

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/19/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/19/2019. 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	Jessica Trask, Clerk	
Amy Adams	Candice Campeau	Pete Mangum	Tasheena Sandoval

ADMINISTRATORS

Adam Young-absent	Paul Johnson	Becky Murdock	Alan Hedges
Cammie Briggs	Susan Jensen	Robert Bischoff	Tim Moser
Jeff Wales			

STUDENT ADVISORY MEMBERS

Maggie Wines	Jessie Leyba
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LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Kim Haslem thanked the board for their support of Kim and Kenna Hall's attendance at the reading institutes recently. Cammie thanked the board for attending last night, Literacy Lunch this Thursday from 11:15-11:45. DEN 1st grade team will be having a writing celebration December 5th at 2:30 pm.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Tasheena 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

Jessie Leyba and Maggie Wines reported on football and volleyball efforts in division and state playoffs. Student Council attended leadership conference. There was a choir concert and blood drive. Basketball tryouts have started, Fall sports Banquet tonight, TWIRP this week.

8. PRESENTATIONS

White Pine High School – Principal Becky Murdock and Vice Principal Alan Hedges reported on data results. The PowerPoint used is attached to the minutes.

Path to World Class Learning Initiative – Kelly Wales discussed the focus they have on struggling students by reviewing data and the plan to work together to provide services at DEN, WPMS, and McGill. Path to World Class Learning is an opportunity for students to learn on Fridays. Students are invited to participate in this program.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/5/2019.

Angie moved to approve the minutes of the 11/5/2019 meeting.
Jess 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.
Tasheena seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF MADISON VASQUEZ

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Candice moved to approve /accept the resignation of Madison Vasquez.
Angie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF DANIEL BARRI

Page

Jess moved to approve /accept the resignation of Daniel Barri.
Tasheena seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHOOL IMPROVEMENT PLANS: BAKER ELEMENTARY, D.E. NORMAN, LUND, MCGILL ELEMENTARY, STEPTOE VALLEY, WHITE PINE HIGH SCHOOL, WHITE PINE MIDDLE SCHOOL

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Pete moved to approve school improvement plans: Baker Elementary, D.E. Norman, Lund, McGill Elementary, Steptoe Valley, White Pine High School, White Pine Middle School with changes to SVHS as noted.
Candice seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REDISTRICTING OF THE ELECTION DISTRICTS FOR WHITE PINE COUNTY SCHOOL DISTRICT, CHOOSING OPTIONS 1, OPTION 2, OPTION 3, OR OPTION 4.

Page

James Beecher reviewed each option. Those options are attached to the minutes.

Candice moved to approve redistricting of the election districts for White Pine County School District, choosing Option 2.

Amy seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO MODIFY SUPERITENDENT EVALUATION PROCEDURES.

Page

Angie moved to approve to modify superitendent evaluation procedures as noted.
Jess seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted resignation of the payroll clerk and ½ time payroll clerk. Paul is working to contract the Carson City to help with our next payrolls. Still working on the audit. Hoping to get the financial statement on time. Study from WestEd reviewing district off should happen soon. Meeting/training Monday with payroll person from Carson. The ½ time position has been filled. Paul will meet with Christi tomorrow regarding her status. Got information to Adam regarding technology for teachers. It was great to have State Superintendent in our district today and yesterday. We have the two oldest school in the state. Hoping to get school construction rolling for our district. Tasheena spoke of getting Murry street cleaned out with the help from the Honor Camp. Lighting for STEAM kids pickup. Lights out on poles at D.E. Norman. McGill library and preschools doors to outside have large gaps.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella noted the annual conference is this weekend.

10B-2 Board Involvement and Reports

Amy – nice meeting with Cammie, guest speaking at WPMS, DEN, McGill carnival, WPMS football, PEO silent auction, Tip-a-Cop, tip a cop, Jr. Jazz games, WPHS concert.

Candice – Magic Carpet Board meeting.

Jess – WPHS choir concert, State Superintendent visit at DEN, and State Superintendent breakfast at McGill.

Pete – WPHS choir concert, State Superintendent meeting at DEN, Local Emergency Planning Committee meeting, new emergency planning guy for county.

Tasheena – 4-H Achievement Night, WPHS choir concert, State Superintendent meeting this morning in McGill, watched state volleyball games over Facebook.

Angie – State Superintendent meetings at DEN and McGill, Leadership, DEN PTO , agenda meeting, DEN PTO meeting, donated amazon gift cards to WPMS, volunteered at WPMS library, Jr. Jazz basketball, 4-H Achievement Night.

Shella – tour with WPMS, WPHS, McGill, leadership team with State Superintendent, sat in on parent time with superintendent. With discussion on mental health, McGill this morning. McGill thanksgiving feast November 25th with kindergarten parade after the feast, literacy lunch December 5th.

10-C SAFETY AND FACILITY UPDATE

Candice noted next meeting November 25th at 5 pm.

10-D TECHNOLOGY UPDATE

Angie informed next meeting December 9th at 5 pm.

10-E POLICY REVIEW UPDATE

Shella Angie informed there will be a meeting in January.

10-F SUPERINTENDENT'S REPORT

10F-1 Staff Learning Report

Absent

10F-2 Student Learning Report

Absent

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

Shella thanked to the administrators for meeting with the State Superintendent and to the students who participated as well, Cammie noted there will be a DEN Christmas Carnival on December 5th.

12. AGENDA ITEMS – NEXT MEETING

12/10/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

Finance Officer Evaluation tool

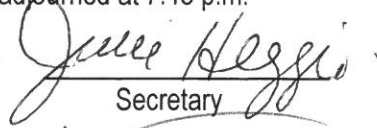
Discussion:

13. ADJOURNMENT

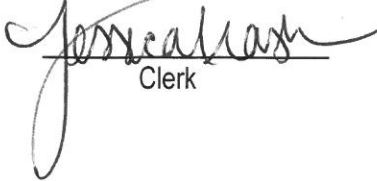
It was moved by Jess and seconded by Candice to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:48 p.m.

Submitted by


Secretary

Approved by


Clerk

WHITE PINE SCHOOL DISTRICT

Resolution Number: 2019-01

RESOLUTION ADOPTING GEOGRAPHICAL BOUNDRIES OF SCHOOL TRUSTEE ELECTION DISTRICTS

WHEREAS, THE BOARD OF TRUSTEES OF THE WHITE PINE COUNTY SCHOOL DISTRICT is charged with ensuring that school district trustee elections are fair and equitable to the citizens of White Pine County, State of Nevada; and

WHEREAS, THE BOARD OF TRUSTEES OF THE WHITE PINE COUNTY SCHOOL DISTRICT have the authority to adopt a resolution dividing the geographical area of the school district into a number of election districts pursuant to N.R.S. 386.205; and

WHEREAS, BOARD OF TRUSTEES OF THE WHITE PINE COUNTY SCHOOL DISTRICT recognizes that in recent elections there has been a dearth of candidates for certain election districts.

NOW, THEREFORE, in consideration of the foregoing,

1. BOARD OF TRUSTEES OF THE WHITE PINE COUNTY SCHOOL DISTRICT hereby resolves to change the boundaries of the school trustee election districts as follows: all election districts will be elected At Large.

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