

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
1/5/2016**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 1/5/2016. Chair Lori Hunt called the meeting to order at 6:00 pm 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	Shella Nicholes

ADMINISTRATORS

Bob Dolezal	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Chuck Odgers commented regarding high school rodeo and wanting rodeo recognized as a NIAA sanctioned sport. Kathryn Odgers, 2015-16 Miss Rodeo Nevada then spoke on the same topic. Saddy Leyba, Jamie Wines requested rodeo club activities be recognized for P.E. waiver. White Pine High School Graduation is in conflict with state high school rodeo finals; thus WPHS graduation has been changed to Tuesday, May 24th. White Pine Middle School will then be changed to May 25th.

B.J. AlMBERG spoke in support of retaining the wrestling room in the proposed new gym.

5. STAFF COMMENTS

Lelsy Stewart spoke in support of Jaymz Shaw's early graduation request.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Technology Needs Assessment letter.

7. STUDENT REPRESENTATIVE REPORTS

Denys read a report from the Lund student council representative giving a rundown of curriculum being taught in each grade.

8. PRESENTATIONS

District - None

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/15/15 Regular meeting.

No minutes at this time.

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 EARLY GRADUATION FOR JAYMZ SHAW, WPHS SENIOR. Page

Matt moved to approve early graduation for Jaymz Shaw, WPHS Senior. Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS IN ELEMENTARY EDUCATION, SPECIAL EDUCATION AND SCHOOL PSYCHOLOGIST. Page

Denys moved to approve critical shortage of teachers in elementary education, special education and school psychologist. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3703 - STAFF TRAVEL. Page

Denys moved to approve first reading of Policy 3703 - Staff Travel. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICY 4167-TRAVEL/PER DIEM PAYMENTS. Page

Matt moved to approve to delete Policy 4167-Travel/Per Diem Payments. Mary seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3713 - DRIVERS FOR SCHOOL BUSES. Page

Pete moved to approve first reading of Policy 3713 - Drivers for school Buses. Denys seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICY 3714 - PHYSICAL EXAMINATIONS FOR BUS DRIVERS. Page

Matt moved to approve to delete Policy 3714 - Physical Examinations for Bus Drivers. Pete seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7460 - FUND RAISING DRIVES. Page

Denys moved to table first reading of Policy 7460 - Fund Raising Drives. Matt seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICY 7470 - INDIVIDUAL SCHOOL INCOME. Page

Shellie moved to table to delete Policy 7470 - Individual School Income. Matt seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICY 2016 – ADMINISTRATORS IN THE CLASSROOM. Page

Matt moved to approve to delete Policy 2016 – Administrators in the Classroom. Shella seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REQUEST FOR PROPOSALS FOR FIRE SAFETY SYSTEMS AND EXTINGUISHERS. Page

Matt moved to approve Request for Proposals for Fire Safety Systems and Extinguishers. Mary seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal briefs to the Board via email. Those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul is currently working on cutting \$213,000 from the current budget. Paul will have further information at the next board meeting. Architects are needing electricity demand loads for some of our facilities. Purchased a pickup from Sahara Dodge to use for snowplowing around the district.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete January 22 training was discussed.

10C-2 NASB Legislative Report

Denys nothing to report at this time.

10C-3 Board Involvement and Reports

Mary – NV Council meeting, EDC meeting, Jr Jazz, suicide prevention meeting, food bank, class Christmas party, DEN assembly EskDale banquet, SVHS ; student of the month, senior presentation, swimming stuff and rodeo calls.

Matt – helping Sandy set up a classroom at D.E. Norman Elementary.

Shellie – WPHS Sr. presentations

Shella – son's classroom, basketball games, fieldtrip to Care center with 3rd grade, EskDale banquet, McGill Christmas program

Pete– fire drill at D.E. Norman, Lund program, talent show at WPHS, fire drill at WPHS, Baker program, WPHS basketball games, wall removed at McGill preschool, financial health at WPHS, meeting with stucco student, training on new bus with fire departments,

Denys – Baker Christmas program, shepherders' party, concert at EskDale 1/15 at 1:30.

Lori – .basketball games, senior presentations

10-D SAFETY AND FACILITY

Pete noted a meeting tomorrow noted Bob has policies for review.

10-E TECHNOLOGY UPDATE

Bob informed that Lund has temporary internet access. State technology will be meeting on Friday regarding one to one device regulations.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing at this time

10F-2 Monthly Activity Report

Bob spoke of golden apple award evening and Rodeo issues.

May travel to Montana this weekend. Will be participating in the Superintendent Academy and iNVEST and meeting with a technology vendor. Safe and Respectful learning environment meeting on Thursday at noon at WPHS library.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

1/19/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Policies
Cell phone policy
Dual credit course
CTE Health Occupation at science credit

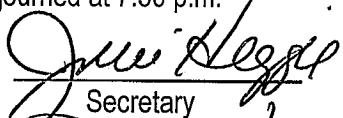
Discussion:

13. ADJOURNMENT

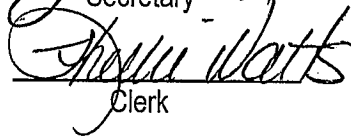
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:30 p.m.

Submitted by


Secretary

Approved by


Clerk