

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/2/2021**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 3/2/2021. 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	Shella Nicholes

ADMINISTRATORS

Adam Young	Paul Johnson	Susan Jensen-via Zoom	Angie Angelopoulos-via Zoom
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Kelsey Pinkham – occupational therapist, noted that the district needs a full-time therapist.

4. STAFF COMMENT

None.

5. CORRESPONDENCE

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

6. STUDENT REPRESENTATIVE REPORTS

None

7. PRESENTATIONS

White Pine Middle School – Principal Susan Jensen reviewed WPMS’s focus on Tier 1 learning. Also including MAP growth, Data Walls, Interventions and enrichment. Reading is struggling in terms of growth. Using an online resource “Open-up” for math. Proud of the work being done by the math team. There will be a new math curriculum implemented district wide for all grade levels. Reading+ is an intervention program. Interventions are built into every student’s schedule. Susan also discussed safety protocols implemented at WPMS. Thermometers are in place and being used. The WPMS gym will hold a maximum of 100. First games this Thursday. Susan followup with Social Emotional Learning at WPMS. Working on a live broadcast for sports. Susan’s presentation is attached to the minutes.

Business Continuity Technology-Quarterly Business Review, Earle Keizer and Melvin Chapman. Earle reviewed “What We’ve Done”. The PowerPoint is attached to the minutes.

Transportation Report - Kurt Lee covered bus routes, training, athletic trips, fleet data, satellite phones. Kurt’s full presentation is attached to the minutes.

SPED Report - Brigette Saltarelli, SPED Director started defining what is Special Education. Brigette’s presentation is attached to the minutes.

Finance Report - Paul Johnson – Covered efforts made to building a new school. Paul went through the WPCSD new school application.

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/16/2021.

Candice moved to approve the minutes of the 2/16/2021 meeting.
Terri seconded the motion and the motion passed unanimously.

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

Tasheena 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.
Candice the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT RESIGNATION OF PATRICIA MAURER, BUS DRIVER, AND APPROVE TO FILL THE POSITION. Page

Tasheena moved to approve /accept resignation of Patricia Maurer, Bus Driver, 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 JULIA HOMAN, TEACHER AT WPHS, AND APPROVE TO FILL THE POSITION. Page

Candice moved to approve /accept the resignation of Julia Homan, Teacher at WPHS, and approve to fill the position.
Shella seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PURCHASE OF SATELLITE PHONES.

Candice moved to approve purchase of three satellite phones.
Terri seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GENERAL REQUEST FOR PROPOSAL FOR LEGAL COUNCIL. Page

Candice moved to approve general request for proposal for Legal Council.
Tasheena seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SCHEDULE OF GRANTS. Page

For information only.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICIES 3517-MAINTENANCE MEN; 3518-TOOLS, MAINTENANCE AND TRANSPORTATION; 3519-CUSTODIANS; 3520-OTHER EMPLOYEES. Page

Tasheena moved to approve to delete policies 3517-Maintenance Men; 3518-Tools, Maintenance and Transportation; 3519-Custodians; 3520-Other Employees.
Krystal seconded the motion and the motion passed unanimously.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul noted developing a strategic plan for improvement plan for district office, formulating several budgets, April 15 date for budget to be submitted.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella new board member training, March 20, equity training March 27, starting to see issues at legislative session trying to contact legislators. Lobbyists are not being allowed into the building.

9B-2 Board Involvement and Committee Reports

Krystal – SWFTT report, cleaning up at vocational meeting, upgrade on Infinite Campus, DEN has a strobe light, ISTE conference in June – Roman and K.L. will attend virtually potential POOL/PACT grant to pay for that, met with Mayor Robertson and Candice regarding diversity meeting, SWFTT, met with Paul.

Tasheena – diversity round table, policy review committee, volunteered at the WPMS library.

Amy – board meeting for behavioral health, invited to pilot services for domestic violence .

Shella – participated in recognizing staff and teacher of the month, diversity round table, policy review meeting.

Terri – diversity round table.

Candice – agenda meeting, staff and teacher of the month award, culture and diversity round table.

Angie – McGill & WPMS awards, agenda, visited DEN.

9-C SUPERINTENDENT'S REPORT

9C-1 Staff Learning Report

Met regarding moving forward with diversity roundtable discussions. Pleased with the discussion. This needs to be a community wide effort. Will circle back to the board with diversity information. Continuing work on math project. Winter MAPS data is done. Social and Emotional Learning is a priority in schools. Will send out a mid-meeting memo.

9C-2 Student Learning Report

Nothing further.

10. STAFF COMMENTS

None

11. PUBLIC COMMENT

Kelsey followed up with continued concern over occupational therapy needs in WPCSD.

Melissa Brown has been in the community for 11 years and is looking forward to submitting an application for legal counsel.

12. AGENDA ITEMS – NEXT MEETING

3/16/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

Policies
Designation of Auditor
ISTE Conference

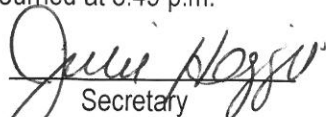
Discussion:

15. ADJOURNMENT

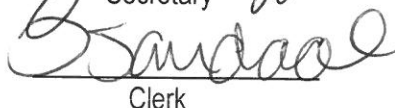
It was moved by Candice and seconded by Tasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:49 p.m.

Submitted by


Secretary

Approved by


Clerk