

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/5/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 2/5/2019. 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	Alexa Mergen	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

McKean Windous	Jessie Leyba
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LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Angie moved to approve flexible agenda. Jess 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

WPHS StuCo attended Regional Conference Winterfest was last week, basketball games were at home this past weekend, cheer and stunt team will be going to state competition, wrestling had regional competition last weekend.

8. PRESENTATIONS

McGill Elementary – Principal Robert Bischoff introduced the staff representing the school for presentation tonight. Krystal Kunz, Special Education Teacher, reported on the growth of a particular student who has been successful using Foundations Program, a multisensory approach. The McGill Lighthouse Team, a student based leadership team, reported on events at McGill Elementary.

Chief School Nurse – Lacey Balch introduced herself to the board, a copy of her presentation is attached to the minutes. Lacey also requested to attend the School Nurse conference in June. That request will be on the next board agenda.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/22/2019.

Angie moved to approve the minutes of the 1/22/2019 meeting.

Tasheena seconded the motion and the motion passed unanimously.

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

Jess moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report.

Angie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION QUARTER 2 REPORT, 2018-2019 SCHOOL YEAR.

Angie moved to approve Class Size Reduction Quarter 2 Report, 2018-2019 School Year.

Jess seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE WPHS 28 HOURS/WEEK WILL BE PAID THROUGH SPED LOCAL PLAN.

Jess moved to approve teacher aide WPHS 28 hours/week will be paid through SPED Local Plan.

Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE D.E. NORMAN 28 HOURS/WEEK WILL BE PAID THROUGH SPED LOCAL PLAN.

Candice moved to approve teacher aide D.E. Norman 28 hours/week will be paid through SPED Local Plan.

Jess seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE LUND 28 HOURS/WEEK WILL BE PAID THROUGH SPED LOCAL PLAN.

Tasheena moved to approve teacher aide Lund 28 hours/week will be paid through SPED Local Plan.

Angie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE COMPETITIVE MULTI GRANT.

Candice moved to approve competitive multi grant.

Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POOL/PACT GRANT FOR NATIONAL SCHOOL RESPONSE CONFERENCE.

Jess moved to approve POOL/PACT Grant for National School Response Conference.

Angie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted weather has affected the inside of three buildings, Lund has water from the roof, snow removal seems to be going well, had a transportation issue today because of the snow. Nothing serious from those events. Coming up on budget season. Paul will send a timeline of budgeting. Will share funding formula information at a later date.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella informed the board that NASB Executive Director, Jeff Horn resigned, Tom will serve as the intern director and is willing to serve 3-6 months, March 9th is Part III training, Legislative session started yesterday.

10B-2 Board Involvement and Reports

Candice – NASB training in Reno, SWFT meeting, helped with Central Office Facebook tour, DEN read a-loud, superintendent finance meeting, Girl Scout activities.

Amy – NASB training conference, boys team basketball dinner, watched WPHS basketball games, met foreign exchange student, took hot chocolate to teachers stationed at kiss and go at D.E. Norman.

Jess – SWFT, met with Mr. Moser, Central Office Facebook tour, basketball games, fundraiser for WPHS Boys basketball team.

Alexa – attended NASB training, tour at D.E. Norman and WPHS with Shella and Adam, District Spelling Bee Judge, SVHS visits, helped with CACHE today, spent time in schools, shared SVHS student growth, visited New teacher mentoring training noting teachers spoke of the improved relationships, stopped in at district literacy day.

Tasheena – attended DEN literature night, WPHS basketball games at Incline, NASB training, DEN science night, District Office Facebook interview, 4-H meeting, finance meeting.

Angie – attended WPHS basketball games at Incline, NASB training, literacy nights, Jr. Jazz games, science night at DEN, CTE meeting, donuts to a classroom, district finance meeting, WPHS basketball games.

Shella – DEN, WPHS tour with Adam and Alexa, judge at spelling bee, WPHS basketball games, read to second grade students in McGill, joint NASB meeting, and professional development day.

10-C SAFETY AND FACILITY UPDATE

Candice noted Kurt is still reviewing information for new buses, concern for DEN bathroom stalls, leaks at Lund and WPMS band room, planning a mock drill for WPMS and SVHS, five people will attend the National School Response Conference in Vegas February 19 & 20.

10-D TECHNOLOGY UPDATE

Angie informed the next meeting will be Monday February 11th at 5 pm in the boardroom.

10-E POLICY REVIEW UPDATE

Shella informed the next meeting will be Monday March 18th at 6 pm. in the boardroom.

10-F SUPERINTENDENT'S REPORT

10F-1 & 2 Staff & Student Learning Report

Adam was in McGill earlier today and visited each classroom. Adam noted he visited Mrs. Christina Nicholes' second grade class and observed a math lesson using technology and great conceptual practices of teaching. Adam noted there are strong teachers in McGill. Adam spent a morning at D.E.N and afternoon at WPHS as well as time in Lund. WPHS choir is going to Salt Lake City on February 28th and March 1st to attend a Wicked performance including a talk back session; they will also attend a Mormon Tabernacle Choir at Temple Square practice.

10F-2 Student Learning Report

Covered above

10-G STAFF COMMENTS

A few employees from district office went out to read aloud at D.E. Norman and it was a great experience.

11. PUBLIC COMMENT

NV Attorney General has proposed some legislation that you cannot take any action in a litigation session, which has already been the practice for WPCSD.

12. AGENDA ITEMS – NEXT MEETING

2/19/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
D.E. Norman

Discussion/Action:
School Nurse Conference
Proposed Contract

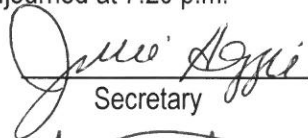
Discussion:

13. ADJOURNMENT

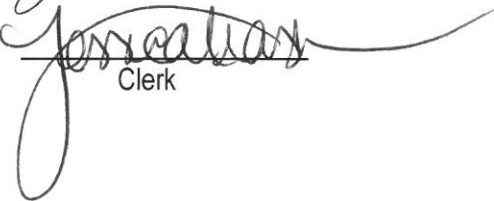
It was moved by Jess and seconded by Angie to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:20 p.m.

Submitted by


Secretary

Approved by


Clerk