

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
5/20/2014**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 5/20/2014. 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

Mary Kerner

Janet Little

Pete Mangum

ADMINISTRATORS

Bob Dolezal

Mark Bechtel

Paul Johnson

STUDENT ADVISORY MEMBERS

Dallas Setterstrom, WPHS

LEGAL COUNSEL

Kevin Briggs

PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

Dallas noted that Levi & Mason will be headed to Florida for National Student Council. May 28th will be the move-up assembly, Track boys and girls are headed to state as division champions, Softball team is also first in our division and are headed to state as well. There will be a color run on Saturday, WPHS had a motivational speaker today Dean Johnson, State rodeo in June, Golf ended second at division and are headed to state in Pahrump.

8. PRESENTATIONS

Lions Club - Teacher Appreciation – Mr. Young introduced Lynne Adams as the teacher of the month. Her letter of recommendation is attached to the minutes.

White Pine High School - Jobs for Nevada's Graduates Inc - Rene Cantu Jr. & White Pine High School Staff. Rene noted that the JAG program will continue next year as well. This program helps the students of White Pine High School to graduate from high school therefore they will have better prospects after graduation. The JAG teacher is a personal mentor to the students. Melany Johnson thanked the board and principal for their support in letting her do her job. Levi Winsryg and Dallas Setterstrom attested to the successfulness of the class. There are 36 students in the program at White Pine High School.

Transportation Report - Steve Clifford – thanked the board for allowing the drivers to attend the state transportation Road-ee. Steve distributed and discussed information that is attached to the minutes. Fuel cost and quality is a concern. Janet thanked Steve for pushing staff to follow the rules. Delphine Kuechel noted the importance of a reliable and safe bus fleet.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/6/2014.

Matt moved to approve the minutes of the 5/6/2014 meeting. Denys seconded the motion and the motion passed unanimously with Mary Kerner abstaining as she was not in attendance at the 5/6/2014 meeting.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report. Denys seconded the motion and the motion passed unanimously.

9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Page 10-61

Matt moved to approve budget transfers. Pete seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE BUYOUT FOR BILL HARRIS Page 62

Bill thanked Superintendent Dolezal for his years of support.

Matt moved to approve early retirement incentive buyout for Bill Harris. Mary seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE BUYOUT FOR TANYA ATKIN Page 63

Pete moved to approve early retirement incentive buyout for Tanya Atkin. Janet seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSES WITH GREAT BASIN COLLEGE, MATH 095, MATH 096, ENG 095 AND ENG 096 Page 64

Janet moved to approve dual enrollment courses with Great Basin College, Math 095, Math 096, Eng 095 and Eng 096. Mary seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE PATHWAY TO FINANCIAL SUCCESS GRANT. Page

Denys moved to approve the Pathway to Financial Success Grant. Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INTERNATIONAL ACADEMY OF SCIENCE – SPECIAL EDUCATION 2014 MATCHING GRANT. Page

Matt moved to approve International Academy of Science – Special Education 2014 Matching Grant. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REGARDING THE PLACEMENT OF WPHS IN SOUTHERN LEAGUE OF DIVISION III OF THE NIAA. Page

Nothing at this time – will be placed on the next agenda.

9C-10 DISCUSSION ONLY NEVADA COMPREHENSIVE CURRICULUM AUDIT TOOL FOR DISTRICTS (NCCAT-D) STATUS REPORT. Page

Nothing to share at this time.

9C-11 DISCUSSION ONLY WHITE PINE COUNTY ENERGY EDUCATION GRANT STATUS REPORT. Page

Discussion only White Pine County Energy Education Grant status report..

9C-12 DISCUSSION ONLY CHROMEBOOK BOOTCAMP STATUS REPORT. Page

Discussion only ChromeBook Bootcamp status report.

Discussion only WPMS trans disciplinary curriculum – covering all discipline areas.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal clips to the Board via email.

10-B FINANCE OFFICER REPORT

Paul noted looking forward to reviewing homeland security report, signed up for Loss Control program through POOL/PACT. Paul will distribute journal entries the last meeting in June. There was discussion on the many needs throughout the district including transportation and buildings, among other priorities. Paul also discussed the funding formula and how it may change.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete had a conference call meeting last night. Pete then reviewed the agenda information and that is attached to the minutes. Pete suggested getting the nominations in early.

10C-2 NASB Legislative Report

Denys noted the next session will not be easy.

10C-3 Board Involvement and Reports

Mary – made Easter baskets for Addie's class, covering journals for Addies' class, story hour library, involved in 4-H, safety & facility meetings, Ely rural round-up, RNDC will sponsor a food program over the summer. Girl Scout-Arbor day planting, DEN bookfair, and GBC commencement ceremony for her son, Gunner. EDC meeting this morning, Mary then reviewed a list of items being completed throughout the county. A copy is attached to the minutes.

Matt – attended negotiation meetings, safety & facility meetings, Lisa Peterson's class sat in the courtroom for a session.

Shellie – ran into Mr. Mariani at a wedding, Lisa Peterson's class participated in a job shadow at Mt. Wheeler Power, attended negotiation meetings, Reno graduation ceremonies, local candidates' night last night, and baseball end of season barbeque.

Janet – clean-up day with Girl Scouts, 4 presentations at McGill, planted flowers at senior center, wonderful conversation with McGill staff and received thanks for support especially for professional development.

Pete – reviewed school safety assessment with homeland security Dan Dundan and Officer Wallace, got plants from Lund, did archery classes with WPMS PE class, WPHS scholarship committee, DEN evaluation drill, observed robotics classes as WPMS and WPHS. Would like a report from Bill Whited, brand inspection on FFA steer, this is EMT week, safety and facility yesterday, need to go see the Utah School with safe system, NASB meeting last night, tour of pool – perhaps June 10th.

Denys – negotiations, rural round-up, went to Atlanta for heritage meeting, Eskdale graduation is this Thursday.

Lori – got plants from Lund, attended WPMS - Ms. Johnson science class and they used the chromebooks. WPHS assembly today-powerful assembly, attended insurance meeting yesterday, little league t-ball games, little league breakfast, NCCAT-D with Kathy St. Clair, gymnastic recital, exec committee meeting teleconference yesterday, resolution on June 10th meeting. There are four kids on track to graduate with associates next year.

10-D TECHNOLOGY UPDATE

Bob discussed S-back training-pilot program

10-E SAFETY AND FACILITY

Bob noted the need to look at safe system in Utah.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

There is an opportunity to enter into agreement with NNRPDP to lease them vehicles.

10F-2 Monthly Activity Report

Went out to ESP today met with Warden Baker, met with staff regarding flexing the schedule at Mt. High School. Attended Chamber of Commerce meeting today and presented, also discussed the HOPE program, met with Steffanie Thompson and Mr. Young regarding mentors for the HOPE program. Visited with JAG class, met Megan Brown, WPC Aquatic center director, regarding June 28th grand opening. Also discussed the use of the pool by the school. Asked to testify on May 28th on the iNVEST proposal. Looking at book club discussion. Insurance meeting tomorrow. Saturday will be the funeral for Lois Sefton.

10-G STAFF COMMENTS

Kevin will not be at the meeting tomorrow night.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

5/21/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Budget Mtg

Discussion/Action:

NCCAT-D

Resolution

NIAA letter

Transportation

Discussion:

9:15 pm Matt moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break. Janet seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

Out of Executive Session at 11:00 pm

14. ADJOURNMENT

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

The meeting adjourned at 11:01 p.m.

Submitted by Julie Heggie
Secretary

Approved by Henry M. Kyle
Clerk pro tem