

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
12/2/2014**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 12/2/2014. 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-absent	Shellie Watts, Clerk	Matt Hibbs
Mary Kerner	Janet Little-resigned 11/30/14	Pete Mangum	

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel - absent	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Nate Turner thanked the board for hiring Lombard-Conrad Architects-Nevada, Ltd. for capital improvement projects in White Pine County School District and updated the board on the next steps.

**5. STAFF COMMENTS**

Tedd Heggie commented on his concerns regarding standards based grading.

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

None

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/18/2014**

Matt moved to approve the minutes of the 11/18/2014 meeting. Shellie 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 Payroll Report, and 9C-4 Budget Report, 9C-5 Budget Transfers. Mary seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION ONLY POLICY 6032 STANDARD'S BASED GRADING.**

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Bob reviewed the current policy and then discussed the need for a new policy. Principal Sharyl Allen noted they will use subcommittees including parents to build on this grading policy. Looking for the larger message to get out to the community. Mr. Heggie would like a percentage used. He would also like to see a common rubric within

curriculum. Becky Bath social studies teacher noted she uses standards based grading and likes using a rubric. Steffani Thompson, Counselor, appreciative of students learning what they need to learn. Feedback is important to students. Continual learning is important. Cathy Cracraft, math teacher, enjoys the "show me your thinking and problem solving skills" this brings out. Lori asked how Sharyl anticipated using committees. Amy Sorenson, parent, noted we need strong rubrics that teachers understand and use. Amy noted we need to mesh ideas for the best of the students. Superintendent Dolezal noted once the policy is passed the schools will be responsible to design the reportcards and other details of the policy. Adam noted that WPHS has worked on changing the grading, instruction, and assessment system. Adam noted that our schools, under Bob's leadership, have been innovative schools and recognized nationally. Mr. Young expressed a need for innovative change in education. We need to focus on common ground and move forward. Mr. Dolezal reiterated the need for sound and strong rubrics. We need to focus on application of knowledge rather than simple retention of knowledge to change education.

Discussion only Policy 6032 standard's based grading.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 9111 SERVICE ANIMALS IN SCHOOLS.**

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Matt moved to approve second reading of Policy 9111 Service Animals in Schools. Pete seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3136 PERFORMANCE PAY FOR TEACHERS.**

Page 11

Shellie moved to approve first reading of Policy 3136 Performance Pay for Teachers. Mary seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT RESIGNATION OF JANET LITTLE, MEMBER WHITE PINE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEE, SEAT F.**

Page

Pete moved to approve accept resignation of Janet Little, Member White Pine County School District Board of Trustee, Seat F. Matt seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION ONLY MCGILL, WPMS AND WPHS ROOFING PROPOSALS.**

Page

Discussion only McGill, WPMS and WPHS roofing proposals. Paul distributed material that was discussed by the board of trustees

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A LEGAL COUNSEL REPORT**

Kevin distributed legal briefs to the Board and are attached to the minutes.

**10-B FINANCE OFFICER REPORT**

Paul not a lot to report December 16<sup>th</sup> will have budget augmentations. Need to start strategizing for the next budget year. Working on snow plans. Working on door latches and window tinting.

**10-C BOARD REPORT**

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

Pete meeting on November 20<sup>th</sup> Talked about upcoming legislative session. 2015 Annual Conference will be November 19-21 in Reno. January 23<sup>rd</sup> & 24<sup>th</sup> new school board member training. Will cover mandated training for bullying and cyberbullying. December 11<sup>th</sup> invite from Dale Erquiaga. Membership dues will be earlier. Heard a report from Lori and Joe on Scottsdale trip. Jim Hugel is working on extending Dotty's contract and changing her salary to reflect her contract.

**10C-2 NASB Legislative Report**

Lori distributed contact information for all current legislators. Spoke of Children's Land Alliance. Paul has submitted application to that committee. Teachers Leaders Council has openings.

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

Mary – girls scout meeting, attended the NASB awards dinner, and been on vacation.

Matt – NASB conference, negotiations.

Shellie – negotiations

Pete – Leadership conference November 20<sup>th</sup>, SWITCH Tour which was very interesting, NASB Annual conference, lockdown at WPMS on December 4<sup>th</sup>, continuing with Robotics, checked in with culinary project, checked in with Tiffany Kelly regarding chrome books, Safety & Facilities Dec 8<sup>th</sup>. Susan Payne – Safe 2 Tell, empowers students to tell, planning on attending wrestling tournament.

Lori – attended NASB conference, visited SWITCH data storage facility, exec committee meeting teleconference Monday. Working on 4-H Float.

Denys – absent.

Janet – resigned as she moved.

### **10-D TECHNOLOGY UPDATE**

Bob noted Paul will be meeting at the SWITCH facility to discuss schools having better bandwidth and better connectivity. Cabling quote not yet received.

### **10-E SAFETY AND FACILITY**

Pete noted more administrators and people will be invited to safety and facility meeting.

### **10-F SUPERINTENDENT'S REPORT**

#### **10F-1 Transportation Update**

Installed new cameras on most busses. Travel busses also have cameras. Gearing up for winter and cold snap.

#### **10F-2 Monthly Activity Report**

Traveling tomorrow to Reno, topic will be preparing for the upcoming for legislative session, Legal counsel Thursday afternoon, wrestling tournament this weekend.

### **10-G STAFF COMMENTS**

None

### **11. PUBLIC COMMENT**

None

### **12. AGENDA ITEMS – NEXT MEETING**

#### **NEXT MEETING**

12/16/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

#### **Presentations:**

District

#### **Discussion/Action:**

Budget augmentations  
Sex education committee  
Second readings  
Paul's evaluation

#### **Discussion:**

Pete moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break. Matt seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Negotiation with Board regarding union negotiations

**14. ADJOURNMENT**

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

The meeting adjourned at 8:22 p.m.

Submitted by Julie Haggie  
Secretary

Approved by Sharon Abbott  
Clerk