

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/6/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 2/6/2018. Chair Shella Nicholes 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

Shella Nicholes, Chair	Angela McVicars, Vice Chair	Candice Campeau, Clerk	
Matt Hibbs	Lori Hunt	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Robert Bischoff
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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

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. No additional correspondence.

7. STUDENT REPRESENTATIVE REPORTS

Angie read a report on Lund Student activities including FFA activities, middles school basketball team report, as well as Valentine Day plans. The full report is attached to the minutes.

8. PRESENTATIONS

McGill Elementary – Principal Robert Bischoff along with teachers from McGill recognized Aubree has shown exceptional academic growth. Jacob was recognized for his growth in Social Emotional Learning. Teachers Amy Sorenson and Kenna Hall presented on McGill writing workshops. Students are getting excited about reading. Holly Marich has been working with McGill Elementary to progress in the writing process.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/23/2018.

Candice moved to approve the minutes of the 1/23/2018 meeting.
Matt seconded the motion and the motion passed unanimously.

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

Jess 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-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 7441 - STUDENT DRUG TESTING.

Will be used in next fiscal year. Pete suggested asking other districts what they do about their rodeo club. Adam will solicit feedback from advisors as well as coaches.

Tabled the first reading Policy 7441 - Student Drug Testing.

9C-7 DISCUSSION ONLY - EARLY RETIREMENT BUYOUT.

Discussion only - Early Retirement Buyout. Data distributed to the board members is attached to the minutes.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF ROLAYNE HANSON.

The Board thanked Rolayne and wished her well.

Jess moved to approve/accept the resignation of Rolayne Hanson.

Lori seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF CARRIE MARTIN, DRIVER, AND APPROVE TO FILL THE POSITION.

Matt moved to approve/accept the resignation of Carrie Martin, driver, and approve to fill the position.

Candice seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES HUMAN SERVICES HMS101 - INTRODUCTION TO HUMAN SERVICES.

Matt moved to approve GBC dual credit courses Human Services HMS101 - Introduction to Human Services.

Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TITLE IV-A STUDENT SUPPORT AND ACADEMIC ACHIEVEMENT GRANT.

Matt moved to approve Title IV-A Student Support and Academic Achievement Grant.

Candice seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEW TEACHER INCENTIVES GRANT.

Jess moved to approve New Teacher Incentives Grant.

Angie seconded the motion and the motion passed unanimously.

Adam left to attend WPHS Choir singing of anthem at WPHS boys' basketball game.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CACH EMPLOYEE PAYROLL DEDUCTION.

Jess moved to approve CACH employee payroll deduction.

Angie seconded the motion and the motion passed unanimously.

Pete is willing to go to site to explain this option to staff.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION QUARTER 2 REPORT, 2017-2018 SCHOOL YEAR.

attached to the minutes

Jess moved to approve Class Size Reduction Quarter 2 Report, 2017-2018 School Year.

Angie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted in the near future we need to have some budget discussions and frame a financial plan for next year. We had issues at Baker Hall with furnaces and those have been resolved with new furnaces. Capital improvement should be able to pay for air conditioning units for McGill and David E. Norman that would take the

remaining capital improvement money from this year and next. Paul is trying to replace thermostats throughout the district with the air condition project.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella reported four board members attended training last weekend. At large liaison for executive committee will be Glenda from Humboldt, Caroline noted the NIAA is falling behind one or two years with language. Mineral County is having issues with a student enrolled in Connection Academy wanting to walk for graduation with Mineral County students. A student charter school student in another state is suing the district because he was not chosen to play on a district team because he was a charter school student. New NASB committees reassigned. Trust Land remained the same. Reviewed the last conference results. Need more sponsors. Reviewed recommendations for goals and objectives. Next meeting will be in Carson City on April 20 & 21 training on safety and a teleconference March 12th.

10B-2 NASB Legislative Report

Jessica gave a summary of AB49 (charter school bill) regulations that were approved by the Legislative commission in December. A detailed description is attached to the minutes.

10B-2 NSBA Legislative Report

Candice reported on opioid issues in another state.

10B-3 Board Involvement and Reports

Lori – Lund for Red Ribbon Week lunch, WPHS for teacher/support recognition and tour with Adam at WPHS & WPMS, DEN science night, emails to PBS channel for Trust Land project, WPHS basketball game, choir did a great job on the anthem at the WPHS basketball games.

Pete – WPHS teacher/support recognition, Lund basketball games, art at WPHS, stopped at Baker and McGill, attended Cowboy Poetry in Elko.

Angie – WPHS basketball games, WPHS for teacher/support recognition, toured WPHS & WPMS, human growth and development meeting, agenda meeting, Jr. Jazz games, NASB training.

Jess – WPHS for teacher/support recognition, WPHS Boys basketball team dinner, WPHS basketball games, human growth and development meeting, NASB training in Reno .

Matt - WPHS for teacher/support recognition, Red Ribbon lunch, DEN playground.

Candice – human growth and development meeting, WPHS for teacher/support recognition and tour, science night at DEN was nice to be in one spot, open house at Magic Carpet, NASB conference in Reno.

Shella – WPHS for teacher/support recognition, all tours with Adam, Lund Red Ribbon week, WPHS basketball games, District Spelling Bee, NASB training.

10-C SAFETY AND FACILITY

Meeting on Feb 22, mock drill on March 15 at D.E. Norman.

10-D TECHNOLOGY UPDATE

Pete informed the next meeting will be February 12th.

10-E SUPERINTENDENT'S REPORT

Absent to attend WPHS basketball games.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

James Beecher will not be able to attend the agenda meeting. Has a jury trial next week.

12. AGENDA ITEMS – NEXT MEETING

2/20/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
Baker School

Discussion/Action:
Drug Policy

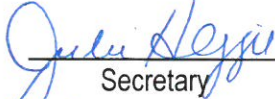
Discussion:

13. ADJOURNMENT

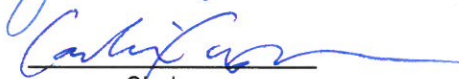
It was moved by Lori and seconded by Jess to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:43 p.m.

Submitted by


Secretary

Approved by


Clerk