five years. Noting the board is involved in doing pure good.

## **12. AGENDA ITEMS – NEXT MEETING**

4/27/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
SVHS

Discussion/Action:  
Policies

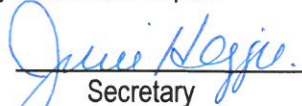
Discussion:

C:\Users\jheggie\Documents\Documents\My Documents-Julie\Board Documents\20-21 Meetings\0-FY21\aa Minutes 1st or only mtg of month.docx

**13. ADJOURNMENT**

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

The meeting adjourned at 8:45 p.m.

Submitted by   
Secretary

Approved by   
Clerk