

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
4/1/2014

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 4/1/2014. 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(7:17)	Mary Kerner	Janet Little - absent	Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

Mason Broughton

**LEGAL COUNSEL**

Kevin Briggs (6:35)

**4. PUBLIC COMMENT**

None

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori received a letter from Mike Fleming that is attached to the minutes.

**7. STUDENT REPRESENTATIVE REPORTS**

Mason reported that April is anti-bullying for WPHS, StuCo has State Convention April 24<sup>th</sup> in Spring Creek, Margarita's is hosting a fundraising dinner on April 5<sup>th</sup> at Convention Center, Prom April 12<sup>th</sup> at Postal Palace.

Kaden Valdez, Lund School board reporter reported the following via email: Seniors-The seniors have been working on their senior presentations this month of March.

**FFA-** The students involved in the FFA organization went to the Nevada state FFA convention in Reno, Nevada. They did well and had a lot of fun.

**Student Council-** The leadership class is preparing a retirement slide show for the school principal, thanking her for her long time of helping out kids in the school district. We are also preparing for the Sadie Hawkins dance this weekend. We did a fund raiser for Annie Bennett's granddaughter who has cancer.

**4th and 5th-** The fourth and fifth graders have made sarcophagus models and have studied the planet earth, also they have been working on and practicing for a school play, alled "Mid-summer Nights Dream".

**2nd and 3rd-** The second and third graders have completed their colonial day projects.

**K-1st-** The kindergarten and first graders have been learning how to read and count as high as 40, they are also learning and experimenting with wind to find out how it works.

Denys moved to take item 9C-6 before item 8 seconded by Mary and passed unanimously

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR REBECCA JACOBS, SVHS STUDENT.**

Page 11-14

Shellie moved to approve early graduation for Rebecca Jacobs, SVHS Student. Denys seconded the motion and the motion passed unanimously.

## **8. PRESENTATIONS**

Mark is working on CTE grants and those will be delivered to Carson on Thursday. Working on Culinary, Sports Medicine, health science teacher, and mechanical technology.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/18/2014.**

Denys moved to approve the minutes of the 3/18/2014 meeting with corrections. Shellie seconded the motion and the motion passed unanimously.

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

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

### **9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.**

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

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACTION ON RESOLUTION 04012014, AUTHORIZING THE SUPERINTENDENT OR CHIEF FINANCIAL OFFICER TO ARRANGE FOR THE SALE OF BONDS IN THE AMOUNT TO BE DETERMINED BY THE BOARD OF TRUSTEES, UP TO \$9 MILLION DOLLARS, AND TO NOTIFY THE WHITE PINE COUNTY DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE BONDS..**

Page 15-25

Pete moved to approve action on Resolution 04012014, authorizing the Superintendent or Chief Financial Officer to arrange for the sale of bonds in the amount to be determined by the Board of Trustees, up to \$9 Million dollars, and to notify the White Pine County Debt Management Commission of the District's proposal to issue bonds.. Mary seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT \$15,000 FROM E.L. CORD FOUNDATION FOR D.E. NORMAN FULL OPTION SCIENCE SYSTEM (FOSS).**

Page 26-27

Pete moved to approve accept \$15,000 from E.L. Cord Foundation for D.E. Norman Full Option Science System (FOSS). Denys seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PENNINGTON FOUNDATION CNA GRANT. Page**

The grant was submitted for approximately \$29,000. A copy is attached to the minutes.

Pete moved to approve Pennington Foundation CNA grant. Mary seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2015 TENTATIVE BUDGET.**

Page

Paul used a PowerPoint presentation to review the FY2015 tentative budget. That presentation is attached to the minutes.

No action needed.

### **9C-11 DISCUSSION ONLY REGARDING BUDGET PRIORITIES PURSUANT TO SB 157.**

Page 28-29

Discussion only regarding Budget Priorities pursuant to SB 157.

## **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 reported he is on the technical advisory board for the funding structure in Nevada. ELL and at risk students are a hot topic of discussion. There is a general consensus that there needs to be a significant change in the way we do business. The Committee is trying to identify how ELL and at risk students are counted.

## **10-C BOARD REPORT**

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

Pete good training last weekend, next meeting will be over the phone.

### **10C-2 NASB Legislative Report**

Denys noted e-Rate will dispense \$22 billion for broadband implementation.

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

Mary – attended book club, CTE meeting, Mary noted Mark submitted a letter of support for Mt. Wheeler Power to submit an application with Colorado Western Area Power Administration to get power out of Hoover Dam, Reno for NASB professional development, meeting with representative from Congressman Horsford's office,

Shellie – WPHS boys baseball games against Tahoe, NIAA meeting in Las Vegas with Bob, Pete and Adam.

Pete – District elementary spelling bee, book club, NV arts council, D.E. Norman evacuation drill postponed for weather, CTE meeting, cabaret, NSBA training, CPO credits-Lori finished, travelled with Bob and Adam for NIAA meeting, NASB trip tomorrow.

Denys – book club, NASB training, town meeting this morning with vocational rehab, insurance meeting today with Leavitt Group.

Lori – book club, WPHS choir dress rehearsal along with Pete, SVHS visited with the staff, visited WPMS to help with March Madness, attended NASB training and NASB executive meeting as an appointed member with Lou from Elko. There is a new category for NASB awards, Dotty turned in a resignation letter for end of September. The Board needs to work on vision, mission, and goals and need to schedule Time to do a retreat. Set up a board self-evaluation. Sat with John from Humboldt and he confirmed to Lori of Bob's vast knowledge and history of iNVEST.

Matt – visited McGill Elementary

Janet – absent

## **10-D TECHNOLOGY UPDATE**

Bob noted we are working on the connectivity at WPMS issues with BCT. Small grant for Prison lab of laptops.

## **10-E SAFETY AND FACILITY**

Bob informed the Board that Officer Wallace is working on school visits tentative plan in May. On-site individual plans. Camera's in hallways meeting with Dr. Rob Roberts next Tuesday 2:30 pm

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

### **10F-1 Transportation Update**

2 old busses from Lyon County are in use. Ruth bus route has some students suspended. We have spent about \$8,400 on towing this year. Gary Tull's extra effort last week was recognized.

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

Personal time last week. School board training was good, looking for info from Douglas County, NIAA meeting yesterday, issue will be on the NIAA agenda in June.

**10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

4/15/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
Baker School

Discussion/Action:

Discussion:

**13. ADJOURNMENT**

It was moved by Pete and seconded by Shellie to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:38 p.m.

Submitted by Jenni Haggai  
Secretary

Approved by Shellie Watts  
Clerk