

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/23/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 1/23/2018. 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

Shella Nicholes, Chair
Matt Hibbs

Angela McVicars, Vice Chair
Lori Hunt

Candice Campeau, Clerk
Pete Mangum
Jessica Trask

ADMINISTRATORS

Adam Young

Paul Johnson

Cammie Briggs

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

None

8. PRESENTATIONS

WPCSD Preschool Program – Preschool teachers Jenny Ahlvers and Jenny Wilson reported on the preschool programs within White Pine County School District and covered the basis by which students are admitted into the program among other items.

9. ACTION ITEMS

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

Jess moved to approve the minutes of the 1/9/2018 meeting.
Matt seconded the motion and the motion passed unanimously.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers.

Lori seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF ANNIE BENNET, DRIVER, AND APPROVE TO FILL THE POSITION

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Candice moved to approve accept the resignation of Annie Bennet, driver, and approve to fill the position. Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 3056 - APP POLICY. Page

Jess moved to approve second reading Policy 3056 – School District Personal Digital Assistant (PDA) Devices. Candice seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 7441 - STUDENT DRUG TESTING. Page

No action taken as edits will be made for another first reading

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH EUREKA COUNTY SCHOOL DISTRICT. Page

Jess moved to approve tuition agreement with Eureka County School District. Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AGREEMENT WITH WHITE PINE COUNTY FOR USE OF WHITE PINE COUNTY AQUATIC CENTER. Page

Lori moved to approve permission to go forward with an agreement with White Pine County for use of White Pine County Aquatic Center. Matt seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul not in attendance.

There was not a recording of this meeting; thus, reports are not included in the meeting minutes.

10-B BOARD REPORT

10B-1 NASB Director’s Report

10B-2 NASB Legislative Report

10B-2 NSBA Legislative Report

10-C SAFETY AND FACILITY

10-D TECHNOLOGY UPDATE

10-E SUPERINTENDENT’S REPORT

10E-1 Transportation Update

10E-2 Monthly Activity Report

10-F STAFF COMMENTS

11. PUBLIC COMMENT

12. AGENDA ITEMS – NEXT MEETING

2/6/2018 – Regular Meeting – yet to be determined

Presentations:
Yet to be determined

Discussion/Action:
First Reading Drug Policy
CACH employee payroll deduction

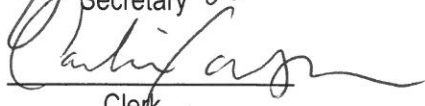
Discussion:
Early retirement buyout

13. ADJOURNMENT

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

The meeting adjourned at 7:55 p.m.

Submitted by 
Secretary

Approved by 
Clerk