

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
3/17/2015**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 3/17/2015. 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

Matt Hibbs

Denys Koyle, Vice Chair

Mary Kerner

Shellie Watts, Clerk

Pete Mangum

**ADMINISTRATORS**

Bob Dolezal

Mark Bechtel

Paul Johnson

**STUDENT ADVISORY MEMBERS**

Sarah Bennett

**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. No additional correspondence.

**7. STUDENT REPRESENTATIVE REPORTS**

Sarah Bennett, WPHS Student Council Representative reviewed upcoming events focusing on Prom, state student council, spring sports, drama and student council elections. That report is attached to the minutes.

Mary moved to change the order of the agenda to 9-A then 9-C6. Matt seconded the motion and the motion passed unanimously.

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/3/2015.**

Mary moved to approve the minutes of the 3/3/2015 meeting. Matt seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WHITE PINE COUNTY SCHOOL DISTRICT CALENDAR FOR 2015-2016 SCHOOL YEAR**

Mary moved to approve White Pine County School District Calendar for 2015-2016 School Year as option #2 with short spring break and last day of school May 25<sup>th</sup>, before Memorial Day. Denys seconded the motion and the motion passed unanimously.

**8. PRESENTATIONS**

Lions Club Monthly Teacher Appreciation - recognized Susie Leyba, WPMS Science Teacher as the teacher of the month for March. Principal Sharyl Allen noted Susie's great ability to build great rapport with students expecting performance, work and leadership from them as well.

LCA Architects - Nate Turner, home office and Byron Smith from the Elko Office were in attendance to present. Nate reviewed the McGill School report so that the Board Members can review all school reports and understand the format and information presented. A copy of the school reports is attached to the digital minutes.

District – Assistant Superintendent Mark Bechtel reviewed district grants, that data is attached to the minutes.

## **9. ACTION ITEMS**

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers. Denys seconded the motion and the motion passed unanimously.

### **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PLACEMENT OF OZONE MONITORING EQUIPMENT AT WHITE PINE HIGH SCHOOL**

Denys moved to approve placement of ozone monitoring equipment at White Pine High School. Mary seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION OF AUDITING FIRM**

Matt moved to approve designation of auditing firm as Hinton Burdick CPAs & Advisors. Mary seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE JANE LEMO'S RESIGNATION AS SCHOOL BOARD MEMBER, SEAT F.**

Matt moved to approve Jane Lemo's resignation as School Board Member, Seat F. Shellie seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF JOHN PADILLA, TEACHER AIDE AT D.E. NORMAN AND APPROVE TO FILL THE POSITION.**

Matt moved to accept the resignation of John Padilla, teacher aide at D.E. Norman and approve to fill the position. Mary seconded the motion and the motion passed unanimously.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A LEGAL COUNSEL REPORT**

Kevin will distribute legal briefs to the Board via email at a later time. Kevin will be out of town for the April 7<sup>th</sup> meeting.

### **10-B FINANCE OFFICER REPORT**

Paul will be out of town during Spring break; thus, April 7<sup>th</sup> meeting Paul will be absent. Paul will be presenting at the NASB New Member Orientation training April 10-11. Paul will be attending POOL/PACT meetings the end of May. We received final revenue projections from the State. Net proceeds of mineral are a little higher than anticipated. Paul also discussed hold harmless and what it means to the district. Paul discussed the delays on the culinary project, it seems back on track. Paul will be wrapping up the tentative budget in the next few weeks. Next budget work session will be March 24<sup>th</sup>.

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

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

Pete will attend NASB Member Orientation Part II on April 10-11, 2015. Pete is following up on CPO credits for board members. Online bullying course is available.

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

Denys noted yesterday was the final day for new bills, education budget hearing today, PERS stuff is big, discussed Superintendents' input for iNVEST, AB165 education choice scholarship program. SB101 changes teacher notification to May 15 or May 25. AB117 lease school busses. Later school start time is also up for discussion. Lottery bill proposed. Watched hearing on consolidation of Ely City and White Pine County.

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

Matt – negotiation session, budget work session, attended Baker Winter Carnival and was the Bingo caller.

Shellie – budget work session, CTE open house.

Pete – saw WPHS girl basketball team parade, art in McGill and D.E. Norman, Robotics: working with Mrs. Newman as a reward for students, working on cyber safety with Roman, attended a game in Lund at the Blue Gym, Science Fair, CTE assembly and open house, stopped at math night D.E. Norman, Baker carnival, met with Mrs. Murdock regarding upcoming “unusual” fire drill, will be giving a speech on the Golden Rule at WPMS, will attend a twitter class this Thursday night, Safety facility on Monday, March 23rd.

Denys – Baker Hall windows have been replaced, Budget meeting, had two EDC phone conferences, legislation e, read at Baker, attended EskDale for play and recital, the Baker Carnival was successful, EskDale students will be going to New York later this spring; they go every other year.

Lori – DEN math night, attended WPHS Drama production– Hamlet, negotiations, K-8 standards based grading training, Galileo training platform, budget work session, CTE open house, Lund, accreditation, will try to attend Twitter class.

Mary – left at 7:30

## **10-D TECHNOLOGY UPDATE**

Paul updated completed E-Rate applications, VOIP, cell service, phone finalized, Bob working on internet connectivity, cabling is another issue. Bob is still working on internet upgrade.

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

Modulars are showing up, meeting on Monday March 23rd. Modular trailers will be stored in the same spot for the time being. The modular will be painted to match the high school.

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

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

Paul was in Lund today to look at facilities. There are continued issues with busses.

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

Bob absent

## **10-G STAFF COMMENTS**

None

## **11. PUBLIC COMMENT**

Julie Krch attended state charter public meeting, noted we are all in this together.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

4/7/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

Transportation Strategy

Discussion:

**13. EXECUTIVE SESSION**

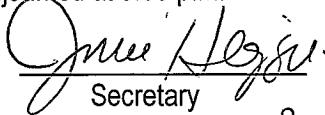
None needed.

**14. ADJOURNMENT**

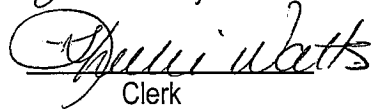
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:00 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk