

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/15/2016**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 11/15/2016. 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-absent	
Matt Hibbs-absent	Mary Kerner	Pete Mangum	Shella Nicholes

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

Olivia Maestes

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

Delphine Kuechel bus driver since 2005, aired her concern over bus conditions and the conditions for the coming winter. She also voiced concern over bus parking at WPMS during route pick-up and drop-off, per diems only after 12 hours, feels we need more mechanics for safety reasons and work load. Steve Clifford has been the best boss in Delphine's career.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

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

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Adam distributed two resolutions from the Governor's office. Adam commended the WPHS and GBC staff for the work they do with WPHS students.

7. STUDENT REPRESENTATIVE REPORTS

Olivia Maestes, WPHS StuCo representative, reported TWIRP, with "Take me out to the ballgame" as the theme is this week culminating with a dance on Friday. There will be a Thanksgiving feast next Tuesday for staff, and winter sports have started.

8. PRESENTATIONS

HintonBurdick Dave Whittwer, Audit Manager for Hinton Burdick, reviewed financial highlights, audit reports and findings. A copy of the presentation is attached to the minutes. Paul added information regarding statistical portion of the audit. Paul commended the central office staff for their diligence in working for a clean audit.

Business Continuity Technology-Quarterly Report. Earle & Lester Keizer and Rory presented to the board regarding time spent and how it was used. BCT is working on a maintenance and audio enhancement portal for work orders. Working with Audio Enhancement to get better use of the equipment and service for the money spent on the system. The presentation is attached to the minutes. BCT will be in touch with K-12 regarding Lund issues.

CORE Construction Update Report – Brandon Whipple, project manager, Bob Allen is the Superintendent and on site at all times. The tank in Lund is insulated, internal piping and pump for the pump house need to connect the propane, switch over will happen at night before winter, HOA masonry and steel is complete, roof will be completed this week, second week of December windows will be installed, gym-masonry and steel almost complete, main structure is complete and roof starting right away, sheeting the walls to work inside during the winter, heaters are on the way. Ahead of schedule at the moment. D.E. Norman starting after winter to avoid infiltration of water, same with Middle School-things are looking better there than estimated, received new drawings from architect for WPMS renovations, WPHS greenhouse guy was out yesterday, will get a crew here this month and will be built before winter. Baker tennis court is on the wait list.

Paul noted we had an issue with trash from the project and since the notification to the project manager, they have been working on keeping it tidy.

White Pine High School – Principal Becky Murdock focused on three areas, Nevada Academic Content Standards, Becky discussed, yearly outlines, unit pacing guides, collaborative SLGs, and EOC Data. Becky also reviewed statistics of students enrolled in CTE. STEM Coach, Julie Gonzalez, reviewed what she does as the STEM coach. Becky also discussed culture at WPHS.

NASB Presentation Run through – skipped

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/1/2016

Mary moved to approve the minutes of the 11/1/2016 meeting.
Shella seconded the motion and the motion passed unanimously.

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

Pete moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers.

Mary seconded the motion and the motion passed unanimously, Denys abstained on check #38668 to Border Inn.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUDIT REPORT FOR FY16

Page

Mary moved to approve audit report for FY16.
Denys seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 12020 - SAFE SYSTEM

Page

Pete moved to approve second reading of Policy 12020 - Safe System.
Denys seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PAUL JOHNSON, CFO AS DESIGNATED OFFICIAL FOR WHITE PINE COUNTY SCHOOL DISTRICT WITH NEVADA DEPARTMENT OF AGRICULTURE CHILD NUTRITION PROGRAM

Page

Mary moved to approve Paul Johnson, CFO as designated official for White Pine County School District with Nevada Department of Agriculture Child Nutrition Program.
Shella seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul reported on a few items – budget status, felt it was a good audit report – segregation of duty will continue to be a risk noted in the audit, Paul, Adam, Steve and Bill had a transportation meeting. We had a tremendous outreach from Nye, Lyon, Lincoln, and Clark counties have offered to donate 15 buses to our district. Attended a meeting with the Guinn Center and felt it was a good meeting. Will be making a presentation for the Guinn group. Paul then discussed complexity of categorical funding. The state has projected lower monies for FY18.

Discussed special education funding. Snow removal at the high school will be an issue this winter. Paul is working on a contract with Accurate for snow removal at WPHS.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete NASB conference this weekend in Reno.

10B-2 NASB Legislative Report

Denys noted the election has democrats controlling both houses in Nevada. Denys noted what an interesting week it has been since the election.

10B-3 Board Involvement and Reports

Shella – volunteered in McGill, attended Veteran's Day assembly in McGill, Shella reminded board members of the EskDale program.

Pete – WPHS choir concert, state scholarship opportunity for students, attended Veteran program at WPHS, Technology committee meeting last night, stopped in Lund today and viewed the tank installation, worked with Mr. Heggie on the greenhouse bin, will be attending NASB annual meeting.

Denys – will attend Baker Harvest Festival Friday, EskDale, visited at cooperative extension service.

Mary – planning to follow-up on Red Ribbon Week, DEN PTO meeting, Mr. Carlos visited Mary in her office, Nevada DECA board meeting, will meet with Senator Harris and Mark Newburn at the end of November, Veteran presentation at SVHS, care center on Veteran's day and delivered blankets, 4-H achievement night, Girl Scouts' foodbank, Veterans' dinner thanks to Mr. Young and his son Collin for helping with the music at the dinner, WPHS rodeo club served at that dinner, Baker for Harvest Festival.

Lori – Red Ribbon Week 40 students asked questions, DEN 2nd grade Veteran's program, leadership conference with admin team and Mr. Young in Las Vegas much validation for the district.

Matt – absent

Shellie – absent

10-C SAFETY AND FACILITY

Pete commented there will be a meeting on Nov 28 at 5 pm, Veterans, at WPHS program, presented Mrs. Murdock with five flags and they may also donate to other sites in the district.

10-D TECHNOLOGY UPDATE

Pete noted Roman is working on getting more current laptops to Lund, Pete will be working on some policies, there will be a committee for tech plan before next meeting on December 12.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Steve delivered his letter of resignation to Adam. Steve is willing to work until January 5th if we help with transportation and lodging.

10E-2 Monthly Activity Report

End of course data shared by Mrs. Murdock earlier this evening is not yet for public use. Adam has a few meetings set up tomorrow afternoon with state department. Mrs. Briggs is working on putting a Gifted and Talented program at D.E. Norman, looking at working with physically and musically gifted students as well as the academically gifted students. We have an adult education monitoring next week. Shopko will make a \$2,500 contribution to the district. Cammie will pick that up and use that money toward gifted and talented. Visited Rotary Club last week. Adam challenged the opinions of some of those in attendance. Adam was involved with choir students at many Veteran's programs.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

12/20/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

Budget amendment

Paul's evaluation

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 8:30 p.m.

Submitted by Julie Heggie
Secretary

Approved by Shelley Watts
Clerk