

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/6/2013**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 8/6/2013. Chair Lori Hunt called the meeting to order at 6:30 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	Janet Little	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Denys Padilla, read a letter regarding support of hiring a vice principal for D.E. Norman. Bob Dolezal introduced Sharyl Allen as the new principal of WPMS. B.J. Almberg gave an update of the projects at D.E. Norman and Baker Elementaries.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Business Continuity Technology – Earle Keizer, Lester, Keizer, Tiffany Kelly, and Fred Crescente were in attendance. A copy of the PowerPoint used is attached to the minutes.

Nevada Comprehensive Curriculum Audit Tool for Districts (NCCAT-D) Process – Superintendent Dolezal reviewed NCCAT-D with back-up of the review in the minutes. We need to decide if we need to hire an external facilitator for this process.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 7/16/2013.

Janet moved to approve the minutes of the 7/16/2013 meeting. Denys seconded the motion and the motion passed with Matt abstaining as he was not in attendance at the 7/16/2013 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 Payroll Report, and 9C-4 Budget Report. Mary seconded the motion and the motion passed unanimously.

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

No transfers

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF KRISTINA SWEETEN, COOK/PREP NUTRITION.

Janet moved to approve accept the resignation of Kristina Sweeten, Cook/Prep Nutrition. Denys seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE POSITION VACATED BY KRISTINA SWEETEN.

Denys moved to approve to fill the position vacated by Kristina Sweeten. Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF VERONICA BUITRON MARTINEZ, CUSTODIAN LUND.

Denys moved to approve accept the resignation of Veronica Buitron Martinez, Custodian Lund. Mary seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE POSITION VACATED BY VERONICA BUITRON MARTINEZ.

Denys moved to approve to fill the position vacated by Veronica Buitron Martinez. Matt seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF AARON MEHLHAFF, TEACHER MCGILL ELEMNTARY.

Janet moved to approve accept the resignation of Aaron Mehlhaff, Teacher McGill Eleemntary. Mary seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE POSITION VACATED BY AARON MEHLFAFF.

Matt moved to approve to fill the position vacated by Aaron Mehlhaff. Janet seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE BUYOUT FOR JENNIFER TALLERICO.

Bob commended Jennifer for her service to WPCSD. This early notice will give good opportunity for cross training.

Denys moved to approve early retirement incentive buyout for Jennifer Tallerico. Matt seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN ASSISTANT PRINCIPAL OR DEAN OF STUDENTS FOR D.E. NORMAN ELEMENTARY.

Mary moved to approve an assistant principal for D.E. Norman Elementary. Matt seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A TEMPORARY ADMINISTARTIVE ASSISTANT POSITION AT WPHS FOR THE COUNSELING PROGRAM.

Janet moved to approve a temporary administartive assistant position at WPHS for the counseling program. Denys seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CHANGES TO TRANSPORTATION SUPERVISOR SALARY SCHEDULE.

Denys moved to approve changes to Transportation Supervisor Salary Schedule to be level 1 of the administrative salary schedule. Shellie seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING MULTI-YEAR DROPOUT PREVENTION PROGRAMS JOBS FOR AMERICA'S GRADUATES (JAG)-NEVADA, JAG-NEVADA MANAGEMENT AND WPCSD.

Pete moved to approve a Memorandum of Understanding Multi-Year Dropout Prevention Programs Jobs for America's Graduates (JAG)-Nevada, JAG-Nevada management and WPCSD not to exceed \$20,000. Janet seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ELKO/WHITE PINE COUNTY SCHOOL DISTRICTS - RUS-DLT GRANT PROPOSAL, 2013.

Janet moved to approve Elko/White Pine County School Districts - RUS-DLT Grant Proposal, 2013. Matt seconded the motion and the motion passed unanimously.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA COMPREHENSIVE CURRICULUM AUDIT TOOL FOR DISTRICTS (NCCAT-D) GRANT.

Janet moved to approve Nevada Comprehensive Curriculum Audit Tool for Districts (NCCAT-D) Grant. Denys seconded the motion and the motion passed unanimously.

9C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE STANDARDS BASED GRADING PILOT POLICIES FOR 2013-2014 SCHOOL YEAR.

Denys moved to approve Standards Based Grading Pilot policies for 2013-2014 school year. Janet seconded the motion and the motion passed unanimously.

9C-20 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACT DISTRICT CHOICE IN SCHOOL TESTING PROGRAM FOR ALL 11TH GRADE STUDENTS.

Matt moved to approve ACT District choice in school testing program for all 11th grade students. Mary seconded the motion and the motion passed unanimously.

9C-21 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSES WITH GREAT BASIN COLLEGE.

Janet moved to approve dual enrollment courses with Great Basin College. Shellie seconded the motion and the motion passed unanimously.

9C-22 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LEASE FOR LUND TOWN COUNCIL USE OF OLD LUND ELEMENTARY SCHOOL.

Denys moved to table the lease for Lund Town Council use of Old Lund Elementary School. Matt seconded the motion and the motion passed unanimously.

9C-23 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT EVALUATION TOOL.

Matt moved to approve Superintendent evaluation tool. 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 and are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul noted the D.E. Norman project is looking great. A fencing company was brought in to fence and D.E. Norman. They may also do some fencing at WPHS. Baker school is looking fabulous. McGill will be replacing carpeting. UNLV football team will be here next week. Paul will be meeting with Jeff Zander from Elko County. Completed a financial feasibility study. Attended a Risk Management Conference. Paul also reported on findings regarding the transportation position.

10-C BOARD REPORT

10C-1 NASB Director's Report

Denys excused herself for a few minutes.

Pete reported NASB professional development at Fallon Air force Base. Would like to give Emeritus status to term limited members. Discussed passed legislative policies and how they affect school districts. Need to look at our Sex Education Policy. Information regarding these policies is attached to the minutes. Pete also reviewed sessions for the upcoming NASB Conference in November. NASB dues will increase by 3.6%. Pete will have a director's meeting on September 12-14. NASB is asking the districts for suggestions for sponsors.

10C-2 NASB Legislative Report

Denys reported politicians will most likely be out during the fair. We should thank them when possible.

10C-3 Board Involvement and Reports

Janet – drove by D. E. Norman and Baker, attended McGill planning meeting, working with McGill PTA, watched cheerleaders, Transportation supervisor interviews, painting in McGill, will be on the radio with Karen, we need to push for school construction funding.

Pete – went to Baker School, participated in middle school principal interviews, Fallon NASB meeting, Utah with his Mom, looking forward to health fair and school starting, volunteering for WPC Fair, would like Bob to speak with Jolynn regarding "Lund Square". NASB rewards must be in by 15th of August. NASB meeting was held at Churchill County Office Building.

Denys – watching Baker School Construction.

Mary – fielded grading system calls, summer reading program at WP library, Misty Mangum fundraiser, Fallon for NASB professional development, Children's Arts Festival Showcase, cheer and drill team, meeting with Congressman Horsford's rural representative. Soccer camp this week and Mary is hosting some coaches. Went to dinner with a former WPCSD, that teacher noted the support of the Board and to extended her thanks to the Board.

Matt – participated walk for life, noted D.E. Norman is looking really good and will be much safer.

Shellie – received call on standards based grading, Sherriff's office is taking school supply donations for the schools.

Lori – benefit for Misty Mangum, grandchildren attended Art Festival, interviews for WPMS principal. Strategic planning 8/19 at 5:30.

10C-4 Strategic Planning Committee

Nothing

10-D TECHNOLOGY UPDATE

Bob noted working on upgrading computer labs throughout the district, working with BCT on bandwidth, October will be a speed test, Chromebooks are in, storage carts are still pending. We will wait for carts before distributing. WPMS/WPHS will be doing Chromebook Professional Development training.

10-E SAFETY AND FACILITY

Nothing

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing

10F-2 Monthly Activity Report

Bob along with administrators attended training NV Education Performance Training in Elko today. Bob also mentioned the Kindergarten Kickstart Program which includes a \$50 savings program. Sept 24th rep from treasurer office will be here regarding that program. Class size reduction will be reported school by school rather than district wide average. Bob then discussed the need for a second kindergarten teacher in McGill.

We received funding for the preschool program in McGill. The program will now service 40 students.

We did not get the afterschool grant money. Bob will have a discussion regarding the afterschool program with Mrs. Murdock.

Offered contract to a band teacher today. Cathy Byers has a provision license to teach at WPHS, is enrolled in a math mathematics master program. Cyndi Sanborn may be a long-term sub at DEN. Hired SPED teacher at WPHS. Bob understands that Ely Learning Bridge Charter has all their teachers hired as well. Haven't completed hiring for admin assistant position but it is in process.

State sup meeting had lengthy discussion on testing. Bob will give a presentation to the state board of education regarding cut scores and testing August 30th in Vegas.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

8/20/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Lund Lease
ACT testing

Discussion:

Mary moved to enter an executive session after a short break. Denys seconded the motion and the motion passed unanimously.

0:00:00 13. EXECUTIVE SESSION

Negotiation with Board regarding union negotiations

13. ADJOURNMENT

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

The meeting adjourned at 9:51 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk