

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
3/1/2016**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 3/1/2016. 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. FLAG SALUTE**

**3. ROLL CALL**

**BOARD MEMBERS**

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

**ADMINISTRATORS**

Bob Dolezal	Paul Johnson
-------------	--------------

**STUDENT ADVISORY MEMBERS**

Sarah Bennett absent

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

None

**5. STAFF COMMENTS**

Denise Padilla thanked Pete for his contribution of teaching art to the first grade and kindergarten classes at D.E. Norman.

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. The Ready 21 Grant in the amount of \$179,549 will provide electronic devices for WPMS and Lund. The grant will be split at 1/3 this year and 2/3 next year. Bob thanked Sharyl for her work on this grant.

**7. STUDENT REPRESENTATIVE REPORTS**

Mary and Denys read the student council reports and the reports are attached to the minutes.

**8. PRESENTATIONS**

D.E. Norman Elementary – Principal Briggs along with staff discussed the cultural changes and happenings at D.E. Norman Elementary. Charish Stevens, D.E. Norman Leadership Team Student member, explained how the student leadership team operates.

Budget Discussion - Paul Johnson – we will not be getting much relief on the revenue side from the state. Paul reviewed possible budget cuts. A copy of that spreadsheet is attached to the minutes.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/16/16 REGULAR MEETING.**

Mary moved to approve the minutes of the 2/16/16 regular meeting. Shellie seconded the motion and the motion passed unanimously with Denys abstaining as she was not in attendance at the 2/16/16 meeting.

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

Shellie 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. Shella seconded the motion and the motion passed unanimously with Denys abstaining on check 37801.

## **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPED AIDE AT LITTLE PEOPLE'S HEAD START 3.75 HOURS PER DAY 5 DAYS PER WEEK.** Page

Denys moved to approve SPED aide at Little People's Head Start 3.75 hours per day 5 days per week. Pete seconded the motion and the motion passed unanimously.

## **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPLICATION FOR SUB GRANT SB515 SECTION 24 OF 2015 LEGISLATURE - TURN AROUND FUNDING FOR STEPTOE VALLEY HIGH SCHOOL.** Page

Bob notified the Board these grants have already been submitted.

Mary moved to approve application for Sub Grant SB515 Section 24 of 2015 Legislature - Turn Around Funding for Steptoe Valley High School. Denys seconded the motion and the motion passed unanimously.

## **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPLICATION FOR SUB GRANT SB515 SECTION 24 OF 2015 LEGISLATURE - TURN AROUND FUNDING FOR D.E. NORMAN ELEMENTARY.** Page

Pete moved to approve application for Sub Grant SB515 Section 24 of 2015 Legislature - Turn Around Funding for D.E. Norman Elementary. Mary seconded the motion and the motion passed unanimously.

## **9C-9 DISCUSSION ONLY CLASS SIZE REDUCTION PLAN FY17.** Page

Discussion only Class Size Reduction Plan FY17. Superintendent Dolezal reviewed class sizes. That data is attached to the minutes.

## **9C-10 DISCUSSION ONLY WPHS & WPMS STAFFING AND COURSE OFFERINGS 2016-2017.** Page

Discussion only WPHS & WPMS staffing and course offerings 2016-2017. Those templates are attached to the minutes.

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

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

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

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

Paul noted we should end with a positive ending fund balance. Paul attended another Nevada plan funding formula meeting this past week. Had a meeting with Nate Turner regarding asbestos in WPMS and it was bad news. Found the smell in Baker Hall. Chad found it in the heating system.

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

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

Pete participated in a teleconference call last night. Approved resolution for School Trust Land Alliance, several reports. Pete reviewed the agenda from last night's meeting. Professional Development May 7<sup>th</sup>. Pete reviewed upcoming meetings as well.

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

Denys noted the proposed federal budget. Denys also noted Zoom Schools have 18 additional student contact days. June 1 live with Infinite Campus. Graduation rates are going up. CTE programs increases graduation rates.

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

Mary – worked D.E. Norman book fair, budget work sessions 2 days, parent teacher conference, WPHS culinary cooking class, balloon launch at WPHS for Jason, facility & safety committee meeting, sent out a note today for liaisons to send to their school, girl scout cookie booth, parent meetings, met with Adam regarding priorities, Mary suggested a having a board retreat, NASB teleconference last night.

Shellie – budget review meeting 2/17, WPHS will cater a lunch for a Mt. Wheeler board meeting, looking forward to baseball season.

Shella – volunteered in son's classroom, lunch at WPHS culinary, 2 budget review meetings, son's parent teacher conference, viewed science fair boards at D.E. Norman, open meeting law training, welcomed home the WPHS girls' championships team, there will be a parade tomorrow.

Pete – art classes at D.E. Norman and McGill, budget meetings, met with Mr. Young, safety & facility meeting, Lund's math night, visited with Steve regarding donation bus to the fire department, Jr. jazz games, WPHS Drama Club's play, DEN fire drill, met with DA regarding Safe to Tell Committee, and Baker's Winter Carnival will be March 4<sup>th</sup> at 6 pm.

Denys – Baker Chautauqua presentations, proud of Sam Roberts for winning District Spelling Bee, Eskdale play March 10 & 11<sup>th</sup>, went to Lund today to deliver Rotary dictionaries, visited with Lund constituents regarding upcoming election.

Lori – NASB teleconference, discussed CLASS Children's Land Alliance Supporting Schools, WPHS play, listened to game, congrats to Ladycats, culinary class luncheon, helped with 4-H Cloverbud bake sale, budget meetings, insurance meeting with insurance broker, science fair projects at D.E. Norman, steering committee with Boy's and Girl's club in this area, WPMS rewards breakfast and also attended the blended learning math class. 50 Myths and Lies book, review those texts and implementing debunking a myth.

Matt – absent

### **10-D SAFETY AND FACILITY**

Pete noted meeting was held February 22<sup>nd</sup>, Melany Johnson brought concerns to the committee, discussed liaisons, Pete noted the need for photo releases and wearing id's, buckets and latches are being kept up, spoke about drills and need of communication devices that work, school assessment will be started this Friday, training to bring Leader in Me to Safety and Facility committee. Next meeting will be on a Tuesday.

### **10-E TECHNOLOGY UPDATE**

Bob spoke about Nevada Ready 21 Grant, holding on McGill internet link.

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

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

Received \$14,000 for used vehicle sale in Vegas, bus fleet is still in much need.

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

Vegas tomorrow to meet with BCT and superintendent meeting on Thursday along with Adam. Superintendent Dolezal will be out until next Wednesday on personal matters. Bob noted that Paul was a real leader at the DSA meeting last week, Bob attended the state basketball games, Visited Pennington Foundation on Friday, Bob and Paul represented the district at Debbie Smith's memorial. Literacy training May 6<sup>th</sup> at professional development day K-12 along with audio enhancement and that would be the make-up snow day. Thursday, May 19<sup>th</sup> will be Infinite Campus training for teacher-coaches. Chris Haskell will be here May 19<sup>th</sup> to train on blended learning pending DOE approval. Should know on March 15 regarding Pennington Grant.

### **10-G STAFF COMMENTS**

Adam invited all to see off the WPHS Singers on Monday March 14<sup>th</sup> at 7 pm. The Singers are headed to the Clark County Coral Festival.

**11. PUBLIC COMMENT**

Kailey Kesler thanked the Board for their service.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

3/15/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District  
Boys & Girls Club

Discussion/Action:

Class Size Reduction

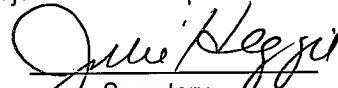
Discussion:

**13. ADJOURNMENT**

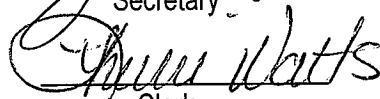
It was moved by Pete and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:30 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk