

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/18/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 9/18/2018. Chair Shella Nicholes called the meeting to order at 6:00 p.m. in the gym at McGill Elementary, McGill, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair
Matt Hibbs

Angela McVicars, Vice Chair
Lori Hunt

Candice Campeau, Clerk
Pete Mangum
Jessica Trask

ADMINISTRATORS

Adam Young
Paul Johnson

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice moved to approve flexible agenda. Matt 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

8. PRESENTATIONS

McGill Elementary – Teachers Amy Sorenson and Christina Nicholes reported on the Leader In Me Goals focusing on academics this year. Students are using notebooks and helping students own their learning with student lead teacher conferences. Christina reviewed an application for student leaders at McGill Elementary. Lisa Lawrence and Mikayla Marich focused on culture within the school. Darcey Evers and Haley McKay spoke on the focus on writing standards for McGill Elementary.

District - Star Ratings – postponed

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/4/2018

Jess moved to approve the minutes of the 9/4/2018 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.

Jess seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 7200 - ATTENDANCE POLICY

Page

No action taken

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO PROVIDE ATTENDANCE DATA TO ATTENDANCE COMMITTEE

Page

Jess moved to approve to provide attendance data to attendance committee.
Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 8109 - USE OF DISTRICT BUSES

Page

Jess moved to approve first reading Policy 8109 - Use of District Buses with change to 2C to \$100/hr.
Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE VEHICLE USE AGREEMENT.

Page

Jess moved to approve vehicle use agreement with changes on 1.4.
Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION - FUND OUR FUTURE.

Page

Candice moved to approve Resolution - Fund Our Future.
Lori seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HIRING COLLIN YOUNG WPMS TECHNOLOGY.

Page

Jess moved to approve hiring Collin Young WPMS Technology.
Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CORE CHANGE ORDER - WPHS PORTABLE RENOVATIONS.

Page

Candice moved to approve CORE Change order - WPHS Portable renovations.
Matt seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUTUION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT FY19.

Page

Pete moved to approve tutuion agreement with Nye County School District FY19.
Lori seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISCIPLINE PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL.

Page

Pete moved to approve discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School.
Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul reported one thing to apply for a 30 day extension for the audit. Paul invited the board to view accounting processes and working toward streamlining processes.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella received a BDR report from Dotty and reviewed some of those. There will be professional development on September 29th. Reviewed NASB Conference in November.

10B-4 Board Involvement and Reports

Matt – McGill parade, Back to School at McGill, Big Splash, visited DEN and Baker.

Jess – donated books to DEN reading cart, attended technology meeting, helped at WPHS football concession, NV funding meeting.

Candice – helping with Steptoe Valley Soccer Club, PTO at DEN, had a conversation with SVHS alum.

Lori – soccer games, Lion's Club breakfast for car race, technology meeting, funding meeting, upcoming: rodeo concession and Children's Land Trust teleconference

Pete – Lund Back to School, WPMS & WPHS football games, soccer game, DEN fire drill, WPHS fire drill and McGill lock-down, ID photo, NV funding meeting, met with StuCo regarding homecoming bonfire, DEN new teachers safety features.

Angie – WPMS observations, helping Candice, WPHS soccer, technology committee, agenda setting, DEN PTO meeting, finance department, DEN classrooms, concession this weekend, pictures.

Shella – Accurate donated shirts to McGill, PTSO meeting regarding Halloween carnival on Oct 27th, NV funding study meeting, WPHS football game, meeting with finance department.

10-C SAFETY AND FACILITY

Candice meeting on Sept 24th

10-D TECHNOLOGY UPDATE

Angie spoke about internet speed, informing new teacher, working on new camera needs and places, WPHS password changed, Infinite Campus usage report, next meeting October 8th

10-E SUPERINTENDENT'S REPORT

10E-1 Staff Learning Report

Leadership meeting at WPHS today, DEN yesterday and WPMS tomorrow. Adam spoke of the NSPF framework which minimizes hard work educators do every day and encapsulates to stars that does not do justice to hard work done by teachers.

10E-2 Student Learning Report

Cammie had a student come to the office and self-reported a need for detention because of actions taken. Another student came in after being roughhoused on the playground. Another student came in and reported he was the one causing pain to the first student. Those are types of things that are not considered in star ratings.

We need to celebrate positive things happening in our schools

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

10/2/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman
NSPF

Discussion/Action:

Second reading
budget augmentation
Policy 7400

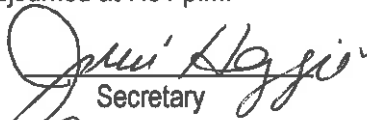
Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:31 p.m.

Submitted by


Secretary

Approved by


Clerk