

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
4/16/2019**

5:00 pm WPHS Showcase-Campus wide

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 4/16/2019. Chair Shella Nicholes called the meeting to order at 6:00 p.m. in the WPHS commons for the National Anthem then moved to the library at White Pine High School, 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	Becky Murdock	Alan Hedges
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Hailey Ruesch, Board Chair and board member Shawna Thiel from Ely Learning Bridge, introduced themselves wanting to build bridges between the charter school and the school district. Shawna noted enjoying being a parent of students in both schools. James Beecher noted his advice to limit board members from commenting during public comment.

4. STAFF COMMENTS

WPHS Principal, Becky Murdock thanked the board for touring and enjoying the WPHS showcase.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice 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

Lund is busy working on their yearbook and they had prom last week. Angie also read events happening at WPHS including upcoming cheer mini camp, prom, StuCo going to State during Spring Break, WPHS Singers went to Elko, softball and baseball have home games this weekend, track has a meet in Eureka on Friday.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR NORMA LESHER, JUNIOR, SVHS

Page

Bob Dolezal, representative for SVHS, spoke of Norma's long-term goals and how early graduation fits into that plan.

Candice moved to approve early graduation for Norma Leshar, Junior, SVHS.
Tasheena seconded the motion and the motion passed unanimously.

8. PRESENTATIONS

Chartwells - Nutrition Program Update – Jake Culbert from Chartwells gave information as attached in the PowerPoint. Jake mentioned the possibility of a yogurt bar. Jess inquired about hotlunch in Lund.

White Pine High School – showcase at 5 pm.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/2/2019.

Jess moved to approve the minutes of the 4/2/2019 meeting.

Angie seconded the motion and the motion passed unanimously.

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

Candice moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Amy seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BAKER SCHOOL CALENDAR FOR 2019/20 Page

Jess moved to approve Baker School Calendar for 2019/20.

Angie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA DEPARTMENT OF EDUCATION APPLICATION FOR ALTERNATIVE SCHEDULE FOR THE SCHOOL YEAR 2019-2020 Page

Angie moved to approve Nevada Department of Education Application for Alternative Schedule for the School Year 2019-2020.

Tasheena seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION 3RD QUARTER REPORT FY 2019. Page

Jess moved to approve Class Size Reduction 3rd Quarter Report FY 2019.

Amy seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF LINNEA PRIEST. Page

Candice moved to approve accept the resignation of Linnea Priest, teacher aide at WPHS.

Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF ALEXANDRA MERGEN, BOARD MEMBER AND APPROVE TO POST THE POSITION. Page

Candice moved to approve/accept the resignation of Alexandra Mergen, Board Member and approve to post the position.

Tasheena seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TENTATIVE BUDGET FOR FY2020. Page

Paul reviewed information on the tentative budget.

Jess moved to approve tentative budget for FY2020.

Candice seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 1000 - CODE OF ETHICS FOR THE BOARD OF TRUSTEES AND POLICY 1005 - OPERATING PROTOCOLS FOR THE WHITE PINE COUNTY SCHOOL BOARD. Page

No action taken.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO REMOVE POLICY 1010 – LEGAL STATUS.

Page

Candice moved to approve to remove Policy 1010 – Legal status.
Tasheena seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO AMEND POLICY 1030 - ORGANIZATION. Page

Candice moved to approve to amend policy 1030 – Organization and approve first reading.
Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted the state is still working on the funding formula. Trying to schedule a meeting of finance officers and state officials.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reviewed legislative actions and a few bills. Had a meeting regarding hiring an executive director, Debra Oliver. Jess reported on the Friday meeting reviewing contract.

10B-2 Board Involvement and Reports

Tasheena – leadership meeting at WPMS, tumblebugs recital, cabaret performance, baseball practices.

Angie – DEN working at the library, tech meeting, cheer recital, cheer competition.

Candice – Magic Carpet board meeting, earth day at Magic Carpet, Girl Scouts meeting, district leadership meeting at WPMS, t-ball and softball, planning meeting for WPMS & SVHS drill tomorrow at 9 am, cabaret performance.

Amy – Muay Thai group demonstration for Lions Club.

Jess – technology meeting, leadership, NASB directors teleconference, WPMS track meet, do evaluations for NSBA.

Shella – district leadership meeting, McGill today with gifts for teachers.

10-C SAFETY AND FACILITY UPDATE

Candice noted drill tomorrow at 9 am. Next meeting April 29th at 5 pm.

10-D TECHNOLOGY UPDATE

Angie had a meeting last week, BCT attended via phone update on tech plan, looking for a replacement schedule, Wi-Fi guest password up and running, Roman spoke on Audio Enhancement and AE needs updated, working on Google filtering program. Looking for something for next school year, cable issues at DEN, new computers at WPHS, new tech/maintenance work order program up, Roman ordered projectors and Chromebooks, Chromebooks are failing at a high rate at WPMS next meeting May 13th.

10-E POLICY REVIEW UPDATE

Shella
Angie informed next meeting April 30 at 5 pm starting Section 3000 in the boardroom.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

The last Key Communicator piece focused on professional learning of staff and most professional development training is complete.

10F-2 Student Learning Report

Superintendent Young thanked Mrs. Murdock and Mr. Hedges and all WPHS staff for preparing the showcase for the board. Adam invited county commissioners, sheriff, and DA. Jess enjoyed seeing the students involved in the presentations.

10-G STAFF COMMENTS

Paul Johnson noted SB233 passed.

11. PUBLIC COMMENT

James Beecher spoke on Marijuana testing information.

12. AGENDA ITEMS – NEXT MEETING

5/7/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
Lund School

Discussion/Action:
Second reading
July meeting date

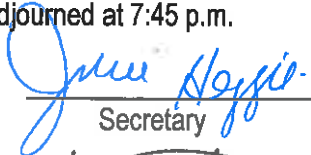
Discussion:
5:30 Showcase

13. ADJOURNMENT

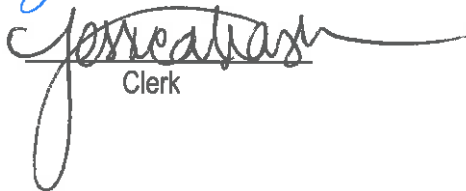
It was moved by Jess and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:45 p.m.

Submitted by


Secretary

Approved by


Clerk