

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
4/7/2015

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 4/7/2015. Vice-Chair Denys Koyle 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 - absent  
Matt Hibbs

Denys Koyle, Vice Chair  
Mary Kerner

Shellie Watts, Clerk  
~~Jane Lemos~~

Pete Mangum

**ADMINISTRATORS**

Bob Dolezal

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Kevin Briggs -absent

**4. PUBLIC COMMENT**

Teacher Janine Gamberg asked the Board of Trustees to revisit their decision for school calendar for 2015-16.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

Shellie read a report from Lund as follows:  
March 31, 2015.

It has been a while since we have got a report to you sometimes technical difficulties can be challenging. But hopefully we are back on track.

To start things out we will talk mainly about what special activities have been going on in our school for the month of March. There has been an awesome demonstration presented to all of the school mainly focusing on the elementary side to get them excited and determined to work hard.

The elementary has scored a deal with the principal Mr. Hedges, they are working hard in lots of different areas and then they get to put their name in for a drawing. At the end the winners will each get a model rocket that actually works and Mr. Hedges will take them to the football field after the students have completed their building of the rockets and they will have a Rocket Party for all of their hard work that the kids put forward and show that hard work comes with a great prize.

Now to get to the Jr. High kids as well as freshman through senior classes, they have started and been going to track meets to compete in their chosen events. The students have practice every day after school and are working hard to place good in Track and Field events; we wish them luck this year.

The FFA student organization went to state in Reno Nevada this year and had a great time. The Ag. Mechanics team competed in the Ag. Olympics and took third place in their event. There is a lot of interest and hopefully with some hard work we will just get better and better.

Student Council and L-club have been working hard to finish up all of our goals to receive the Silver Star at state this year. We had our elections for new officers for the next school year. Right now the old officers are training the new ones to take over their place right after state. We also had an honor assembly to recognize all students with exceptional grades. More than half the school was honored so that was great. We are working on a clothing drive and will be taking all of the donated items to a children's shelter in Las Vegas this weekend. We also had a lime juice drinking contest. I must say there were a lot of sour faces at that event. We are looking forward to State at the end of the month which is always an amazing experience.

Hope you have a great spring break, we are certainly looking forward to it. Thanks so much for all your hard work and dedication to our students and school.

School board reporter, Kaden Valdez

## **8. PRESENTATIONS**

White Pine High School – Principal Adam Young thanked the board for coming to WPHS recently for CTE awareness. He then distributed the WPHS School Improvement Plan for 2015-16 which is part of the accreditation for WPHS. Mr. Young reviewed the process of accreditation and the WPHS School Improvement Plan as it pertains to the renewed accreditation.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/17/2015.**

Matt moved to approve the minutes of the 3/17/2015 meeting. Mary 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. Shellie seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DONNA GUBLER'S BUYOUT AND RETIREMENT.**

Matt moved to approve Donna Gubler's buyout and retirement. Mary seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LOIS PLENGER'S BUYOUT AND RETIREMENT.**

Pete moved to approve Lois Plenger's buyout and retirement. Shellie seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ALICE NOLAN'S BUYOUT AND RETIREMENT.**

Mary moved to approve Alice Nolan's buyout and retirement. Matt seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF MADELINE KALLERES, HOT LUNCH SERVER, NUTRITION AND APPROVE TO FILL THE POSITION.**

Mary moved to accept the resignation of Madeline Kalleres, hot lunch server, Nutrition and approve to fill the position. Matt seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA DEPARTMENT OF EDUCATION APPLICATION FOR ALTERNATIVE SCHEDULE FOR THE SCHOOL YEAR 2015-2016.**

Matt moved to approve Nevada Department of Education Application for Alternative Schedule for the School Year 2015-2016. Pete seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 11000, DISTRICT WELLNESS POLICY.**

Pete moved to approve Policy 11000, District Wellness Policy. Mary seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT FOR "CURRICULUM ENGINE" WEB APPLICATION SERVICES.**

WPCSD would look at implementing 2016-17 school year.

Pete moved to approve Interlocal Agreement for "Curriculum Engine" Web Application Services. Shellie seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN FOR 2015-16.**

Matt moved to approve Class Size Reduction Plan for 2015-16 to meet the 22:1 for 1<sup>st</sup>-3<sup>rd</sup> grades; and 25:1 for 4<sup>th</sup>-6<sup>th</sup> grades if applicable. Mary seconded the motion and the motion passed unanimously.

**9C-14 DISCUSSION ONLY PURCHASING OF SCHOOL BUSES.**

No action needed. Discussion of need of school busses ensued. Bob noted a desperate need to improve bus transportation. The board felt there may be a need to purchase busses out of capital funds.

**9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MODIFICATION TO SUPERINTENDENT'S CONTRACT FOR 2015-16.**

Shellie wants to clarify two questions before moving forward with this action item. Denys would like to see the contract in writing before approval.

Matt moved to table modifications to Superintendent's Contract for 2015-16 pending clarification of some questions. 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 absent

**10-C BOARD REPORT**

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

Pete has a meeting this weekend. Lori needs to be there at 11 am. Denys will need to be there at 2 pm for legislative meetings.

**10C-2 NASB Legislative Report**

Denys noted the helpfulness of Mary Parzinski's reports. Denys noted her quick review of Paul's fiscal notes and reviewed a few of those with the board.

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

Mary – DEN Spalding Parent meeting, report card meeting, CTE assembly at WPMS, DEN award assembly, Ruth for Easter egg hunt, have had many parent conversations.

Matt – negotiation meetings, budget meetings.

Shellie – WPHS school improvement meetings, WPHS home baseball game against Agassi, negotiations, budget meetings, prom assembly, and grand march at WPHS.

Pete – been having non-traditional fire drills at WPMS and D.E. Norman with more upcoming, many art classes, CTE assembly, DEN awards and NASB meeting this weekend.

Denys – phone conference, negotiations, EskDale going to New York still working on raising funds.

Lori – absent

**10-D TECHNOLOGY UPDATE**

Bob working on bids for cabling throughout the district, survey for connectivity throughout the schools, working with SWITCH on microwave technology connectivity, target date is July 1, 2015. Bob distributed information on Test Directors meeting written up by Catalina Labra. Those notes are attached to the minutes. Bob then discussed White Pine Summer Institute for the Gifted the month of June distributing a rough draft of possible classes. That information is also attached to the minutes.

**10-E SAFETY AND FACILITY**

Nothing reported

**10-F SUPERINTENDENT’S REPORT**

**10F-1 Transportation Update**

Nothing reported

**10F-2 Monthly Activity Report**

Opportunity to testify at legislative session. Friday morning met with CTE group and visited with Richard of the Pennington Foundation and delivered a picture of the Health Occupation Class with the equipment donated by the Pennington Foundation.

**10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

4/21/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine Middle School

Discussion/Action:

Bob’s contract

Discussion:

8:20 pm Matt, pursuant to NRS 288.220, moved to go into executive session to discuss negotiations with Board regarding WPACT & WPCSSO union negotiations after a short break. Mary seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Negotiation with Board regarding WPACT & WPCSSO union negotiations

**14. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SUPPORT STAFF ORGANIZATION CONTRACT.**

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Matt moved to approve the White Pine County Support Staff Organization Contract. Mary seconded the motion and the motion passed unanimously.

**15. ADJOURNMENT**

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

The meeting adjourned at 8:32 p.m.

Submitted by Julie Haggis  
Secretary

Approved by [Signature]  
Clerk