

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
9/6/2016**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 9/6/2016. 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	Denys Koyle, Vice Chair	Shellie Watts, Clerk	
Matt Hibbs	Mary Kerner	Pete Mangum	Shella Nicholes

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Jeff Willes expressed appreciation for considering release time policy for second reading. Many groups have been involved in discussion on how best to use this time. Jeff expressed his support of this policy.

**4. STAFF COMMENTS**

None

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Mary moved to approve flexible agenda. Denys seconded the motion and the motion passed unanimously.

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori forwarded an email that will be distributed to those with interest. Outreach to email congress.

**7. STUDENT REPRESENTATIVE REPORTS**

None.

**8. PRESENTATIONS**

District-Nevada Plan Formula – Paul Johnson reviewed information regarding the Nevada Plan Formula. That spreadsheet is attached to the minutes.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/16/2016.**

Mary moved to approve the minutes of the 8/16/2016 meeting. Shellie seconded the motion and the motion passed unanimously with Denys and Matt abstaining as they were not in attendance at the 8/16/2016 meeting.

**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. Denys seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ENROLLMENT OF BEN MARICH IN ADULT EDUCATION PROGRAM.** Page

Matt moved to approve enrollment of Ben Marich in Adult Education Program. Mary seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION AIDES FOR D.E. NORMAN 28 HR/WEEK; MCGILL 12HRS/WK; LITTLE PEOPLE HEAD START; 18.75 HRS/WK.** Page 13

As noted in the expanded agenda, these positions will be paid through Local Plan.

Pete moved to approve Special Education Aides for D.E. Norman 28 hr/week; McGill 12hrs/wk; Little People Head Start; 18.75 hrs/wk. Denys seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 6104 - RELEASED TIME.** Page 14

Adam noted this would be in effect only for high school students at this time.

Mary moved to approve second Reading Policy 6104 - Released Time. Shellie seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 11002 - VERIFICATION OF ELIGIBILITY FOR FREE AND REDUCED LUNCH.** Page 15

Matt moved to approve first reading of Policy 11002 - Verification of Eligibility for Free and Reduced Lunch. Shella seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3135- REGULAR EVALUATION PROCEDURES FOR INSTRUCTIONAL AND SUPPORT PERSONNEL.** Page 22

Matt moved to approve first reading of Policy 3135- Regular Evaluation Procedures for Instructional and Support Personnel with edits as noted. Mary seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LUND STUDENT COUNCIL AND FFA CO-CURRICULAR STIPENDS.** Page 30

Mary moved to approve Lund Student Council and FFA co-curricular stipends for a total of \$3,980. Denys seconded the motion and the motion passed unanimously.

Pete's noted a requested to look at student activity fees at a previous meeting.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO REVERT ATHLETIC SPORT FEES (PAY TO PLAY) FOR WPCSD STUDENT ALTHLETES TO THE 2015-16 SCHEDULE.** Page

Adam clarified the reasons for reverting the fees.

Matt moved to approve forth the 2016-17 School Year to revert Athletic Sport Fees (Pay to Play) for WPCSD and home school student athletes to the 2015-16 schedule with an additional \$60 football fee. Denys seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul noted we received \$771,000 from the Pennington Foundation.

**10-B BOARD REPORT**

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

Pete noted a need to complete the NASB Annual Conference registration, there will be a meeting September 16-17 at the Tuscany in Vegas, will participate in nominations conference call.

**10B-2 NASB Legislative Report**

Denys referenced the correspondence to contact Federal Congress regarding Carl Perkins grant among other grants. Denys also referenced the State Board of Education Minutes.

### **10B-3 Board Involvement and Reports**

Shella – 4H, Back to School at McGill, NASB nominations, first assembly at WPHS, nominated as Cheer Mom.

Pete – WPMS Open House, Baker Back to School, CPR for bus drivers, Safety meeting, volleyball, soccer, McGill, bus evacuation at D.E. Norman, talked with Paul regarding heat issues in classrooms at McGill.

Denys – 1<sup>st</sup> day at Baker School, August was very busy with fire in Snake Valley, invited by WPACT to a candidates night, observatory dedication, invited to Wheel-a-thon in Baker September 22<sup>nd</sup>.

Mary – annual dinosaur races, dance classes, lots of WP fair stuff, Lund back to school barbeque, all first of day festivities, Magic Carpet open house, Girl Scout training, teacher association meet and greet, in contact with Janille Baker regarding EskDale fundraiser, Steptoe Valley today and had lunch with Mr. Pantello, lots of discussion with charter school parents, Labor Day Parade in McGill, soccer game girls, working on financial literacy, looked over NASB nomination and submitted comments to Pete.

Matt – safety committee meeting, D.E. Norman a few times, spoke with Russell Pantello and they have a lot of students showing up daily, Labor Day Parade and fireworks at McGill, some soccer.

Shellie – talking to parents regarding athletic fees, complaint of student athlete behavior, attended first away FB game in Vegas.

Lori – McGill Back to School, Magic Carpet Open House, Lund Back to School, WPHS retreat, athletic booster meeting, will be a room mom for 4<sup>th</sup> grade.

### **10-C SAFETY AND FACILITY**

Pete noted a good first meeting, each school needs wellness goals in place, no soda on WPHS campus, need communication between bus drivers. Next meeting September 26<sup>th</sup> at 5 pm.

### **10-D TECHNOLOGY UPDATE**

Pete shared the next meeting will be Monday, September 12 at 5:30. Adam shared Ms. Jensen had a ChromeBook camp for parents at WPMS. Had about 20 meetings for parents. ChromeBooks for College and Career Ready and CTE have arrived and will be distributed. Radio tower has been repaired. Complaints have been resolved.

### **10-E SUPERINTENDENT'S REPORT**

#### **10E-1 Transportation Update**

Nothing at this time.

#### **10E-2 Monthly Activity Report**

State superintendent meeting last week, will be attending another late October in conjunction with Family Engagement Seminar October 15<sup>th</sup>, Denys is interested in attending.

Interested in input from Key Communicators. Will be going out to the community with brochures in hand.

Focusing heavily on the efforts in "Making Great Teachers".

### **10-F STAFF COMMENTS**

None

## **11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

9/20/2016 – Regular Meeting – McGill Elementary School, McGill, NV 6:00 p.m.

Presentations:

McGill  
The Background Check Initiative

Discussion/Action:

2<sup>nd</sup> Reading of Policies 11002, 3135  
Attendance Advisory Board

Discussion:

Reunification Policy  
NASB Presentation

7:58 pm Pete, pursuant to NRS 288.220, moved to go into executive session to discuss with Board regarding CFO compensation after a short break. Denys seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Discussion with Board regarding CFO compensation

**14. Action Item**

**Discussion/for possible action to approve salary contract with WPCSD CFO, Paul Johnson.**

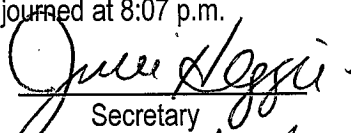
Matt moved to approve salary contract with WPCSD CFO, Paul Johnson. Denys seconded the motion and the motion passed unanimously.

**15. ADJOURNMENT**

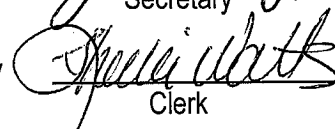
It was moved by Matt and seconded by Shella to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:07 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk