

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
1/21/2014**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 1/21/2014. 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

Janet Little

Pete Mangum

**ADMINISTRATORS**

Bob Dolezal(absent)

Mark Bechtel

Paul Johnson (absent)

**STUDENT ADVISORY MEMBERS**

Mason Broughton absent

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Judy O'Brien asking for support in opening a trail from Lackawana to Ghost Ranch Road. Judy feels it would be a fabulous area for study for students. There will be a meeting at the City Council regarding opening of the gates on February 13th.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. We received notice from WPACT and WPCSSO of their intent to bargain.

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation – Tim Moser, Lund Teacher is the December recipient.

English Teams Boston Report – Kelly Sturgeon, Stephanie Walter, Rose Mehlhaff, Liz Speakman, Christine Ernest, and Tyler Laity. Each teacher gave their “take-away” from the conference. Kelly realized we are ahead of the game and also communicating through Chromebooks, students are more willing to revise and resubmit. Liz noted that students are able to archive their materials to use at a later time. She also noted there is a lot of student collaboration of students worldwide as well as with classmates. Successful aps were also accessed. Christine came away with new editing ideas. There are “student experts” while editing. Students are going back into the document and looking. Students are not losing their documents. Stephanie noted we are on the cutting edge of technology in the classroom. The team made connection with people from North Carolina as they (NC) are in their second year of implementation. There was a lot of information on flipped classrooms. Tyler also noted he had the opportunity to go to a technology conference last summer and he was pleasantly surprised that we were able to get Chrombooks in our district. Rose Mehlhaff noted that technology has brought

complexity to her classroom. Students are able to google for information. Students are eager to use the technology. The Board then participated in a Chromebook exercise.

Mr. Young noted the nature of what happens in the classroom has changed with the use of Chromebooks. He also noted that teaching with Chromebooks is making the teachers be "Lifelong Learners" in order to implement.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/7/2014**

Matt moved to approve the minutes of the 1/7/2014 meeting. Janet seconded the motion and the motion passed unanimously.

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

Janet moved to approve the following consent agenda item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report. Matt seconded the motion and the motion passed unanimously.

### **9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Page 10**

Matt moved to approve budget transfers. Denys seconded the motion and the motion passed unanimously.

### **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3110 - LOCK AND KEY POLICY Page 33**

Pete moved to approve second reading of Policy 3110 - Lock and Key policy. Mary seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 10600 EPI-PEN Page 36**

Denys moved to approve second reading of Policy 10600 Epi-pen. Pete seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SCHOOL IMPROVEMENT PLAN FOR LUND K-12 SCHOOL Page 38**

Janet moved to approve the School Improvement Plan for Lund K-12 School with the addition of MAP and CRT data in some sections and correcting some typos. Denys seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SCHOOL IMPROVEMENT PLAN FOR STEPTOE VALLEY HIGH SCHOOL. Page @ mtg**

Denys moved to approve the School Improvement Plan for Steptoe Valley High School with typo's corrected. Janet seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSES WITH GREAT BASIN COLLEGE, MATH 128 PRECALCULUS & TRIGONOMETRY AND NURS 140 MEDICAL TERMINOLOGY. Page 56**

Denys moved to approve dual enrollment courses with Great Basin College, Math 128 Precalculus & Trigonometry and Nurs 140 Medical Terminology. Mary seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMMUNIZATION EXEMPTION(S). Page none**

Matt moved to approve immunization exemption(s). Denys seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN ADDITIONAL MAINTENANCE POSITION FOR THE REMAINDER OF FY14.**

Page

Mary moved to approve an additional maintenance position for the remainder of FY14. Denys 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 - absent

**10-C BOARD REPORT**

**10C-1 NASB Director's Report**

Pete will be attending a meeting February 8<sup>th</sup> with Lori and Mary.

**10C-2 NASB Legislative Report**

Denys - Congress has a budget and funding is nearly what it was before sequestration.

**10C-3 Board Involvement and Reports**

Mary – attended 3 senior projects, Girl Scout meeting, DEN science night, 4-H Parent leader meeting, White Pine EDC meeting with internet being a hot topic, Lund town council will be receiving grant money.

Matt – McGill school visit, DEN school visit, WPHS Girls' basket games against Alamo.

Shellie – POOL/PACT training, WPHS Senior presentation, WPHS Basketball games against Alamo, Lincoln Day breakfast

Janet – Senior projects, POOL/PACT meeting, Paul's evaluation today.

Pete – WPHS Senior presentations, DEN Science night, financial health at WPHS, lockdown drill postponed at DEN, Boston Journal Article, will attend Cary Brunson's open house.

Denys – visited with Bob earlier this week.

Lori – WPHS Senior presentations, DEN Science night, POOL/PACT training, WPHS basketball games with Alamo, sat in NCCAT-D leadership meeting, noted that a School from Colorado opted out of Core Curriculum.

**10C-4 Strategic Planning Committee**

Nothing

**10C-5 Policy Review Committee**

Nothing

**10-D TECHNOLOGY UPDATE**

Matt noted a need for further safety technology.

**10-E SAFETY AND FACILITY**

Nothing further

**10-F SUPERINTENDENT'S REPORT**

**10F-1 Transportation Update**

Nothing

**10F-2 Monthly Activity Report**

Bob absent-nothing

**10-G STAFF COMMENTS**

Julie Heggie suggested some type of textbook exchange for dual credit classes.

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

2/4/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
WPMS

Discussion/Action:

Discussion:

**13. EXECUTIVE SESSION**

Evaluation of Chief Financial Officer, Paul Johnson – Paul was absent so will be moved to next meeting.

**14. ADJOURNMENT**

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

The meeting adjourned at 8:17 p.m.

Submitted by \_\_\_\_\_  
Secretary

Approved by \_\_\_\_\_  
Clerk