

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/3/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/3/2017. 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

Lori Hunt, Chair	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson	Cammie Briggs
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher - absent

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Shella moved to approve flexible agenda. Angie seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori submitted

7. STUDENT REPRESENTATIVE REPORTS

Hudson Jensen, Lund StuCo representative, submitted a report noting past and upcoming activities read by Shella Nicholes a copy of that report is attached to the minutes.

WPHS Student Council sent a video clip but it was not able to be opened.

8. PRESENTATIONS

Fraud Prevention - Paul Johnson – A copy of Paul's presentation covering Policy 4500 is attached to the minutes.

D.E. Norman Elementary – Principal Cammie Briggs along Student Support Team , Amy Newman, Councilor, Matt Carter, Social Worker/dean of students, and Stacie Jacobsen, SPED teacher presented along with Principal Briggs. Melony Johnson is also part of the Student Support Team. Cammie noted the work on culture at D.E. Norman in Year 1, Year 2 included professional development, Year 3 working on "Paw-sitive Improvement". Students need training on how to change their behaviors versus punishment.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/19/2017

Jess moved to approve the minutes of the 9/19/2017meeting. 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 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 ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION.

Shella moved to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education.

Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ATTENDANCE OF FIVE INDIVIDUALS AT THE SUPPORTING BEGINNING TEACHERS WORKSHOP CENTENNIAL, COLORADO NOVEMBER 14-15, 2017 PAID THROUGH GREAT TEACHERS AND LEADERS GRANT.

Candice moved to approve attendance of five individuals at the Supporting Beginning Teachers Workshop Centennial, Colorado November 14-15, 2017 paid through Great Teachers and Leaders Grant.

Jess seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE D.E. NORMAN APPLYING FOR TURN AROUND GRANT.

This will be brought back when application is complete.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESIGNATION OF RICHARD ALDERETE, TRANSPORTATION DRIVER/TRAINER AND SALLY CHAPLING, TEACHER AIDE AND APPROVE TO FILL THOSE POSITIONS.

Matt moved to approve resignation of Richard Alderete, transportation driver/trainer and Sally Chapling, teacher aide and approve to fill those positions.

Shella seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/ ONLY ATTENDANCE AT NSBA ANNUAL CONFERENCE SAN ANTONIO, TX APRIL 7-9, 2018.

Discussion only – Adam will look into possibility of grants to cover some of the cost.

9C-11 DISCUSSION ONLY PAY TO PLAY BREAKDOWN.

Discussion only.

Paul led off the discussion with how Charter School enrollment has affected the WPCSD budget. Adam reviewed a Pay to Participate Fees worksheet that is attached to the minutes. Board members would like current costs of participation and review the non-WPCSD Student participation cost.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted the audit field work was completed last Friday, fewest preliminary exceptions of all Paul's years here. Will have risk prevention management letter items because of one less person in finance. Drove through Lund yesterday and the reader board is being installed. Talked about switching storage facilities in Lund. Writing checks back to the state for \$2.5 million because we were not granted K-12 enrollment. That money was not included in our budget. Construction project – we should get certificate of occupancy soon. Punch list is being worked on. Storage unit behind the CTE building is getting closer to being usable. School funding is still huge discussion.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete reminded the board of the upcoming state conference.

10B-2 NASB Legislative Report

Jessica nothing.

10B-2 NSBA Legislative Report

Candice nothing.

10B-3 Board Involvement and Reports

Candice – literacy night at D.E. Norman - Camp Read-a-Lot, Magic Carpet board meeting, Magic Carpet planning on movie night Friday 20th October and one in November.

Pete – fire drill at WPMS, D.E. Norman literacy night, Baker Wheel-a-Thon lunch, SWFT meeting, helped Ms. Bailey Moore's class to discuss EMT, subbed art at WPHS, working on CPR instructor credentials, Tech committee meeting, digital citizenship assembly at WPMS, Lund for K-12 meeting, did the rifle event at WPHS rodeo.

Shella – home WPHS football game, SVHS visit, volunteered in 4th grade at McGill, PTSO meeting in McGill for carnival planning, band meeting.

Jess – helped Angie with WPHS Rodeo concession, talked with Clark County regarding Family Involvement, working on Sex Ed committee - need one more high school parent.

Matt – Baker school last Friday, Baker might need some supplies, need to replace the flag pole at Baker.

Angie – DEN literacy night, WPHS rodeo concession, DEN picture day, tech meeting.

Lori – WPHS rodeo concession, WPMS digital citizenship presentation, tech meeting, SWFT meeting, PLC meeting, DEN literacy night, pre-K classroom at D.E. Norman, thanked Adam for the Vegas shooting email, next meeting will be Superintendent evaluation, Lori, Angie, Candice will compile the evaluation data.

10-C SAFETY AND FACILITY

Pete noted Baker Chautauqua is scheduled for October 11th. Had a conversation with Danny about snow removal at DEN, great to have school nurse.

10-D TECHNOLOGY UPDATE

Pete informed Audio Enhancement is still having issues throughout the district, Pete continues to work with camera's at WPHS, conversations about ID badges.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time.

10E-2 Monthly Activity Report

Superintendent Young note that Danny from K-12 is here in support of the student attendance audit the next two days.

We have yet to hear on the Ready by Grade 3 and College and Career Ready Grants. Have literacy and leadership institute in the next three weeks. STEM institutes begin the first weekend in November.

10-F STAFF COMMENTS

Principal Briggs Invited all to DEN parents and pastries, 12:00 staff luncheon taco bar before parent teacher conferences and a salad bar on Thursday.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

10/17/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine Middle School
Red Ribbon Week

Discussion/Action:

Superintendent evaluation
NASB information

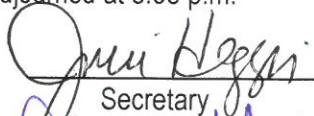
Discussion:

13. ADJOURNMENT

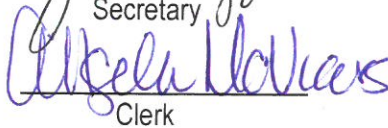
It was moved by Matt and seconded by Jess to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:03 p.m.

Submitted by


Secretary

Approved by


Clerk