

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/20/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 2/20/2018. Chair Shella Nicholes called the meeting to order at 6:00 p.m. at Baker Elementary School, Baker, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair	Angela McVicars, Vice Chair	Candice Campeau, Clerk	
Matt Hibbs	Lori Hunt	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

None

3. PUBLIC COMMENT

Gretchen Baker, a parent, thanked the board for having 2 busses in the valley. She also thanked the liaisons for their time spent in Baker.

Head Teacher, Heather Yacapraro thanked Principal, Robert Bischoff for the grant funding that covers 2 part-time teacher aides in Baker. She also thanked the reading volunteers who come in on a weekly basis.

Jenny Hamilton thanked the board for the basketball court that is used for many activities, not just basketball. It has been a huge asset for the community.

4. STAFF COMMENTS

Tedd Heggie, Teacher, spoke of retirement buyout encouraging the board to consider the cost savings to buyout a twenty-year teacher.

Mark Rogers, Baker Custodian, spoke of his gratitude to the board and administration for having him as an employee. He then mention items of concern including the entry, adequate storage space, chairs and table from Baker Hall need to be stored somewhere else, shelving needs to be fixed in Baker Hall, and a weed problem that needs to be sprayed on a regular basis.

Chandra spoke of need for a landline at Baker School.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess 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

Angie read a report from Lund School regarding their many Valentine activities. The student body is working on charitable activities. FFA is working on fundraising for state competition. Basketball team is working on skills now for next year.

WPHS submitted a report that will be forwarded to the board members and attached to the minutes.

8. PRESENTATIONS

Baker School – Principal Robert Bischoff spoke of enrollment at Baker School with current enrollment of 13. International food day will be March 16th. There are upcoming events including International food day, March 16th a fieldtrip to a planetarium, science fair, and end of year field day. Teacher, Heather Yacapraro, reviewed events and happenings for Baker school with a PowerPoint presentation that is attached to the minutes. Pete and Matt attended the Chautauqua presentations. Heather also spoke of students who increased their MAP scores.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/6/2018

Matt moved to approve the minutes of the 2/6/2018 meeting.
Candice 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 A PUBLIC RELATIONS COMMITTEE

Board members and a representative from each school would be welcomed on the committee.
Angie moved to approve a Public Relations Committee be put together.
Candice seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A TEACHER AIDE POSITION AT WPHS 28HOURS/WEEK; WILL BE PAID THROUGH SPED LOCAL PLAN

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

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF MARK ROGERS, BAKER CUSTODIAN, AND APPROVE TO FILL THE POSITION.

Jess moved to approve /accept the resignation of Mark Rogers, Baker Custodian, and approve to fill the position and thanked Mark for all his years of service.
Lori seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT AND ACCEPT THE RESIGNATION OF BERTHA IVINS, WPHS CUSTODIAN

Matt noted a need to change some of the language of policy 3817. Matt noted that the buyouts need to be evaluated for cost savings. Jess noted current vacancies.

Matt moved to approve a 2-year buyout and accept the resignation of Bertha Ivins, WPHS Custodian.
Pete seconded the motion and the motion failed with a vote of 3 to 3 with the chair opposing the buyout.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT FOR TEDD HEGGIE, WPHS TEACHER.

The board reviewed scenarios presented in the expanded agenda.
Pete moved to approve a 2-year buyout for Tedd Heggie, WPHS Teacher.
Matt seconded the motion and the motion failed with 2 yea votes and 4 nay votes.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT FOR AND ACCEPT THE RESIGNATION OF KAREN WINES, D.E. NORMAN TEACHER AND APPROVE TO FILL THE POSITION.

Pete moved to approve a 2-year buyout for and accept the resignation of Karen Wines, D.E. Norman Teacher and approve to fill the position.

Due to lack of second the motion failed.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A 2-YEAR BUYOUT FOR AND ACCEPT THE RESIGNATION OF JULIE GONZALES, WPCSD TEACHER.

Pete moved to approve a 2-year buyout for and accept the resignation of Julie Gonzales, WPCSD Teacher.

Due to lack of second the motion failed.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul commented on the storage need at Baker, working on entry flooring is held up due to weather, there should be runners tacked down. Paul sent an email regarding landline. Need to have budget discussions at upcoming board meetings. We may/will have a district office workflow issue toward the end of the school year because an employee is out on leave.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella noted the great presentation Paul and Jeff Zander gave at the last NASB training. There will be a teleconference meeting on March 12. April 20-21 will be a safety training in Carson City.

10B-2 NASB Legislative Report

Jessica nothing at this time.

10B-2 NSBA Legislative Report

Candice nothing.

10B-3 Board Involvement and Reports

Lori – nothing much – on vacation with grandkids, advocates for trust land teleconference. Lori has been asked by Advocates for Schools Trust Lands to be president next year.

Pete – attended Baker Carnival, home basketball games, technology meeting, visited Robin Griffith on her last day, visited with Cammie and Roger regarding mock drill at D.E. Norman on March 15 at 2:30, attended Murray Hewko's service, attended digital citizenship presentation at McGill and D.E. Norman today.

Angie – Jr. Jazz basketball, technology meeting, agenda meeting.

Jess – WPHS basketball games, world ag expo in California, Murray's service.

Matt – Baker carnival, visited D.E. Norman Elementary and Steptoe Valley High School.

Candice – DEN and Magic Carpet on Valentine's Day.

Shella – NASB teleconference regarding dues, BCT citizenship presentations, Murray Hewko's service, visited McGill elementary, wrote Robin Griffith a thank you note for her years of service.

10-C SAFETY AND FACILITY

Pete noted there will be a meeting Monday, February 26th with mock disaster being the main discussion.

10-D TECHNOLOGY UPDATE

Angie is now the committee chair for technology. Ron Tan will present at the next meeting. Update on Asset Panda software.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Received Title IV grant money that will replace Chromebooks at high school and fifth grades, allows for lots of technology training. Had a CTE meeting. CTE funds 3 full-time positions and a shared position in Lund. Becky Murdock is the chair for CTE and will be putting the CTE grant together. Mr. Hermansen's diesel program needs to be aligned to what the mine needs. Matt Bauman will be the new JAG coordinator. Trained JAG employees will cover the class until Matt is able to start. Matt is a JAG employee.

10E-2 Monthly Activity Report

Nothing reported.

10-F STAFF COMMENTS

Tedd asked to reconsider buyouts.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

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

Presentations:
D.E. Norman

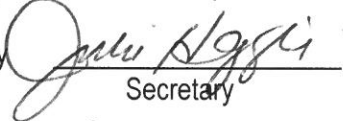
Discussion/Action:
Drug Policy second reading
Policy 3817 first reading?

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:35 p.m.

Submitted by 
Secretary

Approved by 
Clerk