

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/18/2014**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 3/18/2014. 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
Matt Hibbs

Denys Koyle, Vice Chair
Mary Kerner

Shellie Watts, Clerk
Janet Little

Pete Mangum

ADMINISTRATORS

Bob Dolezal

Mark Bechtel

Paul Johnson

STUDENT ADVISORY MEMBERS

Mason Br 6:05 – Anti-bullying will be the month of April, Prom April 12th, rodeo in Yerington end of this month. Soft/baseball Incline, track in Mesquite, dancing with the Stars and Mr. Young will be one of the dancers. Ms. Melany is having a Prom dress exchange this Friday and Saturday.

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori received an exit interview.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Lions Club - Teacher Appreciation – Sharyl Allen noted that our district is fortunate to have Lisa Petersen as a teacher as she is such a passionate teacher. As a seasoned teach she is also open minded to learn from others. Students love Mrs. Petersen.

WPMS-School Visit Report – Susan Jensen started the presentation thanking the board for the opportunity to visit other schools. All staff members visited one school or another. Teams have shared best and brightest ideas and take aways from each visit at staff meetings. Ms. Ernest visited a magnet/neighborhood school with sixth grade having more coddling and decreasing that with upper grades. Teachers were in close proximity to each other. They did a lot of cross curriculum teaching. Ms. Haslem reported on a school with a great intervention program. All students used a planner for their interventions. Ms. Speakman visited a school in Vegas who also used planners and mingled a lot with their own grade. Interventions were set up one-on-one. Students were very on task and responsible for their own learning. They used a curriculum called SpringBoard that blends well with Common Core. They had very tight procedures and were very polite. Tylar Laity visited an 8th-12th school that is heavy into technology. Students bring their own device with 70% of the classes on-line within a school building. Students worked independently choosing their own path. They had a testing center. Another school had an economy day

where students earned money through tasks at school and then sold products. WPMS has incorporated several elements from these visits. White Pine Middle School now has a powerdown policy when students enter the school.

FY15 White Pine County School District Budget – Paul reviewed budget figures and formulas used for school finance.

Magna – Paul reviewed the Magna Award that the district received. Bob has had some inquiries. There was an article in the Ely Times.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 3/4/2014.

Denys moved to approve the minutes of the 3/4/2014 meeting. Shellie seconded the motion and the motion passed unanimously with Matt Hibbs, Mary Kerner and Janet Little abstaining as they were not in attendance at the 3/4/2014 meeting.

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

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

9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Page 11

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

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION OF AUDITING FIRM Page

Denys moved to approve designation HittonBurdock CPAs as the auditing firm. Matt seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADDITIONAL PAYMENT TO RECK BROTHERS FOR D.E.NORMAN ELEMENTARY PROJECT Page 12

There was much discussion amongst the Board, Reck Brothers, Summit Engineering and Paul Johnson regarding the reasons for the additional payment and why it was brought to the Board in March, several months after the project was completed. The additional payment is for overtime incurred on the project and Reck Brothers, Summit Engineering and Mr. Johnson tried to resolve the issue before bringing it to the Board. After discussion, an additional payment of \$20,000 was agreed upon.

Pete moved to approve additional payment of \$20,000 to Reck Brothers for D.E.Norman Elementary project. Denys seconded the motion with 6 ayes and 1 nay.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7381 ELECTRONIC COMMUNICATION DEVICES Page 13

Matt moved to approve second reading of Policy 7381 Electronic Communication Devices. Denys seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7382 INTERNET SAFETY. Page 19

Janet moved to approve second reading of Policy 7382 Internet Safety. Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WHITE PINE COUNTY SCHOOL DISTRICT SCHOOL CALENDAR FOR BAKER AND MOUNTAIN HIGH SCHOOLS FOR 2014-2015. Page 27

Denys moved to approve White Pine County School District School Calendar for Baker and Mountain High Schools for 2014-2015. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA DEPARTMENT OF EDUCATION APPLICATION FOR ALTERNATIVE SCHEDULE FOR THE SCHOOL YEAR 2014-2015. Page

Janet moved to approve Nevada Department of Education Application for Alternative Schedule for the School Year 2014-2015. Pete seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOND RESOLUTION.

Page 29

Denys moved to table bond resolution. Janet seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TECHNOLOGY PROFESSIONAL DEVELOPMENT FOR WPMS.

Page 40

Janet moved to approve technology professional development for WPMS and Lund. Mary seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUBMISSION OF CTE COMPETITIVE GRANT TO INCLUDE CULINARY ARTS, MECHANICAL TECHNOLOGY AND SPORTS MEDICINE.

Page

Mark submitted information on this grant which is attached to the minutes.

Denys moved to approve submission of CTE competitive grant to include culinary arts, mechanical technology and sports medicine. Mary seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUBMISSION OF CTE COMPETITIVE NON-TRADITIONAL GRANT.

Page

Matt moved to approve submission of CTE competitive non-traditional grant. Janet 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 and those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul had nothing further at this time.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete discussed the upcoming NASB meeting, CPO credits, site selection committee meeting debating South Point or Green Valley Ranch for the upcoming state convention.

10C-2 NASB Legislative Report

Denys noted Congress is going in to recess.

10C-3 Board Involvement and Reports

Mary – attended science fair at D. E. Norman, safety & facility, meeting with Congress Horsford, McGill patriotic program, parent teacher conference, 4-H clover bud meeting, girls scout activities, book club, CTE meeting, McGill Fifth Grade luncheon, 100 day celebration, D. E. Norman spelling bee, ECD this morning-asking for a letter of support for Mt. Wheeler Power to submit an application with Colorado Western Area Power Administration to get power out of Hoover Dam.

Matt – Safety & Facility Committee meeting, EskDale program.

Shellie – attended leadership and motivation training for Mt. Wheeler Power.

Janet – book club meetings, McGill patriotic program, McGill parent teacher conference, science fair, spelling bee, girl scouts, student teacher conference, gathered MAP information, nutrition meeting with Paul and Bob.

Pete – McGill science fair, NCCATD, read Dr. Seuss week reader, book club, DEN spelling bee, Reno Connecting the Dots and Pete distributed a questionnaire from that conference, EskDale program, Shoshone preschool, working on on-line planner for national NSBA Conference, WPMS evacuation drill, district elementary spelling bee upcoming, meeting with Steve on routing program, Safety & Facility, CTE, NASB meeting.

Denys – Bookclub, Culinary class today at WPHS, EskDale Program, visited with Heather Yacapraro

Lori – NCCAT D meeting, bookclub, class with Kelly Sturgeon and ChromeBooks, visited with Adam, DEN today
School Site visit review with WPMS.

10-D TECHNOLOGY UPDATE

Bob met with Lester regarding bandwidth issues, focus group in April to review and map out technology plan for next year.

10-E SAFETY AND FACILITY

Bob met with Officer Wallace looking at May for active shooter training at each school site with ½ day training at each school. Having an over-heating issue at D.E. Norman.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Rode a bus route that has behaviors issues.

10F-2 Monthly Activity Report

Connecting the Dots, State Sup and State Finance, NIAA meeting with Eddie Bonine, 2 pm meeting with NIAA Executive Board on March 31st.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

Paul Foster, from Lund, is concerned about having a new principal in Lund and how that new hiring process works.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

4/1/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Lund School

Discussion/Action:

Bond resolution
Budget discussion
Approve letter
Approve CTE Grants

Discussion:

Janet moved to into closed session to address the evaluation of Paul Johnson and to discuss negotiations between WPACT and WPCSSO. Denys seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

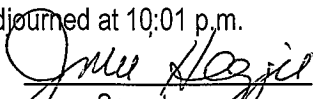
Moved to open session at 10:00 pm

14. ADJOURNMENT

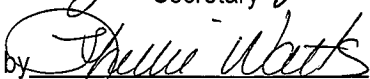
It was moved by Denys and seconded by Matt to adjourn the meeting and passed unanimously.

The meeting adjourned at 10:01 p.m.

Submitted by


Secretary

Approved by


Clerk