

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/9/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 1/9/2018. Chair Lori Hunt 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

Lori Hunt, Chair	Shella Nicholes, Vice Chair	Angela McVicars, Clerk – absent called in for 9C-6
Candice Campeau	Matt Hibbs	Pete Mangum Jessica Trask

ADMINISTRATORS

Adam Young-absent Paul Johnson-absent

STUDENT ADVISORY MEMBERS

Johnathan Kunz, WPHS StuCo Historian.

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Eric Quenzer, a parent of a 4th grade student at D.E. Norman, voiced concern over lack of security at D.E. Norman. Mathew Lawson seconded his concern as well.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Candice seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Shella shared correspondence from National School Board Journal in the December issue.

7. STUDENT REPRESENTATIVE REPORTS

Johnathan Kunz, Historian – shared the following about White Pine High School. Basketball is playing Wendover tonight, winter Snowfest this month and there will be a talent show Thursday, January 18th.

8. PRESENTATIONS

Business Continuity Technology-Quarterly Report – reviewed quarterly information as attached to the agenda.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/12/2017

Jess moved to approve the minutes of the 12/12/2017 meeting.
Matt seconded the motion and the motion passed unanimously.

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

Shella 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.
Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 6270 - FIELD TRIP AND SCHOOL SPONSORED ACTIVITIES GUIDELINES.

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Matt moved to approve second reading Policy 6270 - Field Trip and School Sponsored Activities Guidelines. Shella seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 8109 – USE OF DISTRICT BUSES.

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Matt moved to approve second reading Policy 8109 – Use of District Buses. Jess seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY _____ - APP POLICY.

Page

There is a suggestions to have the approval move through principals with guidelines set up in Admin Regulations, change the title of the Policy.

Jess moved to approve first reading Policy _____ - App Policy with changes as discussed. Candice seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CONFIRM AND/OR APPOINT BOARD MEMBERS TO THE FOLLOWING POSITIONS PER WPCSD POLICY 1030:

A. Board Chair:	<u>Shella</u>
B. Board Vice Chair:	<u>Angie</u>
C. Board Clerk:	<u>Candice</u>
D. Nevada Association of School Boards Director	<u>Shella</u>
E. Nevada Association of School Boards Director-Alternate:	<u>Jess</u>
F. Nevada Association of School Boards Legislative Representative:	<u>Jess</u>
G. Debt Management Commission Representative:	<u>Candice</u>
H. Public Agency Compensation Trust Representative:	<u>Jess</u>
I. Facilities and Safety Committee:	<u>Pete, Candice, Angie</u>
J. Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA) :	<u>Candice</u>
K. District Improvement Committee:	<u>Jess, Shella, Lori</u>
L. Technology Committee:	<u>Jess, Lori, Angie</u>
M. Negotiation Committee:	<u>Matt, Shella, Candice alt: Angie</u>
N. Attendance Advisory Board:	<u>Shella alt: Jess</u>
O. Career and Technical Education:	<u>Candice, Lori</u>
P. Human Growth and Development:	<u>Jess, Candice, Angie</u>
Q. District Finance Committee:	<u>Matt, Jess, Angie</u>

Jess moved to appoint board members to the following positions per wpcsd policy 1030 as noted above. Shella seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION ONLY STUDENT DRUG TESTING POLICY.

Page

Athletic Director, Mark Dolezal, noted the policy may be a prevention tool rather than a “catch” tool with his support being toward the prevention aspect. This policy would be for all extra-curricular students not just athletes. There was a question about the funding of the testing. This would be for middle and high school students.

Discussion only.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul absent

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella professional development on Feb 3rd.

10B-2 NASB Legislative Report

Jessica nothing

10B-2 NSBA Legislative Report

Candice nothing

10B-3 Board Involvement and Reports

Candice – WPHS Choir concert in December, Staff of the month presentation at D.E. Norman, project based learning presentation by WPMS at DEN.

Pete – WPHS play, EskDale Christmas program, WPHS choir concert, Lifetouch meeting, Lund Holiday program, WPMS part of panel where students made presentations to the panel, Lund yesterday, tech committee yesterday, senior presentation yesterday.

Jess – WPHS basketball, WPHS Play, McGill Christmas program, WPMS Christmas party, Senior presentations.

Matt – food pantry with Robin

Lori – WPHS Play-Grinch, EskDale Christmas program and won the quilt, WPHS Choir Concert, chaperoned WPMS lock-in, senior presentations tomorrow

Shella – DEN teacher support staff presentation, literacy lunch at McGill, WPHS play, EskDale dinner, WPHS concert, McGill Christmas program, PB&J drive at Ridley's, Pershing basketball game and WPHS boys Battle Mtn.

Angie – absent

10-C SAFETY AND FACILITY

Pete noted January 22, at 5 pm is the next meeting, mock drill at DEN in April; Pete invited Mr. Quenzer to the next meeting.

10-D TECHNOLOGY UPDATE

Pete informed nothing further than Rory's report.

10-E SUPERINTENDENT'S REPORT – Adam Absent

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Absent

10-F STAFF COMMENTS

WPHS is attempting to put a swim team together similar to the cross country team, need an agreement for the use the pool with the County. Had 5 students come to the meeting showing interest.

11. PUBLIC COMMENT

None.

12. AGENDA ITEMS – NEXT MEETING

1/23/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Second reading app policy
Drug policy first reading

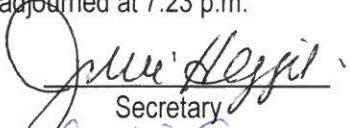
Discussion:

13. ADJOURNMENT

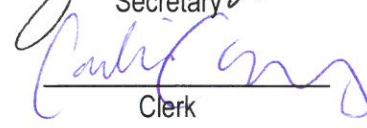
It was moved by Jess and seconded by Matt to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:23 p.m.

Submitted by


Secretary

Approved by


Clerk