

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/4/2016

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/4/2016. 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	Cammie Briggs
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STUDENT ADVISORY MEMBERS

Olivia Maestes

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

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

6:10 pm – Public Hearing – regarding:

Interfund Loans FY2016 – no public comment made

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. A check for \$2,500 was issued to WPHS from CoBank. Lori shared an email for NASB Executive Director regarding educational funding.

7. STUDENT REPRESENTATIVE REPORTS

WPHS Student Council Representative, Olivia Maestes reviewed the following upcoming activities for WPHS: drama will go to Shakespeare composition; need help with from community for Homecoming, October 17-22, for school spirit.

8. PRESENTATIONS

NASB Presentation & Chartwells - Ivy Kusler – reviewed information contained in a PowerPoint presentation that is attached to the minutes.

D.E. Norman Elementary – Principal Cammie Briggs along with David E. Norman team covered viable curriculum, student academic improvement and social and emotional learning .

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/20/2016.

Shelly moved to approve the minutes of the 9/20/2016 meeting. Matt seconded the motion and the motion passed unanimously with Mary abstaining as she was not in attendance at the 9/20/2016 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 and immunization exemption, 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 A RESOLUTION AUTHORIZING INTERFUND LOANS FY2016. Page

Pete moved to approve a resolution authorizing interfund loans FY2016. Sheila seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION AIDE FOR D.E. NORMAN 28 HRS/WEEK PAID BY GENERAL FUND TRANSFERS. Page

Mary moved to approve Special Education Aide for D.E. Norman 28 hrs/week paid by general fund transfers. Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEST SECURITY PLANS FOR WHITE PINE COUNTY SCHOOL DISTRICT. Page

Matt moved to approve test security plans for White Pine County School District. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 12010 REUNIFICATION IN AN EMERGENCY. Page

Mary moved to approve second reading of Policy 12010 Reunification in an Emergency. Shellie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION. Page

Matt moved to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education. Shella seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 11001, WPCSD WELLNESS PLAN. Page

Pete moved to approve annual review of policy 11001, WPCSD Wellness Plan. Denys seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NNRPDP PROFESSIONAL DEVELOPMENT REPORT. Page

Denys moved to approve NNRPDP professional development report. Pete seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISCIPLINE PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL. Page

Mary moved to approve discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School. Matt seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE TOOL, PROCESS AND DATE FOR FINANCE OFFICER EVALUATION.

Page

The Finance Officer evaluation will be the meeting after the audit report is presented to the Board of Trustees.
Matt moved to approve the tool, process and date for performance evaluation of finance officer will be the meeting after the audit results are received by WPCSD.
Shellie seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE TOOL, PROCESS AND DATE FOR SUPERINTENDENT'S EVALUATION.

Page

Matt moved to approve the tool, process and date for Superintendent's evaluation to the first regular scheduled meeting in November.
Denys seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION ONLY - NASB PRESENTATION.

Page

Discussion only NASB Presentation will work on Myth 35 – Money doesn't matter; we are spending more money than ever but test scores are stagnant. Mary will spearhead a presentation regarding this myth for the NASB conference in November.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul absent

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete upcoming state conference.

10B-2 NASB Legislative Report

Denys things are gearing up for the legislative session.

10B-3 Board Involvement and Reports

Shella – WPHS football game, working on McGill Carnival, attended Peter and the Star Catcher, sewing for cheer team.

Pete – spent the day in Lund regarding K-12 program, Steptoe K-12 is running well, WPHS football team, chaired WPHS Rodeo 22 shoot, safety and facility meeting, storage issues at WPHS, soccer games, attended WPHS play.

Denys – Baker Wheel-a-thon

Mary – D.E. Norman open house, meeting at Aquatic Center, McGill 9/11 assembly, 5th grade band meeting, NASB executive meeting, economic meeting in Reno with emphasis on financial literacy, Lund helped student council serve lunch, putting together a Red Ribbon Week meeting, governor's conference in Las Vegas, facility & safety meeting, WPHS play, D.E. Norman PTO meeting, SVHS working on a yearbook with them, many parent concerns this week, helped at EskDale.

Matt – D.E. Norman, McGill and SVH, safety & committee meeting.

Shellie – busy getting ready to move.

Lori – WPHS Play, helped with WPHS rodeo concession, soccer game, Advocates for Children's Trust Lands, meeting with Superintendent and association folks, visited with Mrs. Murdock and helped at WPHS.

10-C SAFETY AND FACILITY

Pete noted meeting regularly, will have a mock drill in the spring.

10-D TECHNOLOGY UPDATE

Adam reminded that we have a technology next Monday and the group will look at the electronic communication, and social media policy.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Had a bus go out to Great Basin National Park for Public Lands Day. There will also be upcoming discussion on very early departure and very late arrival for out of town trips.

10E-2 Monthly Activity Report

Irene Chachas, Doug Fullmer, and Roy Faught made key communicator visits with Superintendent Young to WPHS and WPMS.

10-F STAFF COMMENTS

Mr. Dunnavant welcomed board members to his classroom anytime, even without notice.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

10/18/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
White Pine Middle School

Discussion/Action:

Discussion:
Board Goals

13. EXECUTIVE SESSION

Grievance Hearing – Step 4 – Not needed

14. ADJOURNMENT

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

The meeting adjourned at 8:07 p.m.

Submitted by Julie Heggie
Secretary

Approved by Jessie Watts
Clerk