

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
9/20/2016**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 9/20/2016. Chair Lori Hunt called the meeting to order at 6:00 p.m. McGill Elementary School, McGill, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk	
Matt Hibbs	Mary Kerner-absent	Pete Mangum	Shella Nicholes

**ADMINISTRATORS**

Adam Young	Paul Johnson
------------	--------------

**STUDENT ADVISORY MEMBERS**

McKayla Cessford	Olivia Maestes
------------------	----------------

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Janene Gamberg as a parent and community member asked the question "Did the CFO just negotiated a raise and other concessions?" Without comment from the board, Janene then commented on the recent cuts and objection to such raise if that was the case.

**4. STAFF COMMENTS**

Roger Dunnavant, WPACT representative, questioned the CFO raise and the timing of the raise in question during financial cuts when teachers are continuing to fundraise for supplies. He feels it was a bad decision at a bad time. He wanted the frustration of the teachers known to the Board of Trustees.

Paul Johnson, CFO, apologized that his intent was not to cause contention. Paul had been approached by Clark County regarding a job. He turned it down because of his love of White Pine County. He then asked for a 3-year contract from the board. Paul then discussed the terms he asked for in his contract and concessions he has made over the years. Paul apologized for the timing of his request for a step increase and then he withdrew his request for a step increase.

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

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

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

**7. STUDENT REPRESENTATIVE REPORTS**

MyKayla Cessford and Olivia Maestes reported on upcoming White Pine High School events including Homecoming events. Three goals for Student Council are School Spirit, Involvement, and Service.

**8. PRESENTATIONS**

McGill Elementary – Principal Bischoff introduced the McGill Staff who then introduced the theme: Wildly Important Goals (Thus the wigs worn by all staff members). WIG's are things important in your life that must happen in order for the other things in life to fall into place. There is also a school wide WIG, classroom WIG's and students have individual WIG's. As a school, McGill is focusing on reading by each individual reading 100 minutes per week. The staff attended a training in August regarding PLC focusing on what students know, how

C:\Users\jheggie\Documents\My Documents-Julie\Board Documents\16-17 Meetings\0-FY17\bb Minutes 2nd mtg of month.doc Page 1 of 4

do we know they learned, what do we do when they learn it, what do we do if they don't know. Jenny Wilson then discussed the ideas they learned at the August training including how to run a PLC and the important elements of such.

Kenna Hall then reviewed other trainings held before school started regarding Leader in Me, Lighthouse meeting, discussed Read by Grade 3, Singapore was also discussed.

Robert Bischoff then reviewed interventions used in McGill. He also mentioned that grant funds are being used in McGill to run these programs. Interventions take a lot of time.

Guinn Center for Policy Priorities - Recreational Marijuana, Background Check on Handguns and the Energy Choice – Nancy Brune noted there are four initiatives to be voted on this election. The information reviewed through Powerpoint regarding those questions is attached to the minutes. Guinncenter.org. Nancy Brune also noted Paul Johnson has been an asset for White Pine and has represented White Pine very well.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/6/2016**

Matt moved to approve the minutes of the 9/6/2016 meeting. Shellie seconded the motion and the motion passed unanimously.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers. Pete seconded the motion and the motion passed unanimously with Denys abstaining on check to Border Inn.

### **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH LYNETTE BOATMAN, ISAIAS DAVILA, BESSIE GLEDHILL, GALE HOLMGREN, DESERI MARSHALL, NICHOLE MOORE, BRIGETT MORRISON, ELEAZER MURPHY, JOHN REIL, AND KIMBERLY TODD** Page

Matt moved to approve transportation contracts with Isaias Davila, Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, John Reil, and Kimberly Todd. Pete seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 11002 - VERIFICATION OF ELIGIBILITY FOR FREE AND REDUCED LUNCH** Page

Pete moved to approve second reading of Policy 11002 - Verification of Eligibility for Free and Reduced Lunch. Shella seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3135- REGULAR EVALUATION PROCEDURES FOR INSTRUCTIONAL AND SUPPORT PERSONNEL** Page

The student goals component is not included in this policy.

Denys moved to approve second reading of Policy 3135- Regular Evaluation Procedures for Instructional and Support Personnel. Matt seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 12010 REUNIFICATION IN AN EMERGENCY.** Page

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

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CREATION OF ATTENDANCE ADVISORY BOARD, CONSISTING OF ADAM YOUNG, SHELLA NICHOLE, SUSAN JENSEN, BECKY MURDOCK, MEGAN PEKURI, AND JAMES BEECHER, ONE CLASSROOM TEACHER AND ONE PARENT, TO BE DETERMINED BY THE ATTENDANCE ADVISORY BOARD.** Page

Legal Counsel noted an additional person was at the meeting and that was Cammie Briggs and she was added to the motion.

Pete moved to approve creation of Attendance Advisory Board, consisting of Adam Young, Shella Nicholes, Susan Jensen, Becky Murdock, Cammie Briggs, Megan Pekuri, and James Beecher, one classroom teacher and one parent, to be determined by the Attendance Advisory Board. Denys seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO SUBMIT ATTENDANCE DATA TO THE ATTENDANCE ADVISORY BOARD, CONSISTENT WITH NRS 385A.240.** Page

Matt moved to approve to submit attendance data to the Attendance Advisory Board, consistent with NRS 385A.240. Denys seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HIRING PART-TIME MENTORS VENETA YOUNG, JENNY AHLVERS, DIANNE WAGERS, AND JODI CHACHAS THROUGH GREATER TEACHERS AND LEADERS GRANT.** Page

Denys moved to approve hiring part-time mentors Veneta Young, Jenny Ahlvers, Dianne Wagers, and Jodi Chachas through Greater Teachers and Leaders Grant. Shellie seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUTHORIZING \$225 PROFESSIONAL DEVELOPMENT PAYMENT FOR ADMINISTRATIVE LICENSED PERSONNEL.** Page

Matt moved to approve authorizing \$225 professional development payment for administrative licensed personnel. Denys seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION TO AUGMENT AND/OR AMEND THE 2015/2016 BUDGET.** Page

Handled under the budget transfers.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul nothing to report.

**10-B BOARD REPORT**

**10B-1 NASB Director's Report**

Pete had NASB meetings and training in Las Vegas this past weekend, including presentations from Vendors. Pete then reviewed information from those meetings.

**10B-2 NASB Legislative Report**

Denys nothing to report

**10B-3 Board Involvement and Reports**

Matt – visited D.E. Norman, NASB past weekend.

Shellie – Mt. Wheeler will sponsor Friday Night Lights football game tomorrow night at 6pm. Have listened to some individuals voice some concern of hot lunch pizza being over cooked.

Shella – lunch with Lori Hunt and Caroline McIntosh discussing the Boys and Girls club, NASB professional development, working with Cheerleaders, attended McGill Carnival meeting.

Pete – NASB nominations have been submitted, WPMS football game, technology monthly meeting, some issues with latches at D.E. Norman and Pete is working on a solution with Mr. Heggie, NASB training, working with WPHS StuCo regarding homecoming bonfire, needs to go to Lund to visit with constituents.

Denys – debt management meeting, heritage area meeting with Mr. Johnson regarding grant for Cherry Creek School, looking forward to Wheel-a-thon in Baker on Thursday.

Lori – NASB training and executive meeting, short Children’s Trust Land Alliance meeting, asked to serve on CLAS board with a teleconference on Thursday regarding such with a desire to get a good PR campaign started for CLAS, met with Caroline discussing Boy’s and Girls’ club meeting wanting many community groups involved along with the Pennington Foundation, Tech meeting, D.E. Norman open house, will help with rodeo concession this weekend.

Thank you to sheriff’s office for school supplies.

Mary – absent

**10-C SAFETY AND FACILITY**

Pete noted there will be a meeting this Monday 9/26 at 5 pm.

**10-D TECHNOLOGY UPDATE**

Adam informed the Board of the tech meeting last week, voice over internet phones –some may be removed, Chromebooks through College and Career ready & CTE have arrived and distributed by Roman at WPHS. Connectivity in Lund has been good and things are going well. Denys voiced interest of internet connectivity at Baker School

**10-E SUPERINTENDENT’S REPORT**

**10E-1 Transportation Update**

Nothing at this time.

**10E-2 Monthly Activity Report**

There will be a visit from State Department of Education Title I office next week offering help to our district. Family Engagement Summit coming up October 15<sup>th</sup> in Las Vegas, Dr. John Drapper will be in White Pine October 20<sup>th</sup> for a combined day of professional development and parent teacher conference. Mr. Young and Dr. Draper will then meet with community members. Sahara Motors donated \$100 for every car sold in July and August and Principal Susan Jensen received a check for \$7,500 for White Pine Middle School.

**10-F STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

10/4/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
D.E. Norman

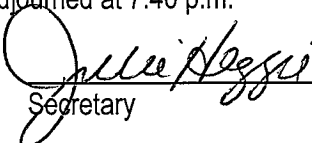
Discussion/Action:  
Policy 12010-second reading  
Social media policy


Discussion:  
Making Us Better at our Job

**13. ADJOURNMENT**

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

The meeting adjourned at 7:40 p.m.

Submitted by   
Secretary

Approved by   
Clerk