

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
5/19/2020**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 5/19/2020. 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 via Zoom Tasheena Sandoval, Clerk
Amy Adams via Zoom Pete Mangum via Zoom Shella Nicholes Jessica Trask via Zoom

ADMINISTRATORS

Adam Young Paul Johnson Cammie Briggs

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher via Zoom

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. CORRESPONDENCE

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

6. STUDENT REPRESENTATIVE REPORTS

None

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/17/2020.

Shella moved to approve the minutes of the 3/17/2020 meeting.
Tasheena seconded the motion and the motion passed unanimously.

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

Jess moved to approve the following consent agenda item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers.
Shella seconded the motion and the motion passed unanimously.

8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RELEASE PAYMENTS PRIOR TO BOARD MEETINGS FOR JUNE 2020 AND JULY 2020

Candice moved to approve release payments prior to board meetings for June 2020 and July 2020.
Jess seconded the motion and the motion passed unanimously.

6:05 pm – Public Hearing – regarding:

2020-2021 Tentative - CFO Paul Johnson noted the tentative budget is on the WPCSD website. He then noted the budget was submitted in April on behalf of the Board. Paul then reviewed budget dates and information regarding budget timelines. Paul's PowerPoint presentation is attached to the minutes.

7. PRESENTATIONS

Graduation/Promotion Plans – Superintendent Young displayed planning that has taken place through a presentation that is attached to the minutes. Mr. Young noted administration is listening to students and families but still have to adhere to guidelines. He then reviewed potential plans for graduations and promotions.

Summer Learning – Superintendent Young again noted adhering to guidelines and restrictions will be used during this summer learning opportunity. This may be the model for students returning in the fall. Summer Learning will be starting June 8th. Mr. Young then covered potential August Learning.

8. ACTION ITEMS

8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BAKER SCHOOL CALENDAR FOR 2020/2021

Tasheena moved to approve Baker School Calendar for 2020/2021.
Candice seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF RONALD M. SCHAEFER, ADMINISTRATIVE ASSISTANT AND APPROVE TO FILL THE POSITION

Superintendent Young noted that even if the position is approved to fill, it will not be filled until Mountain High School and district budget is better known.

Sheela moved to approve accept the resignation of Ronald M. Schaefer, Administrative Assistant and approve to fill the position.
Tasheena seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATIONS OF TEACHER AIDES - HANNAH MOORE, BREANNA CONRAD, CAITLIN COOLEY, JACOB PORTER, AND KELSIE PORTER AND APPROVE TO FILL THE POSITIONS.

Jess moved to approve/accept the resignations of Teacher Aides - Hannah Moore, Breanna Conrad, Caitlin Cooley, Jacob Porter, and Kelsie Porter 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 RESIGNATIONS OF TEACHERS AMY FULLMER AND KIM HASLEM AND APPROVE TO FILL THE POSITIONS.

Amy Fullmer's position will be filled; Kim Haslem's position is on hold at this time.

Shella moved to approve/accept the resignations of Teachers Amy Fullmer and Kim Haslem and approve to fill the positions.
Tasheena seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE/ACCEPT THE RESIGNATION OF INSTRUCTIONAL SPECIALIST, CRYSTAL LACKEY AND APPROVE TO FILL THE POSITION.

This position will be filled

Tasheena moved to approve/accept the resignation of Instructional Specialist, Crystal Lackey and approve to fill the position.
Shella seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PERKINS RURAL RESERVE GRANT.

Jess moved to approve Perkins Rural Reserve Grant.
Pete seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PERKINS FORMULA GRANT.

Candice moved to approve Perkins Formula Grant.
Pete seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TENTATIVE BUDGET FOR FY2021 AND ADOPT AS FINAL.

Tasheena moved to approve tentative budget for FY2021 and adopt as final.
Jess seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HVAC BID AWARD.

Paul noted the HVAC system has not been working as it should be for some time. Paul recommended to accept and move forward with this bid. Target is to have it completed and tested by August 15th.

Shella moved to approve HVAC Bid Award.
Pete seconded the motion and the motion passed unanimously.

8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FOOD SERVICE MANAGEMENT CONTRACT.

Chartwell was the only company to submit a bid. Paul recommended to accept Chartwell's bid
Jess moved to approve Food Service Management Contract.
Tasheena seconded the motion and the motion passed unanimously.

8C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REGULAR BOARD MEETING SCHEDULE FY21.

Adam reviewed the board meeting schedule for the past years. He then suggested trying a one meeting per month format in light of the past 6 weeks. James Beecher noted the Board must have at least one meeting per month.

Tasheena moved to approve regular board meeting schedule FY21 is one meeting in July 14, December 8, April 13, and June 29 with two meetings the other months on the first and third Tuesdays.
Shella seconded the motion and the motion passed unanimously.

8C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DATE FOR WPCSD BOARD OF TRUSTEES RETREAT.

Tabled to June meeting. Each Board member will send two possible meeting dates to Julie.

8C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PROCEDURES FOR SUPERINTENDENT AND CFO EVALUATION, AND AUDIT FINDINGS FOLLOW-UP.

No action taken.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted Ruth school is being demolished, received nutrition program donations, working on funding formula.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella noted the NASB office moved to Carson City, NASB gives COVID-19 updates, NASB is supporting more funding for education. Membership fee will remain the same. Three year contract with Deb Oliver with 5% raise FY 21 and 2% raise the following two years. New administrative assistant, Nora Carrick is replacing Gloria. NASB putting a video together "What Board Members Do". Jeff from Storey County will be the NASB representative to NIAA. NASB supports lobbying efforts, pays national NSBA dues, runs superintendent searches, June meeting in Elko moved to a Zoom meeting.

9B-2 Board Involvement and Committee Reports

Tasheena – working with her children and impressed with all the hard efforts of educators during this difficult time. Involvement has been "Teaching Parent".

Shella – “Parent Teacher”, attended a Zoom senior presentation, McGill teacher appreciation, working on new board member packet.

Jess – Parade of Teachers, adopted a senior.

Candice – virtual Magic Carpet preschool, agenda meeting, gift to secret pal teacher at WPHS, adopted two seniors.

Pete – “Grandparent Teacher”, scholarship committees.

Amy – impressed with staff everywhere, has personally embraced technology a lot more, adopted a senior.

Angie – “Parent Teacher”, adopted a senior, agenda meeting, met with Paul

9-C SUPERINTENDENT’S REPORT

9C-1 Staff Learning Report

Reiterate everything talked about is happening times 10. Should be so proud of our community; acknowledge how much is right!

9C-2 Student Learning Report

Nothing further

9-D STAFF COMMENTS

None

10. PUBLIC COMMENT

None

11. AGENDA ITEMS – NEXT MEETING

6/30/2020 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

procedures @ board retreat
Committee meeting dates
NASB membership fees

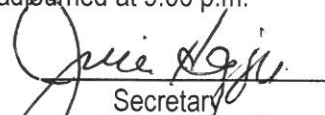
Discussion:

12. ADJOURNMENT

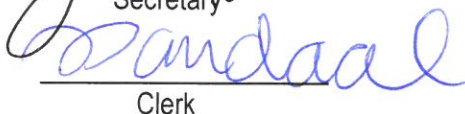
It was moved by Shella and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:06 p.m.

Submitted by


Secretary

Approved by


Clerk