

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/16/2021**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 3/16/2021. 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	Krystal Blades	Terri Borghoff	Sheila Nicholes

ADMINISTRATORS

Adam Young	Paul Johnson	Becky Murdock	Alan Hedges
Cammie Briggs-via Zoom			

STUDENT ADVISORY MEMBERS

Dillon Rice

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

Dillon Rice, WPHS Student Council Representative, noted they are working on Homecoming Events including Spirit Days, recycling contest, donations for Care Center, Guessing Games, Teacher Appreciation - basket.

7. PRESENTATIONS

White Pine High School – Principal, Becky Murdock; Vice-Principal, Alan Hedges; Academic Coach, Brad Campbell; Counselor, Steffanie Thompson; and Athletic Director, Kelly Sturgeon were in attendance and focused on four topics: . Brad spoke on Accreditation, Kelly on Athletics, Alan on Social Emotional Learning, and Becky spoke on Returning PLP Students. A full copy of the presentation is attached to the minutes.

Student Support Team – Members Steffani Thompson, KaeLene Scow, Amy Newman, Kara Garcia and Todd Parry presented the framework and workings of this group. The team presentation is attached to the minutes.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/2/2021.

Tasheena moved to approve the minutes of the 3/2/2021 meeting.
Candice seconded the motion and the motion passed unanimously.

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

Candice moved to approve the following consent agenda item: 8C-1 Payment of Bills, 8C-2 Petty Cash Report, and 8C-3 Budget transfers, Immunization exemptions.

Krystal seconded the motion and the motion passed unanimously.

8C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION JEFFREY STARKS AND KODI GLEDHILL, STEPTOE VALLEY HIGH SCHOOL STUDENTS

Tasheena moved to approve early graduation Jeffrey Starks and Kodi Gledhill, Steptoe Valley High School Students.

Terri seconded the motion and the motion passed unanimously.

8C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION/REVIEW RFP FOR AUDITING FIRM FOR FY21

Candice moved to approve designation/review RFP for Hinton Burdick ad the auditing firm for FY21.

Terri seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF PAULA MOORE, TEACHER DAVID E. NORMAN ELEMENTARY AND APPROVE TO FILL THE POSITION.

Candice moved to approve /accept the resignation of Paula Moore, Teacher David E. Norman Elementary and approve to fill the position.

Krystal seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF BECKY MURDOCK, PRINCIPAL WPHS AND APPROVE TO FILL THE POSITION.

Tasheena moved to approve/accept the resignation of Becky Murdock, Principal WPHS and approve to fill the position.

Shella seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICIES:

3201-School Counselor Job Description & Evaluation;	3600-Hours, Wages and Salary;
3601-Classified Employee Hours;	3602-Classified Salary Schedule;
3604-Certified Employees Non-Contract Wages;	3605-Hourly Employee Rates;
3606-Overtime for Non-Certified Personnel;	3607-Administratator's Salary;
3608-Certified Salary Schedule;	3609-Certified Salary Schedule Conditions;
3610-Co-Curricular Pay;	3611-Additional Amounts Paid for
3614-Salary Withholding	Administration

Tasheena moved to approve to delete Policies:

3201-School Counselor Job Description & Evaluation;	3600-Hours, Wages and Salary;
3601-Classified Employee Hours;	3602-Classified Salary Schedule;
3604-Certified Employees Non-Contract Wages;	3605-Hourly Employee Rates;
3606-Overtime for Non-Certified Personnel;	3607-Administratator's Salary;
3608-Certified Salary Schedule;	3609-Certified Salary Schedule Conditions;
3610-Co-Curricular Pay;	3611-Additional Amounts Paid for
3614-Salary Withholding	Administration

Krystal seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CHANGE OF NUMBER FOR POLICY 3816- PROTECTION OF EMPLOYEES FROM BLOODBORNE PATHOGENS TO 11006.

Candice moved to approve change of number for Policy 3816-Protection of Employees from Bloodborne Pathogens to 11006.

Terri seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3135-REGULAR PROCEDURES FOR INSTRUCTIONAL AND SUPPORT PERSONNEL.

Terri moved to approve first reading of Policy 3135-Regular Procedures for Certificated Instructional and Support Personnel.

Tasheena seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3813-CLASSIFIED PROBATION AND EVALUATION.

Tasheena moved to approve first reading of Policy 3813-Classified Probation and Evaluation.

Candice seconded the motion and the motion passed unanimously.

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CTE COMPETITIVE GRANT APPLICATION.

Candice moved to approve CTE Competitive Grant Application.

Tasheena seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul update: new accounts payable clerk started, completed payroll Vision certification. Working on accounts payable certification as well. Submitted school construction application to the state Bill draft was modified – many have been helpful on this construction issue. Selected a front-end payroll system – planning to move ahead - 6-9 months for implementation. Budget horizon – just finished first draft of SPED and general education budgets. We should be receiving a substantial amount of money from the Federal Government. Been working on the funding commission and working on the tax policy.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella reminder of training on March 20th. Equity training on the 27th. Invited to join the legislative team. Fewer bills introduced this year. AB255, SB111 appoint school board members in Clark and Washoe Counties. SJR4-School Trust Lands Bill, AB57 Suspending student learning goals as part of evaluation, AB67 Restorative Justice Bill. AB80 will allow people to carry concealed weapons on school grounds. SB126 requires Washoe and Clark to have school libraries. AB253-Open meeting laws. AB109 Charter Schools to hire teachers without licenses.

9B-2 Board Involvement and Committee Reports

Krystal – picture taken.

Tasheena – attended parent teacher conferences, had phone calls and thanked for the awareness of the Social Emotional Learning.

Candice – parent teacher conferences, donated blood.

Terri – parent teacher conference, WPHS football game.

Shella. – Staff of month recognition at McGill, goodies to McGill Staff for PTO, worked on policy review stuff, met with Adam, attended McGill bookfair, asked to be on NASB team, policy review Monday March 22 at 6 pm.

Angie – agenda meeting, WPMS library volunteer, teacher parent conference, temperature checks at WPMS.

Amy – off-line.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Social Emotional Component is important and hard to balance the many facets of teaching students and not just focusing on the academic side. Monitoring the athletic rollout has also been an element for teachers. Fatigue intensifies frustrated behavior. Staff is working and Adam thanked them. District team leadership meeting tomorrow night. Last District Wide professional development training this Friday. Last component of math project is the last week of March

9C-2 Student Learning Report

Testing is upcoming. Department of Education will not be issuing stars but there will be accountability in another way. Discussion earlier today about summer learning with district-wide administrators. Remodeling what summer school will look like. Target two cohorts of students, high achieving end – making those students stretch. Target students with need and expose to content they will learn next year. Looking at a seven-week program.

10. STAFF COMMENTS

Becky Murdock – thanked for a great run and amazing opportunity. Noted great things are happening here in White Pine County School District, wished every well.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

4/13/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Lund School

Discussion/Action:

Policies

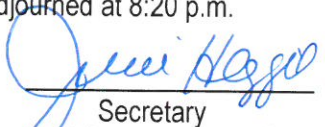
Discussion:

13. ADJOURNMENT

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

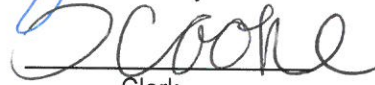
The meeting adjourned at 8:20 p.m.

Submitted by



Secretary

Approved by



Clerk