

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
12/8/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 12/8/2020. Chair Angie McVicars 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

Angie McVicars, Chair	Candice Campeau, Vice Chair	Tasheena Sandoval, Clerk	
Amy Adams via Zoom	Pete Mangum	Shella Nicholes-via Zoom	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Becky Murdock
Amy Adams	Roman Marian	Terri Borghoff

STUDENT ADVISORY MEMBERS

Autumn Cavendar

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENT

None

5. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

6. STUDENT REPRESENTATIVE REPORTS

WPHS Student Council Representative, Autumn Cavendar reported winter sports should be starting soon. First competition should be January 14 ending in February. Culinary Club will have their annual dinner this Friday. Spirit Week is next week. Working a Christmas Service project.

7. PRESENTATIONS

None

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/17/2020.

None at this time.

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

Candice moved to approve the following consent agenda items: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, 8C-3 Budget transfers, 8C-4 Payroll Report, and 8C-5 Budget Report.

Tasheena seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT THE FY2021 BUDGET.

Page

Paul Johnson done every year on or before January 1.

Tasheena moved to approve a resolution to augment the FY2021 budget.
Jess seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATIONS OF TEACHER AIDES - CINDY JORDAN, MIRANDA WESTON, ALEXAS CULLEN, AND OLIVIA MAESTES AND APPROVE TO FILL THE POSITIONS.

Jess moved to approve/accept the resignations of Teacher Aides - Cindy Jordan, Miranda Weston, Alexas Cullen, and Olivia Maestes and approve to fill the positions.
Pete seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF BOBBY SCARPELLO.

Tasheena moved to approve accept the resignation of Bobby Scarpello.
Jess seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 4146 LIMITATIONS OF ADMINISTRATION AND DISTRIBUTION OF FEDERAL GRANTS.

Tasheena moved to approve second reading of Policy 4146 Limitations of Administration and Distribution of Federal Grants.
Candice seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3100-CODE OF ETHICS.

Jess moved to approve first reading of Policy 3100-Code of Ethics.
Tasheena seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DELETE POLICIES: 3501-CENTRAL OFFICE CERTIFICATED PERSONNEL, 3502-ACCOUNTS MANAGER, 3055-PHONE POLICY.

Jess moved to approve delete Policies: 3501-Central Office Certificated Personnel, 3502-Accounts Manager, 3055-Phone Policy.
Candice seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO AMEND THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN.

Page

Tasheena moved to approve to amend the Five-Year Capital Improvement Plan.
Jess seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDING A "SUPERINTENDENT" COLUMN TO THE WPCSD ADMIN SALARY SCHEDULE.

Page

James authored this schedule and is willing to make changes if needed. This does not affect the budget right now. It will only affect t when there is a new contract negotiated with the Superintendent. It would be a point of reference if/when there is a need to hire a new superintendent. Paul is in support of this addition to the administrator salary schedule.

Jess moved to approve adding a "Superintendent" column to the WPCSD Admin Salary Schedule.
Candice seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul felt that the superintendent column is a great idea. State Fire inspection, spoke with Senator Pete Goicoechea today and asked him to put in for school construction for WPCSD. Asked Lombard to update their facility feasibility study. Funding Commission focused optimal funding for education.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella nothing to report

9B-2 Board Involvement and Committee Reports

Pete – continuing with crossing guard when able, SWFTT meeting on November 23rd mostly discussing Covid matters. New door locks need to be installed. Fiber work is still going forward. Found a company to repair Chromebooks. Thanked the board and willing to continue to serve on the safety committee.

Candice – agenda meeting, visited DEN and angel tree.

Jess – Policy review meeting, visited DEN, Christmas tree lighting.

Tasheena – 21st Century zoom meeting, volunteered at WPMS library.

Shella – visited McGill Elementary will judge doors, policy review meeting, gifts to staff, next policy meeting in January.

Amy – Christmas parade, Toys for Tots.

Angie – agenda, SVHS, Boys & Girls club, met with CFO.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Math professional development, teachers visited various classrooms throughout the district vertical observations, narrowed down materials – Adam will secure samples. Three new vertical math teams. Hope to have selection made in March. Very good work by that math group. Continuing with new teacher mentoring, still a lot of great work going on that is moving us forward and not necessarily related to Covid. Read to kindergarten class and sang with them. Two staff and two students on Covid leave at this time. Some out on quarantine. Thanked Jess and Pete for their service on the Board of Trustees and for their dedication toward education.

9C-2 Student Learning Report

Nothing further.

10. STAFF COMMENTS

Jess noted she will really miss serving on the board and appreciative of the friendships made during her tenure.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

1/5/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Discussion/Action:

Discussion:

Policies

Committee Reassignments

6:54 pm Pete, pursuant to NRS 288.220, moved to go into executive session to discuss Evaluation of Chief Financial Officer, Paul Johnson after a short break. Tasheena seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

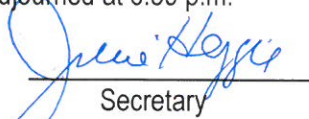
Evaluation of Chief Financial Officer, Paul Johnson

14. ADJOURNMENT

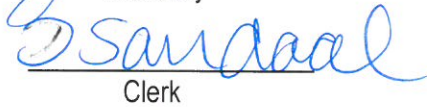
It was moved by Jess and seconded by Pete to adjourn the meeting and passed unanimously.

The meeting adjourned at 6:59 p.m.

Submitted by


Secretary

Approved by


Clerk