

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/13/2015

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 1/13/2015. 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. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk
Matt Hibbs	Mary Kerner	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Thank you card was received from the Hermansen Family.

7. STUDENT REPRESENTATIVE REPORTS

Lund Student Council Report via email as follows:

Hey every one I'm here to tell you about the plans for our school month, the elementary are doing the same things as last month just covering the common school work such as reading and math followed by history and spelling, they do however have high school students coming in on Wednesdays after school reading with the fourth and fifth grade class and doing other tutoring. I think the younger kids are enjoying it as much as the high school students.

The FFA organization is just having meetings during lunch deciding what to do for signups regarding zone and state competitions. Hopefully we have enough students interested to put together some good competitive teams.

The student council and L-club are gathering ideas and starting green slips for homecoming week which will be February 2- 7. Our theme is "Frozen", seems fitting for this time of year. We will be having a dance, bonfire, dress up days, and other lunchtime activities. Seems like these weeks always help to build spirit and get everyone excited. We will let you know how all these activities go in the future.

We completed the mini midlevel which went better than expected with letters from the kids thanking us for all the fun they had. Hopefully it gets them excited to do student government in the future.

Thanks so much for all your hard work and concern. We really appreciate it.

Kaden Valdez, School Board Reporter

8. PRESENTATIONS

None

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/16/2014.

Pete moved to approve the minutes of the 12/16/2014 meeting. Denys seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the 12/16/2014 meeting

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

Mary moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Payroll Report, and 9C-4 Budget Report, budget transfers. Matt seconded the motion and the motion passed unanimously with Denys abstaining on payment of bills.

9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE INTERVIEWS AND POSSIBLE APPOINTMENT OF A SCHOOL BOARD OF TRUSTEE FOR DISTRICT F.

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No applications at this time. We are seeking applicants.

Denys moved to table interviews and possible appointment of a School Board of Trustee for District F. Matt seconded the motion and the motion passed unanimously.

Pete moved to move to 9C-7. Denys seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SCHOOL IMPROVEMENT PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL. Page

Building administrators discussed highlights of their plans.

Denys moved to approve the School Improvement Plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School and White Pine Middle School. Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO CONFIRM AND/OR APPOINT BOARD MEMBERS TO THE FOLLOWING POSITIONS PER WPCSD POLICY 1030:

	Moved	Second	Vote
A. Board Chair: <u>Lori</u>			unanim
B. Board Vice Chair: <u>Denys</u>			unanim
C. Board Clerk: <u>Shellie</u>			unanim
D. Nevada Association of School Boards Director: <u>Pete</u>			unanim
E. Nevada Association of School Boards Director-Alternate: <u>Mary</u>			
F. Nevada Association of School Boards Legislative Representative: <u>Denys</u>			unanim
G. Debt Management Commission Representative: <u>Denys</u>			unanim
H. Economic Diversification Council Representative: <u>Mary</u>			unanim
I. Public Agency Compensation Trust Representative: <u>Mart-temp</u>			unanim
J. Facilities and Safety Committee: <u>Pete, Matt, Mary</u>			unanim
K. Representative to the National Affiliate Advocacy Network (NAAN) of the National School Board Association (NSBA) : <u>Pete</u>			unanim
L. District Improvement Committee: <u>Denys, Lori</u>			unanim
M. Negotiation Committee: <u>Shellie, Matt, Lori, alternate: Denys</u>			unanim
N. Attendance Advisory Board: <u>Matt, alternate: Shellie</u>			unanim
O. Career and Technical Education: <u>Lori, Mary</u>			unanim
P. Sex Education: <u>Shelly, Mary</u>			unanim

Matt moved to approve appointments as reviewed Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION AND REPLACEMENT OF JOHN COPPOCK, MECHANIC. Page

Denys moved to accept the resignation and replacement of John Coppock, Mechanic. Mary seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION AND REPLACEMENT OF DAN DEMPSEY, TEACHER, LUND SCHOOL. Page

Pete moved to accept the resignation and replacement of Dan Dempsey, Teacher, Lund School. Matt seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REPLACEMENT OF ADMINISTRATIVE ASSISTANT AT LUND SCHOOL. Page

Denys moved to approve replacement of Administrative Assistant at Lund School. Matt seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SEX EDUCATION COMMITTEE MEMBERS. Page

Matt moved to table Sex Education Committee Members. Mary seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7210 - DMV CERTIFICATION OF ATTENDANCE. Page

Denys moved to approve second reading of Policy 7210 - DMV Certification of Attendance. Shellie seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal briefs to the Board via email and those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul has put together an introduction to finance presentation for upcoming budget discussion. He is also working on fiscal notes. Paul met with the team of architects and they are hoping to have a report to the board by February. Culinary project is moving forward. There are some change orders that will increase the price. Good test of snow removal plan today.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete NASB 24-Hour Orientation January 23-24, 2015.

10C-2 NASB Legislative Report

Denys State of the State address is this week.

10C-3 Board Involvement and Reports

Mary – 4-H, Girl Scouts.

Matt – busy at work

Shellie – busy at work

Pete – basketball games, helped with concession, robotics at WPMS, Financial Health at WPHS, Senior Presentations at WPHS, Culinary project, art at D.E. Norman, Family night, safety and facility January 26th, Infinite Campus meeting Jan 22nd, NASB Orientation training, Leadership Summit, February 27th at Sienna.

Denys – visited with Heather at Baker School, attended the opening of Topez Museum in Delta, watched debate on GED passing requirements.

Lori – Senior Presentations with students noting the value in the senior achievement class, basketball games, team meetings at WPHS, Class committee meeting later this month with Paul.

10-D TECHNOLOGY UPDATE

Bob noted WPCSD purchased professional development online training for Roman Mariani. It includes licenses for seven people. Bob invited White Pine County and other school districts to benefit from this online training. Jennifer Farnworth from White Pine County, Lincoln, Eureka, Lander, Pershing and Humboldt School Districts will also be participating. We have unlimited access for 2-years. Bob is working with Earl Keizer to meet with SWITCH and previous mentioned counties as well as Elko. Hopefully we will meet within the next month to see how SWITCH can help us. Bob believes Infinite Campus will soon be mandated state wide.

10-E SAFETY AND FACILITY

Bob noted we are working with Ely Conservation Camp to move modular buildings from Eureka School District.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Bill Larson has been offered the mechanic job and will start next Tuesday. We have two new relief bus drivers who recently passed their driving test. There are now nine trip drivers.

10F-2 Monthly Activity Report

Bob will be out of the district next week. Bob will provide survey questions he is asked by legislative members to board members so they are in the loop.

10-G STAFF COMMENTS

Mark Bechtel has addressed DMV Policy questions with Steptoe students, there will be a CTE meeting Thursday, February 5th at 4:15 pm Mark also commented on the GED pass rate debate.

Paul displayed a treasure, a framed plan of the 1949 school improvement plans for Broadbent Park.

11. PUBLIC COMMENT

Mary Flanagan, Learning Bridge Charter School Principal, thanked the board and for their hard work. She also noted the importance and difficulty of testing of students.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

1/27/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Paul's evaluation
2016 Budget Plan
Sex education committee
Brd Member Seat F

Discussion:

Pete moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break. Mary seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

14. ADJOURNMENT

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

The meeting adjourned at 7:27 p.m.

Submitted by Julie Skye Secretary Approved by Shawn Watts Clerk