

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/3/2017

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 1/3/2017. 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	Sheila Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs	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

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Matt moved to approve flexible agenda.

Pete 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

RBG3 Grant - Dyslexia – Kim Haslem covered, using a PowerPoint, how dyslexia is being serviced by the RBG3 Grant. The Barton and Spalding programs are being used for dyslexia students. Dyslexia services were included in the grant. Rolayne Hanson and Kim Haslem are making every effort to help those students who show signs of dyslexia. Kim also mentioned the Student Progress Monitoring Plan. Kim also covered monitoring plans: Nevada Kids Read- Nevada's Read by Grade 3 Program, attached to the minutes. Kim and Rolayne have screened 20 students with a list of 20 more to screen. Kim and Rolayne are working on a partnership with Clark County regarding dyslexia services and training. Principal Cammie Briggs is very supportive of everything Kim and Rolayne have done.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/19/2016.

Matt moved to approve the minutes of the 12/19/2016 meeting. Sheila seconded the motion and the motion passed unanimously.

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

Pete moved to approve 9C-3 Budget transfers.
 Matt 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:

	Moved	Second	Vote
A. Board Chair: <u>Lori</u>	<u>Shella</u>	<u>Angie</u>	<u>unan</u>
B. Board Vice Chair: <u>Shella</u>	<u>Pete</u>	<u>Matt</u>	<u>unan</u>
C. Board Clerk: <u>Angie</u>	<u>Jessica</u>	<u>Pete</u>	<u>unan</u>
D. Nevada Association of School Boards Director: <u>Pete</u>	<u>Shella</u>	<u>Jessica</u>	<u>unan</u>
E. Nevada Association of School Boards Director-Alternate: <u>Shella</u>	<u>Pete</u>	<u>Angie</u>	<u>unan</u>
F. Nevada Association of School Boards Legislative Representative: <u>Jessica</u>	<u>Shella</u>	<u>Matt</u>	<u>unan</u>
G. Debt Management Commission Representative: <u>Candice</u>	<u>Pete</u>	<u>Matt</u>	<u>unan</u>
H. Economic Diversification Council Representative: <u>Candice</u>	<u>Matt</u>	<u>Pete</u>	<u>unan</u>
I. Public Agency Compensation Trust Representative: <u>Jessica</u>	<u>Matt</u>	<u>Shella</u>	<u>unan</u>
J. Facilities and Safety Committee: <u>Pete, Matt, Angie</u>	<u>Shella</u>	<u>Jessica</u>	<u>unan</u>
K. Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA) : <u>Candice</u>	<u>Matt</u>	<u>Angie</u>	<u>unan</u>
L. District Improvement Committee: <u>Lori, Jessica</u>	<u>Shella</u>	<u>Pete</u>	<u>unan</u>
M. Technology Committee: <u>Pete, Lori, Angie</u>	<u>Shella</u>	<u>Matt</u>	<u>unan</u>
N. Negotiation Committee: <u>Lori, Pete, Candice, Alt: Matt</u>	<u>Shella</u>	<u>Jessica</u>	<u>unan</u>
O. Attendance Advisory Board: <u>Shella, Alt: Jessica</u>	<u>Cand</u>	<u>Ang</u>	<u>unan</u>
P. Career and Technical Education: <u>Lori, Pete</u>	<u>Jessica</u>	<u>Matt</u>	<u>unan</u>
Q. Sex Education Committee: <u>Jessica, Candice</u>	<u>Shella</u>	<u>Matt</u>	<u>unan</u>
R. District Finance Committee: <u>Jessica, Matt, Angie</u>	<u>Shella</u>	<u>Pete</u>	<u>unan</u>
S. Liaisons	<u>Matt</u>	<u>Angie</u>	<u>unan</u>
Baker <u>Candice</u>			
D.E. Norman <u>Angie</u>			
Lund, K-12 <u>Pete</u>			
McGill <u>Shella</u>			
SVHS <u>Matt</u>			
WPHS <u>Lori</u>			
WPMS <u>Jessica</u>			

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION AIDE FOR D.E. NORMAN 28 HRS/WEEK.

Page

Matt moved to approve Special Education Aide for D.E. Norman 28 hrs/week.
 Jessica seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES ECE 190 PROFESSIONALISM IN EARLY CARE AND EDUCATION.

Page

Matt moved to approve GBC dual credit courses ECE 190 Professionalism in Early Care and Education.
 Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 4101 CASH RECEIPTS.

Page

Jessica moved to approve second reading of Policy 4101 Cash Receipts.
 Matt seconded the motion and the motion passed unanimously.

Superintendent Young has contacted individuals inviting them to serve on the C.T.E. Advisory Council. Irene Chachas is willing to continue in her service. Mark Bybee is willing to serve from the Hospitality Profession. The remaining committee will be solidified at a future meeting.

Pete moved to approve C.T.E. Advisory Council for 2016-17 & 2017-18 Fiscal Years per Policy 6280 as discussed with other members to be added.

Shella seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul had a few items to discuss particularly categorical grants for the biennium and discussed the difficulty of categorical funding. Construction is going well. He is waiting for a new quote for WPMS project.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete reviewed the upcoming training opportunity in January and training for the remainder of the year.

10B-2 NASB Legislative Report

Nothing at this time.

10B-3 Board Involvement and Reports

Shella – volunteered at McGill elementary, helped student teacher classroom, attended McGill Christmas program and survived the holidays.

Pete – attended Lund holiday program and D.E. Norman and WPHS fire drills.

Candice – attended D. E. Norman Christmas program, dance recital, volunteered in daughter's class, sworn in today.

Jessica – attended D. E. Norman and McGill Christmas programs, sworn in today.

Matt – saw to family matters

Angie – attended DEN and McGill Christmas Programs, volunteered in daughter's class, sworn in today.

Lori – noted it is so cool to watch WPHS basketball on-line. Lori also mentioned school trust lands is having an outreach meeting January 19th at 5 pm pacific time.

10-C SAFETY AND FACILITY

Pete noted no meeting in December, working for heat at D.E. Norman, window frames in new gym and health, national school response conference in January. Next meeting January 23, there will be a mock disaster this spring.

10-D TECHNOLOGY UPDATE

Pete noted he needs to get with Lori; there will be a tech meeting January 9th.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time.

10E-2 Monthly Activity Report

Adam spoke of the importance of flooding the community with positive information from the district. David E. Norman's Gifted and Talented program will be up and running this week with service two days per week. There will be a couple of parents providing gifted students with music twice per week as well.

10-F STAFF COMMENTS

Pete noted there will be Senior Presentations at WPHS this week and next.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

1/17/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
approve the continued employment of Terrill Trask
Discussion:
Board support of nutrition issues at WPHS

13. ADJOURNMENT

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

The meeting adjourned at 7:55 p.m.

Submitted by Julie Heggie
Secretary

Approved by [Signature]
Clerk