

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
7/12/2016**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 7/12/2016. 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 – 6:10	Mary Kerner-absent	Pete Mangum	Shella Nicholes

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Doug Fullmer, Stake President of the LDS Stake, representing the Ministerial Association as well requested a release of students during the school day to receive religious education. Requested the Board explore this opportunity. Doug Fullmer distributed a packet of information to the Board.

6:05 pm – Public Hearing – regarding: Interfund Loans
No public comment

3. PUBLIC COMMENT

Darren Jensen, Lund resident spoke of his concern of the K-1 classroom in Lund without an aide. He also voiced his concern over filling the math teacher position in the Lund school and that perhaps Connie Peacock could help fill that void with the resignation of Jeremy Ebbink.

Pastor Bob Windor whole heartedly supports the release time religious option. Pastor Windor feels it would be of great benefit to the students of this community.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Denys moved to approve flexible agenda. Pete seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori had a letter that all board members received. No additional correspondence

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

BCT/WestNet – postponed to August meeting

9. ACTION ITEMS

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9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/28/2016.

Pete moved to approve the minutes of the 6/28/2016 meeting. Denys seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the 6/28/2016 meeting.

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. Shella seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS. Page

Denys moved to approve a resolution authorizing interfund loans. Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF JEREMY EBBINK, TEACHER LUND SCHOOL AND APPROVE TO FILL THE POSITION. Page

Denys moved to accept the resignation of Jeremy Ebbink, Teacher Lund School and approve to fill the position. Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF KRISTEN KELLY, TEACHER D.E. NORMAN ELEMENTARY AND APPROVE TO FILL THE POSITION. Page

Matt moved to accept the resignation of Kristen Kelly, Teacher D.E. Norman Elementary and approve to fill the position. Shellie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF KRYSTAL SMITH, TEACHER WPMS AND APPROVE TO FILL THE POSITION. Page

Shellie moved to approve the resignation of Krystal Smith, Teacher WPMS and approve to fill the position. Shella seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REALLOCATION OF KINDERGARTEN POSITION BASED ON ENROLLMENT NEED. Page

Matt moved to approve reallocation of kindergarten position based on enrollment need. Pete seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GREAT TEACHER AND LEADERS GRANT. Page

Denys moved to approve Great Teacher and Leaders grant amended to include substitute teacher expense. Matt seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FIVE YEAR CAPITAL IMPROVEMENT PLAN. Page

Matt moved to approve the Five Year Capital Improvement Plan. Shella seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 6/30/16 INDEBTEDNESS REPORT. Page

Denys moved to approve the 6/30/16 Indebtedness Report. Shellie seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN. Page

Matt moved to approve the Debt Management Plan. Denys seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

James Beecher clarified numbering of agenda with nothing further.

10-B FINANCE OFFICER REPORT

Paul recommended having a grand opening/ground breaking at WPHS before next meeting August 2, 2016.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete corresponded with Dotty regarding prospective presenters and the annual NASB meeting. Pete recommended Chris Haskell for the NASB conference in November.

10C-2 NASB Legislative Report

Denys nothing

10C-3 Board Involvement and Reports

Matt – attended Board retreat.

Shellie – missed the Board retreat.

Shella – attended retreat, and Community Drama production - Somethings Afoot.

Pete – negotiations meeting, tour of D.E. Norman with CORE and white pine glass for improvement.

Denys – board retreat, spoke with Lester and Earle earlier today, spoke with Heather regarding internet at Baker.

Lori – agenda meeting, board retreat, helping boosters with fundraising, BFD was a success, play at WPHS, negotiations, many NV Districts have approved land alliance resolutions.

Mary – absent

10-D SAFETY AND FACILITY

Pete noted June meeting postponed to July 25th at 5 pm

10-E TECHNOLOGY UPDATE

Adam informed the Board the Nevada 21 Grant Chromebooks have arrived; Catalina and Susan are working on preparing those. Technology Committee will work on procedures to distribute those devices. Would like to place the older Chromebooks in the fifth grade classrooms. Technology meeting 2nd Monday of August at 5:30.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Mr. Clifford is working on selling two passenger vehicles to use the funds to purchase a smaller passenger van.

10F-2 Monthly Activity Report

Gave an update of needed staff for upcoming school year. Sharyl Allen has submitted a resignation. She will be working next week to tie up loose ends. Susan is filling in at this time. Visited with two gentlemen who have been assessing safety in the district. Very complimentary about measures taken in White Pine County School District so far. Through POOL/PACT they will be updating our emergency response plan.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

8/2/2016 – Regular Meeting August 2, 2016 – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District
Core – guaranteed production price for health addition
WestNet
Release time – religious instruction
BCT/WestNet

Discussion/Action:

revised agenda
legislative pieces

Discussion:

legislative pieces

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

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

14. ACTION ITEMS:DJOURNMENT

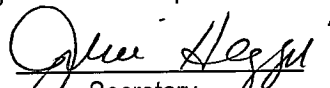
Matt moved to approve the White Pine Association of Classroom Teachers Contract. Shellie seconded the motion and the motion passed unanimously.

14. ADJOURNMENT

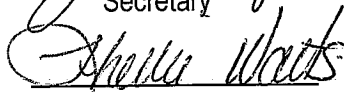
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:32 p.m.

Submitted by


Secretary

Approved by


Clerk