

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
1/19/2016**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 1/19/2016. 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-absent	Shella Nicholes-absent

**ADMINISTRATORS**

Bob Dolezal	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Lyndsey from Leavitt Group introduced and noted the service she renders to the district monthly when she comes to Ely to help individuals with health insurance issues.

**5. STAFF COMMENTS**

Sharyl Allen, Keenan West, anti-bullying speaker will be in Ely Thursday for assemblies at DEN, McGill, WPMS and WPHS. Mary had birthday cake for Bob and Paul.

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

Shellie read the Lund Student Council report noting class happenings. The report is attached to the minutes.

**8. PRESENTATIONS**

Lions Club - Teacher and Support Staff Appreciation – Justin Locke was the support staff individual of the month. He has been employed for nine years and now runs School Within a School at WPMS and fills in as needed. He loves working with kids and has been a long term sub in science. Always a willing attitude. Has coached many sports. Justin does things that are good for the kids. The quality Ms. Allen most admires about Justin is that he truly puts his family first! Steffani Thompson was recognized as teacher of the month. She is a White Pine native, valedictorian of her class and we are fortunate that she came back to White Pine County School district first as an English teacher and now as a guidance counselor. She does a great job with students in the district. She truly goes the extra mile. Bob Markham was the Lions Member issuing the awards.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE 12/15/15 AND 1/5/16 REGULAR MEETINGS.**

Shellie moved to table the minutes of the 12/15/15 meeting. Denys seconded the motion and the motion passed unanimously.

Shellie moved to approve the minutes of the 1/5/16 meeting. Mary seconded the motion and the motion passed unanimously.

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

Mary moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers and WPHS/GBC dual credit course English 108 Technical Communications II. Shellie seconded the motion and the motion passed unanimously with Denys abstaining on check #37621 issued to Boarder Inn.

**9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HEALTH SCIENCE, CERTIFIED NURSE'S ASSISTANT AND SCIENCE CREDIT COURSES AT WHITE PINE HIGH SCHOOL** Page

Denys moved to approve Health Science, Certified Nurse's Assistant and science credit courses at White Pine High School. Mary seconded the motion and the motion passed unanimously.

**9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ELECTRICAL THEORY ELM 112 AND AC THEORY ELM 122 AS DUAL CREDIT COURSES** Page

Denys moved to approve Great Basin College Electrical Theory ELM 112 and AC Theory ELM 122 as dual credit courses. Mary seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PLAN OF CORRECTIVE ACTION REGARDING FY 2015 FINAL AUDIT.** Page

Mary moved to approve Plan of Corrective Action regarding FY 2015 Final Audit.. Denys seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3703 - STAFF TRAVEL.** Page

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

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3713 - DRIVERS FOR SCHOOL BUSES.** Page

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

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

Mary moved to approve first reading of Policy 7460 - Fund Raising Drives with proposed language change. Denys seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO DELETE POLICY 7470 - INDIVIDUAL SCHOOL INCOME.** Page

Denys moved to approve to delete Policy 7470 - Individual School Income. Mary seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA READY 21 GRANT APPLICATION FOR MIDDLE SCHOOL TECHNOLOGY.** Page

Ms. Allen is working on this competitive grant. Completed application will be sent to the district office for further documentation needed. This is a district wide grant.

Mary moved to approve Nevada Ready 21 Grant application for middle school technology. Denys seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPMS STAFF TRAVEL TO NATIONAL MODEL SCHOOLS CONFERENCE IN ORLANDO FLORIDA JUNE 26-29.** Page

The White Pine Middle School will be showcasing the blended learning model that have used. Looking for funding outside of general fund dollars

Mary moved to approve WPMS staff travel to National Model Schools Conference in Orlando Florida June 26-29. Denys 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 those are attached to the minutes

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

Paul noted facility issues at Baker Hall having a foul odor, snow removal has been a challenge, some accounts in the budget have been frozen.

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

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

Pete absent. Lori shared there will be meetings this weekend of which some members will be attending.

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

Denys nothing further

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

Mary – attended WPHS senior presentations, facility and safety meeting, next safety meeting will be January 25<sup>th</sup>, swim team, Girl Scout events, Ladycats' basketball game complimented the Ladycats for the composure, EDC this morning EDC will remain open.

Shellie – son's senior presentation, visited SHVS and Mr. Pantello.

Denys – concert at EskDale, sheep herder party was successful, oral histories are being recorded, three colleges involved in the history out there. West Desert/EskDale combined for a basketball team.

Lori – senior presentations, Infinite Campus webinar.

Pete – absent

Shella – absent

Matt – absent

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

Bob noted meeting next Monday.

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

Bob working with RFWorx on connectivity to McGill and Lund.

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

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

Nothing further

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

Leaving tomorrow morning with Adam for meetings with Pennington Foundation, Bob is working on getting letters of support from hospital board, EMT associations, City, and County for the training facility. Bob and Adam will then be meeting with Xogenous, state superintendents. Bob is working on Policy 7381, March 7-18 are the dates for filing for re-election. February 10<sup>th</sup> Human growth (sex education) meeting.

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

Sharyl noted the Ladycats' basketball team is currently winning planning against Lincoln Lynx..

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

2/2/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
Baker School

Discussion/Action:  
policy

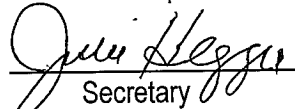
Discussion:

**13. ADJOURNMENT**

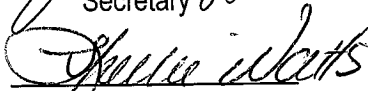
It was moved by Mary and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:07 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk