

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/1/2013**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 10/1/2013. Chair Lori Hunt called the meeting to order at 6:15. p.m. in the Baker School, Baker, Nevada.

2. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk	
Matt Hibbs-absent	Mary Kerner	Janet Little	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

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

Baker School – Heather Yacapraro presented the history and renovation of the Baker School. Heather then discussed various projects the students are working on which included 5th Grade reporting on the Inca, 6th research the use of dog sleds, and 4th Grade using the Khan Academy site for math concepts practice. Music program is still strong. Heather also mention the many volunteers who help at Baker School. Principal Robert Bischoff then discussed the star index rating. That information is attached to the minutes.

Playground Assessment – POOL/PACT did an assessment of the playground equipment throughout the district. There will be a followup assessment at the end of the school year. That assessment is attached to the minutes.

SPARTAN – Mr. Johnson discussed the SPARTAN program and how to use it more effectively. It is a web based program that all building administrators have access to. Denys suggested that we have cameras in place at Baker school. We anticipate another large group training for student safety.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/17/2013

Janet moved to approve the minutes of the 9/17/2013meeting. Denys seconded the motion and the motion passed unanimously.

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

Janet 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. Denys seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.

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Denys moved to approve budget transfers. Mary seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACT EXPLORE (8TH & 9TH) \$10.25/STUDENT AND PLAN (10TH) \$12.95/STUDENT TESTING FOR MIDDLE AND HIGH SCHOOL STUDENTS.

Page

Mary moved to approve ACT Explore (8th & 9th) \$10.25/student and Plan (10th) \$12.95/student testing for middle and high school students. Janet seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TOOL OF EVALUATION FOR FINANCE OFFICER.

Page 7-17

Janet would like the tool to look more like the tool used for the superintendent. Paul should be evaluated mostly on the job of chief financial officer. Paul felt like his evaluation should be completed after the audit is complete. Perhaps in December or January.

Denys moved to table the tool used for the evaluation for Finance Officer. Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REPLACING ACCOUNT CLERK I POSITION.

Page

Janet moved to approve replacing Account Clerk I position. Shellie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2013-2014 SCHOOL YEAR.

Page

Denys moved to table Class Size Reduction Plan, 2013-2014 School Year. Janet seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO NON-COLLECTIVE BARGAINING EMPLOYEES TO FOLLOW WPCSSO CONTRACT.

Page

Janet moved to approve non-collective bargaining employees to follow WPCSSO Contract in regard to wage increases only. Pete seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal briefs via email to the board and those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul noted the audit is wrapping up. We should get the audit report before the end of October. Maintenance informed Paul the work in the culinary classroom is complete. Next big project is a boys' restroom at D.E. Norman. Technology room in Baker is #3 on the list.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete reminded the board that the annual NASB Conference coming up.

10C-2 NASB Legislative Report

Denys made note of the NSBA report that included eRate information included.

10C-3 Board Involvement and Reports

Denys – read the NASB newsletter and noted an article for Paul.

Shellie – attended WPHS Calvary Chapel football game in Vegas

Mary – would like updated sports information, attended a Girl Scout meeting, DEN bookfair, Kickstart, DEN parent teach, soccer, WPHS soccer on Saturday, Lifetouch picture, safety and facility meeting, toured Baker School facility.

Pete – visited the culinary remodel project, was at the Baker School on September 19th, fire drill at Learning Bridge, flu shot clinic, WPHS soccer, safety and facility meeting, homecoming festivities this week including bonfire and football game, fire prevention next week, in schools next week, Shake Out drill on October 17th.

Janet – parent teacher conferences.

Lori. – Kickstart program with Kate Marshall, attending CEDS, October 10th will be the WPCSD education report at CEDS, WPMS visit with Principal Allen, DEN bookfair. Lori also noted we need to set a date for strategic planning and policy review.

Matt – absent

10C-4 Strategic Planning Committee

Nothing

10-D TECHNOLOGY UPDATE

Bob noted the Chromebook project at WPHS and WPMS was rolled out. Connectivity is a challenge because of so many connections and are working on with BCT. Mr. Becthel attended the State Technology meeting last week vying for grant money. We secured funding for 105 new chromebooks at WPMS.

10-E SAFETY AND FACILITY

Bob informed nothing further.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

We are training drivers. A bus hit a calf near Cold Springs.

10F-2 Monthly Activity Report

Carson City last week met with State Superintendent Dale Erquiaga with focused discussion on high school proficiency exam. Travel tomorrow to Elko for State Sup meeting, October 14-16th NCAT-D facilitator will be here. Policy Review meeting will be Tuesday, October 8 at 6 pm.

WPHS, WPMS, D.E. Norman, and McGill Schools will be part of the Nevada Educator Performance Framework Validation Study.

10-G STAFF COMMENTS

Heather thanked the board for all the work done on the Baker school and for the work that will be done on the computer lab.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

10/15/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
Lund School

Discussion/Action:

Discussion:

13. EXECUTIVE SESSION

None

14. ADJOURNMENT

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

The meeting adjourned at 8:02 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk