

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
7/16/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 7/16/2019. 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	Jessica Trask, Clerk
Amy Adams	Candice Campeau	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs
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STUDENT ADVISORY MEMBERS

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Principal Briggs invited the board to visit the STEAM labs at David E. Norman Elementary.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Tasheena 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

None

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/25/2019.

Amy moved to approve the minutes of the 6/25/2019 meeting.
Angie 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 items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report.
Angie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIVE YEAR CAPITAL IMPROVEMENT PLAN.

Adam noted the previous Governor's School Safety Task Force made a number of recommendations to the previous governor who built this education budget. There are school safety funds available to apply for through this task force. Some grant money is for just rural districts and other money for all, which we would be eligible for as well.

Paul noted approving a five-year capital improvement plan is required annually. This Capital Improvement Plan will be changed throughout the year. School improvement, our matching portion of the fiber network project is \$24,000. There will be one gig capacity at each school much more reliable that our current microwave service offers.

Paul then reviewed a list of projects and the board reviewed the capital project list. A copy of that list is attached to the minutes.

Candice moved to approve Five Year Capital Improvement Plan.
Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN.

Jess moved to approve the Debt Management Plan.
Tasheena seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INDEBTEDNESS REPORT.

Jess moved to approve Indebtedness Report.
Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TINTIC TUITION AGREEMENT.

Candice moved to approve Tintic Tuition Agreement.
Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF MELANY JOHNSON, TEACHER D.E. NORMAN.

Angie moved to approve/accept the resignation of Melany Johnson, Teacher D.E. Norman.
Candice seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DEN INTERVENTION COORDINATOR AND DISTRICT EARLY CHILDHOOD SPECIAL EDUCATION POSITION PAID FOR THROUGH SPECIAL EDUCATION AND SB551 FUNDS.

Candice moved to approve DEN Intervention Coordinator and District Early Childhood Special Education position paid for through Special Education and SB551 funds.
Amy seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CREATE TEMPORARY INSTRUCTIONAL SPECIALIST POSITION ON THE CLASSIFIED 1 SALARY SCHEDULE - RANGE 27.

Angie moved to approve to create Temporary Instructional Specialist position on the Classified 1 Salary Schedule - Range 27.
Tasheena seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TWO (2) CCR TEMPORARY INSTRUCTIONAL SPECIALIST POSITIONS AT DEN FOR LIBRARY AND PE THROUGH THE GENERAL FUND.

Jess moved to approve Two (2) CCR Temporary Instructional Specialist positions at DEN for Library and PE through the general fund.
Candice seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CCR TEMPORARY INSTRUCTIONAL SPECIALIST POSITION AT DEN AND MCGILL FOR GATE THROUGH THE GENERAL FUND.

Tasheena moved to approve CCR Temporary Instructional Specialist position (1) at DEN and McGill for GATE through the general fund.
Jess seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CCR TEMPORARY INSTRUCTIONAL SPECIALIST POSITION AT DEN, MCGILL AND WPMS FOR MUSIC THROUGH THE GENERAL FUND.

Candice moved to approve CCR Temporary Instructional Specialist position (1) at DEN, McGill and WPMS for Music through the general fund.

Tasheena seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CCR MATH PARTIAL TEACHING POSITION AT DEN AND WPMS THROUGH THE GENERAL FUND.

Amy moved to approve CCR Math partial teaching position at DEN and WPMS through the general fund.

Jess seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDING HALF TIME INTERVENTIONIST/LITERACY SPECIALIST TEACHING POSITION AT WPMS PAID THROUGH SB551 AND/OR SB178.

Angie moved to approve adding half time interventionist/literacy specialist teaching position at WPMS paid through ½ time Special Education position that has not filled and SB551 and/or SB178.

Amy seconded the motion and the motion passed unanimously.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDING HALF TIME INTERVENTIONIST/LITERACY SPECIALIST TEACHING POSITION AT WPHS PAID THROUGH SB551 AND/OR SB178.

Tasheena moved to approve adding half time interventionist/literacy specialist teaching position at WPHS paid through ½ time Special Education position that has not filled and SB551 and/or SB178.

Jess seconded the motion and the motion passed unanimously.

9C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE COMBINING TEACHING AND ADMINISTRATIVE DUTIES AT SVHS INTO ONE TEACHING PRINCIPAL POSITION TO BE PAID THROUGH ADULT EDUCATION, SB178, AND GENERAL FUND.

Jess moved to approve combining teaching and administrative duties at SVHS into one teaching principal position to be paid through adult education, SB178, and general fund.

Candice seconded the motion and the motion passed unanimously.

9C-20 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CREATE ADMINISTRATIVE ASSISTANT POSITION SPLIT BETWEEN WPMS AND DISTRICT OFFICE PAID THROUGH THE GENERAL FUND.

Amy moved to approve to create a 12 month administrative assistant position split between WPMS and district office paid through the general fund.

Candice seconded the motion and the motion passed unanimously.

9C-21 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS IN SPECIAL EDUCATION.

Candice moved to approve critical shortage of teachers in Special Education.

Jess seconded the motion and the motion passed unanimously.

9C-22 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 240 DAY WORK YEAR FOR THE CFO POSITION.

Tasheena moved to approve 240 day work year for the CFO Position.

Angie seconded the motion and the motion passed unanimously.

9C-23 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE C.T.E. ADVISORY COUNCIL FOR 2019-20 & 2020-21 FISCAL YEARS PER POLICY 6280.

Angie moved to approve C.T.E. Advisory Council for 2019-20 & 2020-21 Fiscal Years per Policy 6280 as follows:

Vocational Rehabilitation: Kathy Tousey
Mining: Andy Britton
Student: Jace Maynard
Parent: Charis Maynard
Teacher: Todd Sahleen
Health Care: Matt Walker
Higher Education: Veronica Williams

Candice seconded the motion and the motion passed unanimously.

9C-24 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT FIS 100 INTRO TO FILM, ECE 126 SOCIAL EMOTIONAL DEVELOPMENT, ECE 130 INFANCY.

Candice moved to approve GBC dual credit FIS 100 Intro to Film, ECE 126 Social Emotional Development, ECE 130 Infancy.

Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul thanked the board for the support for the positions and time approved tonight. Modular at high school is ready to move into. Working to clean-up Murry Street School. Getting ready for annual audit. Wrapping up prior fiscal year. Open door to come in with questions!

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella nominations due August 15th.

10B-2 Board Involvement and Reports

Tasheena – summer stuff, fundraising, 4th July Parade and fireworks, 20-year reunion, Concert at the Lake.

Angie – WP Softball All-stars.

Jess – WPHS basketball camp, softball, class reunion, concert, golf tournament, working on nominations.

Candice – served lunch at bb camp, 4th July Parade, Concert at the Lake.

Amy – 4th July Parade, fireworks, softball games, Concert at the Lake, Rural Regional Behavior Health Conference.

Shella – NASB nominations.

Pete – payroll sign-up

10-C SAFETY AND FACILITY UPDATE

Candice noted next meeting is on Monday, July 22 at 5 pm.

10-D TECHNOLOGY UPDATE

Angie informed the next meeting would be in August.

10-E POLICY REVIEW UPDATE

Shella noted Paul and Adam are working on policies and there are no summer meetings.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Nothing further to add, just working on staffing positions.

10F-2 Student Learning Report

Nothing further.

10-G STAFF COMMENTS

Catalina Jones and Hailey Gazlay, District Office employees thanked the board for their support in adding the WPMS/District Office position.

Principal Cammie Briggs also thanked for supporting the new positions.

11. PUBLIC COMMENT

James noted the professionalism of Superintendent Young. Board member Pete Mangum noted the pleasure of adding back positions.

12. AGENDA ITEMS – NEXT MEETING

8/6/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

School Liaisons

Pete takes over all committees of prior board member

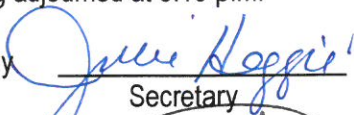
Discussion:

13. ADJOURNMENT

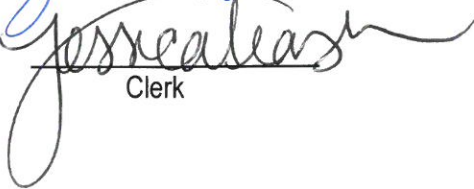
It was moved by Jess and seconded by Candice to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:10 p.m.

Submitted by


Secretary

Approved by


Clerk