

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
4/21/2015

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 4/21/2015. 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

Paul Johnson

STUDENT ADVISORY MEMBERS

Sarah Bennett

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. No additional correspondence.

7. STUDENT REPRESENTATIVE REPORTS

Sarah Bennett discussed upcoming events including end of year activities also noting Scholarship Night as May 27th.

Denys read the Lund report noting a variety of activities and their upcoming "Kiss a Pig" contest. The track team is doing well and they are looking forward to Student Council State.

8. PRESENTATIONS

Lions Club - Teacher Appreciation – honored Rose Mehlhaff, WPHS English Teacher as Teacher of the month. Her accolades are attached to the minutes.

Extension Educator, Seth Urbanowitz and Nicole Bolton, USDA NRCS representing the Ely Tree Board, discussed the possibility of collaborating with WPCSD in a cafeteria composition project.

Reportcards, WPMS Vice Principal Susan Jensen and WPHS Principal Becky Murdock gave a report card presentation introducing a draft of a report card model that could be used K-12. That data is attached to the minutes.

WPMS 8th Grade Team - Liz Speakman, Krystal Smith, Kim Haslem, Scott Romsos presented to the Board regarding technology used in their classrooms and how the learning environment at WPMS has changed. Their PowerPoint is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/7/2015

Denys moved to approve the minutes of the 4/7/2015 meeting. Mary seconded the motion and the motion passed unanimously with Lori abstaining as she was not in attendance at the 4/7/2015 meeting.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers. Pete seconded the motion and the motion passed unanimously with Denys abstaining on check #36517.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CHANGE PROPOSAL REQUEST 6 FROM REYMAN CONSTRUCTION ON THE WPHS CULINARY PROJECT IN THE AMOUNT OF \$2,008 Page 11-13

Bob noted his immense frustration on the timeliness of this project. He is hesitant to recommend the approval of this change proposal. Paul is frustrated as well and would not recommend Reyman again.

Denys moved to approve Change Proposal Request 6 from Reyman Construction on the WPHS Culinary Project in the amount of \$2,008. Matt seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIELDTRIP AND TRANSPORTATION FOR THE MCGILL FOURTH AND FIFTH GRADES TO RENO, NV AND VACINITY MAY 26-27, 2015 Page 14-16

Mary moved to approve fieldtrip and transportation for the McGill Fourth and Fifth Grades to Reno, NV and vacinity May 26-27, 2015. Pete seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2016 TENTATIVE BUDGET Page-electronic

Mary moved to approve FY2016 Tentative Budget. Shellie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATIONS FROM THE FOLLOWING TEACHERS: LISA LAWRENCE, LISA PETERSEN, JACQUELINE LEMBACK, DEBORAH TAYLOR

Denys moved to accept the resignations from the following teachers: Lisa Lawrence, Lisa Petersen, Jacqueline Lemback, Deborah Taylor. Pete seconded the motion and the motion passed unanimously with a vote of thanks.

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 noted an electric issue in his office. Bob noted the modulars have been moved out to the Ely State Prison Honor Camp.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete had a meeting the 10th of April in Reno, he then reviewed information covered in that meeting. There is more professional development upcoming. Pete also noted upcoming meetings. Lori also noted the CLASS conference in July and she will be attending with hopes of Paul attending as well.

10C-2 NASB Legislative Report

Denys noted some bills that failed and the process of other bills.

10C-3 Board Involvement and Reports

Mary – budget workshop meeting, accreditation meetings at WPHS, budget meeting with architect, economic education board, sex education meeting tomorrow, will not be in attendance at the next meeting.

Matt – NASB 24-Hour training in Reno.

Shellie – WPHS home baseball games, last home games this weekend, WPHS accreditation meetings, Adam felt it went well and has reports back, Mt. Wheeler Annual Meeting, sex education meeting tomorrow.

Pete – robotics, NASB meetings, art classes, WPHS accreditation meetings, NASP archery for the middle school, budget meetings with committee and architect, softball and baseball, working on window tinting with Carlos, webinar on Spartan program, non-traditional fire drills, track meet this Friday, email from Seattle regarding our bullying program. Safety and facility upcoming.

Denys – budget committee meeting, NASB training, Rural Round-up.

Lori – Spalding night at D.E. Norman, Day of the Child registration, PTO at WPMS, budget meetings, WPHS accreditation meetings, Camp for little league, NASB meetings and training in Reno.

10-D TECHNOLOGY UPDATE

Bob noted SBAC testing has had many technical difficulties. We have a second bid on our cabling, trying to figure out the Infinite Campus situation.

10-E SAFETY AND FACILITY

Nothing further.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Bob met with Steve and Bill Larsen regarding bus inspections, note we need better maintenance on busses on a regular basis, good feedback from driver on new mechanic service.

10F-2 Monthly Activity Report

WPHS received a grant for flutes and clarinets and those instruments have been received. June 3 suicide prevention training for grade 6-12 teachers. Steptoe Valley Graduation will be held June 3rd 10 am at Bristlecone Convention Center. Sending information to budget committee tomorrow morning. April 30th Meeting in Lund to discuss budget with the community. Will converse with Millard County Superintendent regarding education in Snake Valley-Baker.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

5/5/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Lund School

Discussion/Action:

Ely Tree Board-Composting
Infinite Campus
Music grants
Pennington Grant

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 8:50 p.m.

Submitted by Julie Heggie
Secretary

Approved by Julie Watt
Clerk