

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
1/27/2015

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 1/27/2015. 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-absent	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. Lori received a memo from Tim Moser, FFA Advisor White River Chapter requesting approval for travel. That issue will be addressed at the next meeting.

**7. STUDENT REPRESENTATIVE REPORTS**

No report from WPHS. Report from Lund School reviewed upcoming events at Lund School. That letter is attached to the minutes.

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation – Sharyl Allen presented accolades for Teacher of the Month, Denise Padilla, D. E. Norman Teacher. That letter of recommendation is attached to the minutes.

BCT Quarterly Report Earle Keizer reviewed the quarterly report. That report is attached to the minutes. Lester also noted there will be a \$5000 donation to the HOPE Foundation stemming from the fundraiser at Lester's home in December.

District - Testing – Mark Bechtel discussed information distributed to the board members and attached to the minutes.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/13/2015.**

Pete moved to approve the minutes of the 1/13/2015 meeting. Mary 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 item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report, and budget transfers. Denys seconded the motion and the motion passed unanimously.

## **9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INTERVIEWS AND POSSIBLE APPOINTMENT OF A SCHOOL BOARD OF TRUSTEE FOR DISTRICT F.** Page

Jane Lemos was the only individual applicant for the Board of Trustee for District F. The current board addressed questions to Jane and she in turned answered those questions.

Denys moved to approve Jane Lemos as appointee to School Board of Trustee for District F. Pete seconded the motion and the motion passed unanimously.

## **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISTRICT FINANCE COMMITTEE** Page

Pete moved to approve make-up of Budget Advisory Committee as outlined by the superintendent and attached to the minutes. Shellie seconded the motion and the motion passed unanimously.

Protocols of this committee will be discussed at the next meeting. Lori, Denys and Pete expressed a desire to serve on that committee

## **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SEX EDUCATION COMMITTEE MEMBERS** Page

Denys moved to approve Sex Education Committee Members as outlined in the attachment to the minutes. Pete seconded the motion and the motion passed unanimously.

## **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CHANGE ORDERS FOR WPHS CULINARY PROJECT** Page

Mary moved to approve change orders 1R, 2R and # for WPHS Culinary project. Denys seconded the motion and the motion passed unanimously.

## **9C-7 DISCUSSION ONLY - REVIEW BOARD GOALS.** Page

Discussion only - review Board Goals.

## **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 reviewed e-Rate programs. Paul has worked on a presentation for the Budget Advisory Committee. He attended the national school response conference with Steve Clifford. Discussed school climate, relationship between staff and students and the difference it makes. Attended Superintendent Academy, school safety and testing was discussed. Paul is working on budget discussion forecasting a 10% budget cut.

### **10-C BOARD REPORT**

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

Pete attended a meeting this past Friday in Reno, noting the board needs to be on Jessica Ferato's twitter, discussed NASB committee assignments, will be helping with the annual conference next year. Next meeting Feb 23<sup>rd</sup> via telephone. Next joint training/meeting April 10-11<sup>th</sup> 24 hour orientation. Meetings August 1<sup>st</sup> in Carson City, September 19<sup>th</sup> in Vegas, Annual Conference November 19<sup>th</sup> in Reno. Renewed Dotty's contract to December 2016.

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

Denys noted the State of the State address had some good information, funding was discussed of various education programs. The State is impressed with White Pine's JAG program, Infinite Campus was discussed, and millennial scholarship extension was discussed. NCLB will be revamped.

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

Mary – DEN Science Night, visited with SVHS staff, Lincoln Day breakfast, varsity basketball game, Cloverbuds, NASB training, received CPO certificate, Girl Scout cookies, McGill Science night, Safety and Facility meeting last night, attended WPMS recognition breakfast, viewed Chrombook use at WPMS, visited SVHS, attended EDC meeting, elected as vice chair to EDC. Noted a fundraiser opportunity with WPHS Band, DEN is collecting books to distribute a book to each student during Dr. Seuss week.

Shellie – Lincoln Day Breakfast and negotiation meeting last night.

Pete – WPHS financial health, visited WPHS robotics class and they will be attending a competition, working with D. E. Norman on an art project, attended D. E. Norman Science Night, WPMS robotics, took EMT's to WPHS to see the mannequins, attended an Infinite Campus meeting with Karla and Roman.

Denys – NASB training conference, negotiations, meeting with Dr. Sheppard of EskDale High School.

Lori – NASB Executive meeting and training, science night at McGill, WPMS math team, DEN teacher observation with Mrs. Padilla, basketball games, WPMS recognition breakfast, Children's Land Alliance teleconference with Paul, visited with Dotty.

Matt – absent

Vacant

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

Bob noted we will be monitoring Infinite Campus developments, broadband access is at the forefront. Bob will meet with BCT before they leave tomorrow.

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

Paul noted the committee is working on policies to bring before the Board. Safety door latches working, window tinting discussed, working on reunification process. Visitor ID check in, local school wellness plan, February 23<sup>rd</sup> will be the next meeting.

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

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

Issue on McGill bus – suspended some students, we have a bus monitor on the Ruth bus. Steve will develop a bus behavior contract. Some high school students have been suspended for the remainder of the school year.

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

Nothing

### **10-G STAFF COMMENTS**

None

## **11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

2/3/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
Baker School

Discussion/Action:  
Liaison's to schools  
Newsletter  
Protocols for Budget Advisory Committee

Discussion:

Denys, pursuant to NRS 288.220, moved to go into executive session to Evaluation of Chief Financial Officer, Paul Johnson Negotiation with Board regarding WPACT & WPCSSO union negotiations. Mary seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

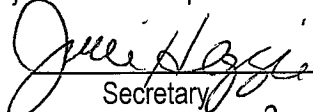
Evaluation of Chief Financial Officer, Paul Johnson Negotiation with Board regarding WPACT & WPCSSO union negotiations.

**14. ADJOURNMENT**

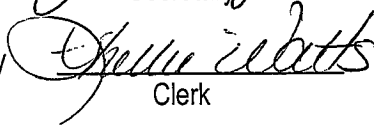
It was moved by Denys and seconded by Mary to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:11 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk