

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/20/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 10/20/2015. 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 (7:20 p.m.)	Mary Kerner	Pete Mangum	Shella Nicholes

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

Sarah Bennett

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Sharyl Allen introduced Clare Dishong, WPMS Student leadership class, reported Vocal Point, a BYU a cappella ensemble will be performing as a fundraiser for White Pine Middle School. The event will be Thursday, October 29 at Central Theatre. Doors open at 6:40 pm.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Superintendent Dolezal had correspondence regarding textbook spending from the State Department of Education. That letter is attached to the minutes.

7. STUDENT REPRESENTATIVE REPORTS

Sarah Bennett reported that WPHS Drama show opens this Thursday with several showings. Band will be marching in the Nevada Day Parade in Carson City. Leadership/Student Council class will be doing a Margarita's fundraiser, tips go toward Breast Cancer Fund. Next week StuCo will be doing a canned food drive. Nov 9-10 is regional student council leadership at Elko High School. TWIRP November 19th. New nutrition program is great! WPHS Football team is doing well. Volleyball is undefeated. Talent show the end of November. Choir concert next Wednesday.

Charlotte Peacock, Lund StuCo representative, sent a report that was read by Denys and is attached to the minutes.

8. PRESENTATIONS

Lions Club - Teacher/Support Staff Appreciation
Lions Club recognized the following individuals
September – Teacher – Brigitte Bath Barney
September – Support Staff – Judee Schaley
October – Teacher – Tylar Laity
October – Support Staff – Cathy Beckwith

Radio interviews will be held as follows: 2 pm Thursday Tylar; 10:30 Friday Cathy; 12:00 Friday Brigitte and Judee.

Business Continuity Technology-Quarterly Report – Earle Keizer reviewed quarterly data via PowerPoint of which is attached to the minutes.

Lund School – Teacher Liz Christensen showed a video showcasing Leader In Me in conjunction with Week of Respect. Mrs. Christensen then had two students read reports they had written about high school students they look up to. Lund School is incorporating Leader In Me K-12.

WPHS Athletic Director Mark Dolezal discussed a variety of topics including pay to play, concussion policy, equipment replacement, sports scheduling including North, South divisions, cost saving efforts, weight room use.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OCTOBER 6, 2015.

Pete moved to approve the minutes of the October 6, 2015 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, 9C-2 Petty Cash Report, and 9C-3 Budget transfers and immunization exemptions. Matt seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2015-16 DISCIPLINE PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL. Page

Denys moved to table 2015-16 discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School. Shellie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACT WITH LYNETTE BOATMAN. Page

Shellie moved to approve transportation contract with Lynette Boatman. Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2015-2016 SCHOOL YEAR. Page

Denys moved to approve Class Size Reduction Plan, 2015-2016 School Year. Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 6070-ENGLISH LEARNER SERVICE PLAN. Page

Pete moved to approve second reading Policy 6070-English Learner Service Plan. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HUMAN GROWTH AND SEXUAL DEVELOPMENT POLICIES. Page

School nurse, administrators, parents, teachers were on the committee looking at this policy.

Denys moved to approve first reading of Human Growth and Sexual Development Policies with changes as discussed. Shellie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LICE POLICY. Page

Denys moved to approve first reading of Lice Policy with one change. Pete seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO REVIEW POLICY 7381-STUDENT USE OF CELL PHONES, PAGERS, & OTHER ELECTRONIC DEVICES ON SCHOOL PROPERTY. Page

Pete moved to have a superintendent committee review Policy 7381-Student Use of Cell Phones, Pagers, & Other Electronic Devices on School Property. Shella seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REQUEST FROM WPACT TO WAIVE THE 5% FEE IMPOSED ON DON ALLISON FOR RESIGNATION AFTER JULY 1 AS PER ARTICLE 7.2 OF THE NEGOTIATED AGREEMENT. Page

No motion made – action item will die for lack of motion.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GREAT BASIN HERITAGE AREA PARTNERSHIP GRANT - CHERRY CREEK SCHOOL RENOVATION. Page

Mary moved to approve Great Basin Heritage Area Partnership Grant - Cherry Creek School Renovation. Denys seconded the motion and the motion passed with 1 nay vote.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADVERTISING FOR LEGAL COUNCIL. Page

The point is that Kevin is now a district employee thus concern. However, Paul noted he felt that most of what Kevin does for the district does not conflict.

Denys moved to approve advertising for Legal Council. Matt 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. Kevin distributed questions for the upcoming interview meeting. Kevin also distributed questions that may not be asked.

10-B FINANCE OFFICER REPORT

Paul noted distributed a revenue report which he will cover at the next meeting. He also gave Shella a chart of account packet. Paul will be developing a snow removal plan for the upcoming year.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete distributed the NASB newsletter as well a NASB November conference outline.

10C-2 NASB Legislative Report

Denys left the meeting after action items; thus, no report.

10C-3 Board Involvement and Reports

Mary – attended POOL/PACT customer service training, Mark Bechtel's retirement dinner, lunch at D.E. Norman, Nevada Economic Development meeting, WPHS National Honor Society induction, superintendent question committee meeting, SVHS to give a gift to the student of the month, helped with Halloween train, discussion on transgender issue, sex education committee meeting.

Matt – visited WPMS, D.E. Norman, SVHS, checking on internet connectivity, volleyball games, customer service training, Mark's retirement dinner.

Shellie – nothing to report, mock interviews upcoming at WPHS, sex education committee.

Shella – visited classrooms, helping with McGill carnival, WPHS National High School induction, volleyball, and football games, POOL/PACT customer training, 4-H activities.

Pete – fire prevention drills involving drama club, state golf tournament, attended retirement dinner for Mark, D.E. Norman for shake-out drill, WPHS football and volleyball games, been spending time in schools in Lund yesterday, safety facility checking door latches and emergency buckets.

Lori – POOL/PACT customer service training WPHS football game, superintendent question committee, free lunch with grandchildren, retirement dinner for Mark, 4-H record book judging, phone visit with Margaret Bird, Utah CLASS chairman and she may attend the conference, planning on outreaching at the library Halloween party.

Denys – left early

10-D TECHNOLOGY UPDATE

Bob showed the new Chromebooks to the Board then discussed the plan to distribute to schools.

10-E SAFETY AND FACILITY

Bob had nothing further in this section

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Bus broke down on soccer trip. A teacher may need to take a car home after a training. We may need to look at the policy to adapt for extenuating circumstances. Bob requested the pleasure of the board on making this allowance. The board gave Bob authorization to make the discussion.

10F-2 Monthly Activity Report

Bob discussed the upcoming learning environment state conference Nov 19-20 and putting together a group to attend that conference. Mrs. Murdock is heading up that project. Bob discussed the invitation from Chartwell for dinner at the state NASB Conference.

10-G STAFF COMMENTS

Julie Heggie made comments regarding FFA chapters going to National FFA convention .

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

10.27 – SPECIAL MTG

11/3/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

Discipline Plans

Discussion:

Pete, pursuant to NRS 288.220, moved to go into executive session to discuss Evaluation of Chief Financial Officer, Paul Johnson after a short break. Matt seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

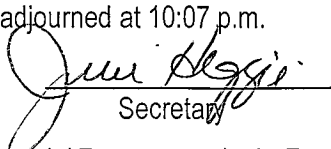
Evaluation of Chief Financial Officer, Paul Johnson

14. ADJOURNMENT

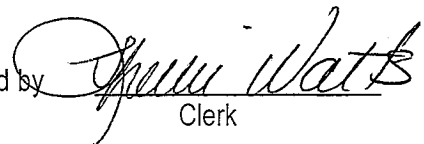
It was moved by Matt and seconded by Mary to adjourn the meeting and passed unanimously.

The meeting adjourned at 10:07 p.m.

Submitted by


Secretary

Approved by


Clerk