

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/17/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/17/2017. 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	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask video call

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

Serena Romero

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Liz Speakman spoke of the sub shortage district wide and especially at WPMS. With a shortage of subs, SPED teachers and aides are then pulled into the classroom.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Shella 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. Lori mentioned the Tina Westwood benefit concert on November 4th.

7. STUDENT REPRESENTATIVE REPORTS

Serena Romero, WPHS Student Council member presented a slide show of last week's homecoming events. A copy of the presentation is attached to the minutes. StuCo tried to involve the community more. StuCo decorated pallets to place in front of businesses. Red Ribbon week this week, will be raising awareness for breast cancer.

8. PRESENTATIONS

Red Ribbon - Mary Kerner – started in 1980, largest national campaign in the nation. Awareness is key to prevention. There will be assemblies October 25th. Mary then read the red ribbon week proclamation.

White Pine Middle School – Principal Susan Jensen along with Christina Ernest, Liz Speakman, Angie Angelopolous, Terrill Trask, Scott Romsos, and Leif Tokerud presented to the board. Topics covered included progress of ELA and Math goals working on cross curricular learning. The school is using rubrics for writing in all subjects. Ms. Angelopolous is a great resource in literacy. They are creating interventions and enrichments for students. They also discussed progress towards career and college ready goals. Mr. Romsos covered Robotics and NC Lab. Ms. Jensen wrapped up by addressing the progress toward social/emotional learning survey.

Concussion Management – Doug Fullmer noted he is aware of seven concussions this sports season. There is pressure on the athlete to return to play quickly. Mr. Fullmer, Head of Nursing and Hospital Administrator are working on this concussion issue. He mentioned the need for baseline testing. He supports pre-testing of all athletes in order to return to play. The hospital is interesting in baseline testing for free. Summit Physical Therapy will be the first step with a suspected concussion, the athlete would then be referred a physician and then follow protocol to be cleared to return to play. Looking for a memorandum of understanding to incorporate this program. The baseline test is computerized and could be administered in the Pennington Foundation facility. Teaching the coaches concussion protocol will be an important element for proper concussion management. Paul noted that POOL/PACT covers all student accidents. Paul will approach POOL/PACT for support. Might be a great teaching tool for the C.N.A. students.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/3/2017

Pete moved to approve the minutes of the 10/3/2017 meeting.
Candice 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 item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Angie seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT PROCLAMATION IN SUPPORT OF RED RIBBON WEEK

Pete moved to approve the White Pine County School District Proclamation in Support of Red Ribbon Week.
Candice seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NNRDPD PROFESSIONAL DEVELOPMENT REPORT

Pete moved to approve NNRDPD professional development report.
Angie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2017-2018 SCHOOL YEAR

Page

Pete moved to approve Class Size Reduction Plan, 2017-2018 School Year.
Shella seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESIGNATION OF JERRY SENA, TRANSPORTATION DRIVER, AND APPROVE TO FILL THE POSITION.

Page

Shella moved to approve resignation of Jerry Sena, transportation driver, and approve to fill the position.
Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ATTENDANCE AT NSBA ANNUAL CONFERENCE SAN ANTONIO, TX APRIL 7-9, 2018.

Page

Pete moved to approve to find funding for 10 individuals to attend at NSBA Annual Conference San Antonio, TX April 7-9, 2018.

Candice seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EVALUATION OF SUPERINTENDENT, ADAM YOUNG.

Page

Shella moved to approve Evaluation of Superintendent, Adam Young.
Angie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul attended a safety conference in Carlsbad, CA with Roman Marian. It was a scared straight type conference. Looking at a 3M material to reinforce windows. Central source of access is a real concern for our district. We will need to do building protection. We need to make a list of what we need to implement. Inventory control software, Asset Panda, will be implemented in the district. We will buy a three year subscription for \$19,000. It will be cloud based. The data will be searchable. There will be auditor recommendations. This will be the last year Paul will have to defend a declining fund balance. Paul feels the budget is stable.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete reminded the board of the upcoming state conference.

10B-2 NASB Legislative Report

Jessica nothing

10B-2 NSBA Legislative Report

Candice nothing but reported on an article from Montana schools

Angie – video call regarding asset program, DEN book fair, WPMS PTO meeting, meeting with Susan, parents and pastries at D.E. Norman, WPHS Powderpuff, macho man and bon fire, Superintendent evaluation meeting.

Candice – book fair, parent teacher conference, attended Mt. Wheeler board meeting for Magic Carpet support, soccer games, Superintendent evaluation meeting.

Pete – much brand inspecting, fire preservation awareness, mock interviews, custodial meeting, bon fire, attended games.

Shella – PTSO in McGill planning McGill carnival, visited with Debbie from Chartwells, welcomed the new lunch lady in McGill, advertising for haunted house in McGill, Parent teacher conference, bought books at book fair, volunteered in 4th grade during writing workshop, senior mock interviews at WPHS, attended volleyball and football games, McGill is having a literacy lunch tomorrow. McGill carnival is Saturday October 28th.

Jess – been in California

Lori – parents and pastries, soccer games, agenda meeting, Superintendent evaluation meeting, bon fire, 4-H record book judging.

10-C SAFETY AND FACILITY

Pete noted Roman and Paul attended conference in Carlsbad, CA. Five will attend national school response conference in Vegas. Meeting next Monday at 5 pm.

10-D TECHNOLOGY UPDATE

Pete informed the next meeting will be November 13th. Working on digital presentation for Lester and Earle. Paul suggested an ap policy. Working on swipe cards for implementation at semester in January.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time

10E-2 Monthly Activity Report

Adam noted the usefulness of Julie attending the safety conference. We are working with Title I office at department of education to purchase teacher technology through Title I, 1/3 to 1/2 of the teachers have upgraded computers. Looking to replace the remainder of the ThinkPads without using general fund money. High School proficiency exams have been eliminated. Students who did not pass those test previously are now able to receive their diploma. Looking at drug testing policy from Pershing County. Juvenile Probation has discussed the need for this for several years. Pershing has been successful with their program.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

11/7/2017 – 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 Policy 11001

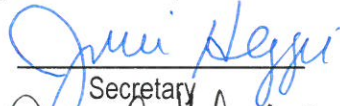
Discussion:

13. ADJOURNMENT

It was moved by Shella and seconded by Angie to adjourn the meeting and passed unanimously.

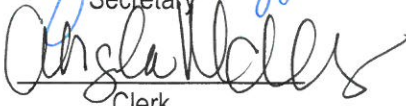
The meeting adjourned at 7:45 p.m.

Submitted by



Secretary

Approved by



Clerk