

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/7/2016

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 6/7/2016. 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. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Bob Dolezal	Paul Johnson	Adam Young
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STUDENT ADVISORY MEMBERS

LEGAL COUNSEL

Kevin Briggs - absent

3. PUBLIC COMMENT

Johnathan Dishong – Simplistic Solutions has been doing stuff around town. Mr. Dishong has education finance games he is willing to share in order to teach the students with these games.

4. STAFF COMMENTS

Sharyl Allen noted the cash flow game mentioned by Jonathan Dishong is being used at WPMS. She also requested a clarification as to what was cut and not cut in the budget.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Mary moved to approve flexible schedule. Denys 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

Nothing

8. PRESENTATIONS

SVHS nothing at this time as Prinicpal Jensen is at a training.

MAP/SBAC Testing – Principal Robert Bischoff reviewed information from a spreadsheet that is attached to the minutes.

BCT Update – reviewed information from their presentation which is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE MAY 3, 2016 MEETING.

Denys moved to approve the minutes of the May 3, 2016 meeting. Matt seconded the motion and the motion passed unanimously with Mary and Shellie abstaining as they were not in attendance at the May 3, 2016 meeting.

Denys moved to table the May 17 & 18 minutes Matt 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 items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report. Mary seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO REVIEW AND APPOINT A TECHNOLOGY COMMITTEE.

The committee needs to review and update the WPCSD Technology Plan.

Denys moved to approve to review and appoint a Technology Committee as follows:

Alan Hedges, Principal
Pete Mangum, Board Member
Lori Hunt, Board Member
Roman Mariani
Karla Dolezal
Adam Young, Superintendent
Sharyl Allan, Principal
Kelly Ernest, Parent
BCT
WPACT –
Parents –
Business Partner -

Shella seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN INCREASE OF PAY TO PLAY FEES.

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Mary moved to approve an increase of Pay to Play Fees, name changed to Athletic Sports Fees, as follows:
WPHS: 1st sport \$200, 2nd sport \$150, 3rd sport \$125 with an additional football equipment fee of \$60;
WPMS: 1st sport \$125, 2nd sport \$125, 3rd sport \$125 with an additional football equipment fee of \$60;
Non WPCSD athletes will pay the same amount as district student with an addition \$100 fee and an additional football equipment fee of \$60. Shella seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 2016-2017 FINAL BUDGET.

Denys moved to approve the 2016-2017 Final Budget. Matt seconded the motion and the motion passed unanimously.

Pete voiced a concern over the K-12 program that is to be used at Lund.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN EARLY RETIREMENT INCENTIVE FOR MERRY BOSTIC, MOUNTAIN HIGH SCHOOL ADMINISTRATIVE ASSISTANT.

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Pete moved to approve an early retirement incentive for Merry Bostic, Mountain High School Administrative Assistant. Denys seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CORE CONSTRUCTION SUBCONTRACTORS - PAUL.

Matt moved to approve Core Construction subcontractors **with a list as provided 1-8**. Denys seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 6160 GRADUATION REQUIREMENTS REVISIONS.

Denys moved to approve first reading of Policy 6160 Graduation Requirements revisions. Matt seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DATES FOR WPCSD BOARD OF TRUSTEES RETREAT.

Denys moved to approve dates for WPCSD Board of Trustees Retreat July 9 at 9 am til 1 pm in the WPCSD board. Shellie seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE D.E. NORMAN TURNAROUND GRANT FOR FY16-17.

Matt moved to approve D.E. Norman Turnaround Grant for FY16-17. Mary seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPCSD READ BY 3 GRANT FOR FY16-17.

Matt moved to approve WPCSD Read by 3 Grant for FY16-17. Mary seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PERKINS BASIC GRANT FOR FY16-17.

Denys moved to approve Perkins Basic Grant for FY16-17. Pete seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SOCIAL WORKER IN SCHOOLS GRANT FOR FY16-17.

Matt moved to approve Social Worker in Schools Grant for FY16-17. Denys seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PAY FOR PERFORMANCE PLAN FOR TEACHERS AND ADMINISTRATORS.

Matt moved to approve Pay for Performance Plan for teachers and administrators. Pete seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin absent.

10-B FINANCE OFFICER REPORT

Paul nothing further.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete noted there will be a meeting on June 18th.

10C-2 NASB Legislative Report

Denys intern committee on education forum in Vegas noting the top 3 priorities: preschool, adequate equitable funding-increase the base; and retain/recruit teachers.

10C-3 Board Involvement and Reports

Mary – budget hearing, son's graduation, May 31st un-meeting, Bob's retirement party, camps, busy on Facebook, attended SVHS student of the month award.

Matt – Cleveland ranch field trip, budget hearing, WPHS, Lund, SVHS grad, Bob's retirement party, field day at D.E. Norman.

Shellie – budget hearing, un-meeting, WPHS graduation.

Shella – budget meeting, WPHS, SVHS, Lund graduation, WPMS promotion, WPHS choir concert, volunteered in son's classroom, reading with students.

Pete – LCB meeting, budget, concert, senior breakfast, Lund bowling activity, McGill fifth grade promotion, kindergarten, WPHS graduation, field-day, BCT meeting, SHVS graduation, WPMS promotion, Safe-to-Tell meeting, Lund graduation, graduation party, Bob's retirement party, Safe-to-Tell this Thursday.

Denys – went with Bob Dolezal and Robert Bischoff to Baker to honor Ruth, WPHS and EskDale graduations, LCB meeting, Bob's retirement party .

Lori – WPHS athletic booster meetings – alumni fundraising, Bob's party, baseball, Lund graduation, lunch with Children's Land Alliance folks, in Salt Lake City, DEN field day, SVHS graduation, WPMS promotion, senior breakfast, WPHS graduation, LCB meeting , lunch with BCT – tech committee conversation.

10-D SAFETY AND FACILITY

Bob noted there will be a meeting June 23, working with facilities throughout summer, WPHS requested additional custodial staff.

10-E TECHNOLOGY UPDATE

Bob noted we are working on getting more Chromebooks.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Busy time of year. Pete inquired about possibility of new busses.

10F-2 Monthly Activity Report

Went to West Desert and met with their superintendent. June 25th NASB nominations meeting at Bob's at 3 pm.

Next board meeting – Magic Carpet report. Summer school is underway at DEN, WPMS, and Lund and last day will be June 28th.

10-G STAFF COMMENTS

Julie noted Adam Young has the calendars syncing, schools syncing to district calendar and district syncing to schools.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

6/28/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
Magic Carpet

Discussion/Action:
policy second reading
Extra curricular pay

Discussion:
minutes

9:12 pm Denys, pursuant to NRS 288.220, moved to go into executive session after a short break to discuss Negotiation with Board regarding WPACT & WPCSSO union negotiations and negotiations on new Superintendent contract after a short break. Mary seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations
Negotiations on new Superintendent contract

14. RETURN TO REGULAR SESSION

15. ACTION ITEM

No action taken.

16. ADJOURNMENT

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

The meeting adjourned at 10:01 p.m.

Submitted by Julie Heggie
Secretary

Approved by [Signature]
Clerk