

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/1/2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/1/2019. 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	Pete Mangum	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs
------------	--------------	---------------

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Students from D.E. Norman and WPMS Robotics teams informed the board that White Pine is hosting a robotics tournament October 19th from 9:00-2:30 at D.E. Norman gym and the board was invited to attend.

4. STAFF COMMENTS

Alan Gubler had comments on the new policies being reviewed today. Policy 3016 – Discipline being tied to compensation letter i and the Sunscreen policy – Washoe County correction.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Candice 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. Thank you from Christi Fielding.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Red Ribbon - Mary Kerner and Jennifer Southworth noted Red Ribbon week starting October 20th. There will be a guest presenter. Mary then gave a review of events planned for Red Ribbon Week

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT PROCLAMATION IN SUPPORT OF RED RIBBON WEEK.

Mary Kerner read the Proclamation in Support of Red Ribbon Week.

Angie moved to approve the White Pine County School District Proclamation in Support of Red Ribbon Week. Tasheena seconded the motion and the motion passed unanimously.

Audio Enhancement-Jimy Erekson – have had microphone and cameras in the district for the last 5-years. Jimy then reviewed upgraded technology they are now using. Committed to being here for training for the teachers Will be fixing a gym in October, Would start implement in October with completion in December and training in January. This is a School Safety Grant fund initiative. Blind spots need to be covered and are part of the quote. WPHS parking lot is included. Paul noted there will be a replacement burden as well.

C:\Users\jheggie\Documents\Documents\My Documents-Julie\Board Documents\19-20 Meetings\0-FY20\aa Minutes 1st mtg of month.docx

Transportation - Kurt Lee – report on the state of the transportation department. Kurt gave a rundown of the transportation fleet. A copy of his statistics are attached to the minutes.

D.E. Norman Elementary – Principal Cammie Briggs noted how pleased she is with the improvements made at DEN even though they are a 1 Star school. The data reviewed in Cammie's presentation is attached to the minutes. Cammie then covered goals and improvements for DEN for this year. Tali Vinson noted the level the students came into fourth grade this year. Ms. Vinson's class is making a video of the "Amazing Academic Year – last year". Vice Principal Amanda Campbell reviewed how STEAM is working at D.E. Norman this year. Kenna Hall commented on Thursday team collaborative day and how worthwhile that day is. Mr. Young will be teaching a second grade class next week. Supporting the great writing that is happening this year. Cammie thanked the board for their tremendous support.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/17/2019.

Amy moved to approve the minutes of the 9/17/2019 meeting.
Jess 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 and immunization exemptions, 9C-4 Payroll Report, and 9C-5 Budget Report.
Amy seconded the motion and the motion passed unanimously.

Brief recess to view Bus Art after reviewing the art, the board then discussed the art pieces.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUS ART CONTEST WINNER.

Angie moved to approve bus art contest H & G with a \$500 prize for both winners.
Jess seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TITLE IVA STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANTS (EDUROAM).

Paul noted this has already been awarded. This will allow students/staff access to their home network when traveling.

Pete moved to approve Title IVA Student Support and Academic Enrichment Grants (EduRoam).
Angie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 1140 - POLICY DISSEMINATION.

Tasheena moved to approve second reading Policy 1140 - Policy Dissemination.
Amy seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 2014 - SUPERINTENDENT EVALUATION.

Amy moved to approve second reading Policy 2014 - Superintendent Evaluation.
Jess seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 3106 - CONTRACTS.

Candice moved to approve send Policy 3016 – Contracts back to policy review committee.
Jess seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 7508 - HOMELESS STUDENTS.

Pete moved to approve second reading Policy 7508 - Homeless Students.
Jess seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY_____ - SAFE EXPOSURE TO THE SUN.

Candice moved to approve first reading Policy_____ - Safe Exposure to the Sun.
Amy seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION.

Pete moved to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education.
Tasheena seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul distributed the "scared straight report" - a reminder of the importance of the decisions made by the board. Paul noted the difficulty of improving a team. The commission on education met and selected officers and organized things including two sub committees, reporting and accountability chaired by Guy Hobbs and funding and formula committee chaired by David Jensen – Paul will serve on this committee.

On a facilities note – opened the doors at Ruth School. Ruth landfill date moved to February. Potential interest in Ruth School. Interviewing for maintenance person. Have hole in snow removal for the moment. Continuing to working on audit. Looking hopeful for an on time audit.

10-B BOARD REPORT

10B-1 NASB Director's Report

Shella met with executive committee will be one meeting one county one vote. Three raffle items. Looking at nominations for board members. 2 keynote speakers with remaining time spent in breakout sessions. Deb has been working on the NASB website. The board confirmed their attendance for the NASB conference in November. Given bills that need board action.

10B-2 Board Involvement and Reports

Pete – Dr. Reeves evening meeting, Chad's celebration of life, Baker Wheel-a-thon, WPHS football games, visited Lund School.

Tasheena – WPMS math night, soccer fundraising, concessions and games, DEN literacy lunch.

Angie – organizing DEN Book Fair, soup and cider, WPHS football concession, Baker Wheel-a-thon, WPMS PTO meeting, 4-H carcass meeting, DEN Steam night, agenda meeting, visited STEAM classrooms, Chad's celebration of life

Amy – Chad's celebration of life, Harm Reduction meeting last night.

Candice – STEAM parent night, SWFT, ground breaking for justice center, Baker Wheel-a-thon, City Council meeting, WPHS football concession, soccer games, helped set up book fair at DEN.

Jess – WPMS math night, Dr. Reeves meet and greet, SWFT meeting, City Council, chaperoned at WPMS dance, WPHS football concession stand.

Shella – Doug Reeves meet and greet, working on McGill Halloween carnival, WPMS math night

10-C SAFETY AND FACILITY UPDATE

Candice noted the meeting was last Monday, there are schools still needing to be labeled, Murry inventory is being relocated to WPHS, getting rid of phones not being used, Ruth demolished in February not October, planning a mock drill for Lund on April 1st. Reminder to wear ID badges and check into buildings. Next meeting October 28th.

10-D TECHNOLOGY UPDATE

Angie informed the next meeting will be Monday, October 7 at 5 pm – correction October 14.

10-E POLICY REVIEW UPDATE

Shella informed nothing

10-F SUPERINTENDENT’S REPORT

10F-1 Staff Learning Report

Adam noted the hard work being done by Paul in finance with part of staff being out. Have had great discussion with state staff on how to interpret data but need more info to target specific needs of students. Grade level classroom lesson professional development has been important.

10F-2 Student Learning Report

Have had great discussions with DEN and WPMS administration to reach more students. Shared that WPHS are planning a national tour this spring with Southern California as a spot to tour.

10-G STAFF COMMENTS

Kenna Hall thanked the board for the recent professional development trip to New York and the great information she gleaned there.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

10/15/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine Middle School

Discussion/Action:

Superintendent evaluation
Policies second reading

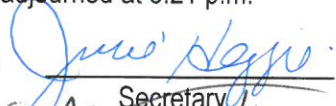
Discussion:

13. ADJOURNMENT

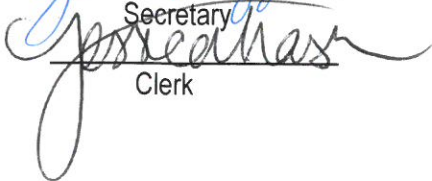
It was moved by Angie and seconded by Jess to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:21 p.m.

Submitted by


Secretary

Approved by


Clerk