

White Pine County School District

1135 Avenue C Ely, Nevada 89301 (775) 289-4851 FAX (775) 289-3999



October 26, 2021

Dear Ms. Ebert, Nevada Superintendent of Public Instruction,

Regarding: Nevada State Board of Education Dual Credit Approval for White Pine County School District in corroboration with Great Basin College. Per Nevada Revised Statute 389.160, school districts who offer dual credit options to students must have the courses approved by both the local board of trustees and the State Board of Education. Dual credit is awarded for both elective and academic credit towards high school graduation. The White Pine County Board of Trustees has approved the following list of courses at meetings as follows:

Course Name	Course Title	WPCSD Board Mtg Approved	Credit Type
ART 107	Design Fundamentals I 2-D	6/29/2021	Elective

At this time, the White Pine County School District with Great Basin College is requesting the State Board of Education approval of the attached proposed dual credit courses during your next meeting.

Sincerely,

Adam Young

Adam Young
Superintendent

cc: GBC
Ely Campus – 775 289-3599
Alan Hedges, WPHS

BOARD OF SCHOOL TRUSTEES

*Angela McVickers, Chair • Candice Campeau, Vice Chair • Tasheena Cooke, Clerk
Amy Adams, Member • Krystal Blades, Member • Terri Borghoff, Member • Shella Nicholes, Member
Adam Young, Superintendent*

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/29/2021**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 6/29/2021. 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	Krystal Blades	Terri Borghoff - absent	Sheila Nicholes

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Melissa Brown

3. PUBLIC COMMENT

None

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

NASB Awards –No presentations

POOL/PACT Proposal – Power Point presentation

8. ACTION ITEMS

8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/18/2021.

Krystal moved to approve the minutes of the 5/18/2021 meeting.

Amy 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.

Amy seconded the motion and the motion passed unanimously.

8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL)/ THE PUBLIC AGENCY COMPENSATION TRUST (PACT) AND APPROVAL FOR PAYMENT FROM THE FISCAL YEAR 2021-2022 FUNDS.

Tasheena moved to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL)/ The Public Agency Compensation Trust (PACT) and approval for payment from the fiscal year 2021-2022 funds.

Krystal seconded the motion and the motion passed unanimously.

8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS FOR FY 2020/21.

Candice moved to approve budget amendments, transfers and/or augmentations for FY 2020/21.

Amy seconded the motion and the motion passed unanimously.

8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2020/2021 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT.

Candice moved to approve a resolution to acknowledge and accept the 2020/2021 grants and allocations for White Pine County School District.

Amy seconded the motion and the motion passed unanimously.

8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT AND/OR AMEND THE 2021/2022 BUDGET.

Krystal moved to approve a resolution to augment and/or amend the 2021/2022 Budget.

Tasheena seconded the motion and the motion passed unanimously.

8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE WHITE PINE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AUTHORIZING THE CREATION OF A NEW FUND.

Tasheena moved to approve a resolution of the White Pine County School District Board of Trustees authorizing the creation of a new fund.

Krystal seconded the motion and the motion passed unanimously.

8C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CAPITAL PROJECTS PRIORITIES.

Tabled

8C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE WPHS PE POSTION VACATED BY CALEB BLACKSON.

Tasheena moved to approve to fill the WPHS PE Postion vacated by Caleb Blackson.

Candice seconded the motion and the motion passed unanimously.

8C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATIONS OF TEACHER AIDES JACLYN CAVANAUGH, WPHS AND BREANA KOCH, DEN AND APPROVE TO FILL THE POSITIONS.

Krystal moved to approve /accept the resignations of Teacher Aides Jaclyn Cavanaugh, WPHS and Breana Koch, DEN and approve to fill the positions.

Amy seconded the motion and the motion passed unanimously.

8C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE /ACCEPT THE RESIGNATIONS OF TEACHERS TONYA DRAYTON AND LEIF TOKERUD, WPMS; CARYN HELLMANN, DEN; ALAN GUBLER, MHS; AND SOCIAL WORKER TODD PARRY, DEN AND APPROVE TO FILL THE POSITIONS.

Tasheena moved to approve approve /accept the resignations of Teachers Tonya Drayton and Leif Tokerud, WPMS; Caryn Hellmann, DEN; Alan Gubler, MHS; and Social Worker Todd Parry, DEN and approve to fill the positions.

Krystal seconded the motion and the motion passed unanimously.

8C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES: ART 107 DESIGN FUNDAMENTALS I 2-D.

Krystal moved to approve GBC dual credit courses: ART 107 Design Fundamentals I 2-D.
Candice seconded the motion and the motion passed unanimously.

8C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DELETE POLICY 3040-EMPLOYEE RELATIONS.

Amy moved to approve delete Policy 3040-Employee Relations.
Krystal seconded the motion and the motion passed unanimously.

8C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3041-FAIR EMPLOYMENT PRACTICES-RENAME AND COMBINE POLICY 3042 INTO 3041 AND RENAME TO POLICY 3040.

Amy moved to approve first reading of Policy 3041-Fair Employment Practices-Rename and combine Policy 3042 into 3041 and rename to Policy 3040.
Krystal seconded the motion and the motion passed unanimously.

8C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3043-FAMILY MEDICAL LEAVE ACT (FMLA).

Amy moved to approve first reading of Policy 3043-Family Medical Leave Act (FMLA).
Krystal seconded the motion and the motion passed unanimously.

8C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE UPDATE TITLE OF POLICY 3051-PROHIBITED ACTIVITY.

Krystal moved to approve update title of Policy 3051-Prohibited Activity.
Amy seconded the motion and the motion passed unanimously.

8C-20 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3802.

Tasheena moved to approve first reading of Policy 3802.
Amy seconded the motion and the motion passed unanimously.

8C-21 DISCUSSION ONLY - WPCSD SAFE CONTINUATION OF IN PERSON INSTRUCTION PLAN – JULY 2021.

Discussion only.

9. DISCUSSION AND INFORMATION ITEMS

9-A FINANCE OFFICER REPORT

Paul discussed Interfund loans, capital plans, and debit policy. Had meeting with facility staff to coordinate projects, identified equipment that may create operation efficiency. Audit coming up.

9-B BOARD REPORT

9B-1 NASB Director's Report

Shella Meeting at ranch, Paul was reappointed back to NASB, New NASB books, State superintendent did the new training, went over legislative stuff, SB249 adds funds back, SB450 Capital Improvement funding, discussed AB385 provisions relating to compensation received by public officers and employees, next board training is Sept 10 & 11 Vegas; or Oct 8 & 9 Reno training for collective bargaining.

B-2 Board Involvement and Committee Reports

Shella – Graduations/promotions, NASB meetings, staff of the month awards, policy meeting.

Candice –graduations/promotions Magic Carpet board meeting

Amy –Promotion, graduation, meeting and workshop.

Krystal –SWIFTT Meeting-next training in September, Training NASB Vegas, Graduations/Promotions, Staff of the month awards, negotiation.

Tasheena – Graduation/promotions, policy review meeting.

Angie –Graduations/promotions, agenda meeting, 8th grade dance, softball and baseball games, All Stars.

Terri – absent

9-C SUPERINTENDENT'S REPORT

9C-2 Student Learning Report

Summer Learning positive feedback, up and coming administrative candidates has worked well.

9C-1 Staff Learning Report –

Staff has picked a new math curriculum, developing contract with WestEd, Part-time Math coach, 2 kick-off speakers for the beginning of the year, Eric Jensen August 23, John Draper August 24. Looking at ways to have inclusive/diversity discussion with students – looking for speakers. Superintendent Summit in Ely August 4-5.

10. STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

7/20/2021 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Policies second reading
Capital Projects Idea
Safe Continuation
Debt Management Policy
5-Year Capital Improvement Plan

Discussion:

7:51 pm moved into executive session to discuss Negotiation with Board regarding WPACT & WPCSSO union negotiations.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations

14. Action Item

DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEGOTIATIONS OF BOARD WITH WPACT REGARDING UNION CONTRACT.

Covid Retention Incentive \$1,000/employee and cost of living increase of 2.25%

Tasheena moved to approve negotiations of Board with WPACT regarding union contract.

Amy seconded the motion and the motion passed unanimously.

DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEGOTIATIONS OF BOARD WITH WPCSSO REGARDING UNION CONTRACT.

Covid Retention Incentive \$1,000/employee and cost of living increase of 2.25%

Tasheena moved to approve negotiations of Board with WPCSSO regarding union contract.
Amy seconded the motion and the motion passed unanimously.

15. ADJOURNMENT

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

The meeting adjourned at 8:11 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk