

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/4/2014**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 2/4/2014. Chair Lori Hunt called the meeting to order at 6:00 pm. 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

Mary Kerner

Janet Little

Pete Mangum

ADMINISTRATORS

Bob Dolezal

Mark Bechtel

Paul Johnson

STUDENT ADVISORY MEMBERS

Mason Broughton

LEGAL COUNSEL

Kevin Briggs 6:05

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. State Superintendent Dale A.R. Erquiaga, mailed a letter declaring February as CTE Month.

7. STUDENT REPRESENTATIVE REPORTS

Mason Broughton, WPHS Student Council Representative reported there will be games on Friday and Saturday, Mid-level training on March 7th, and an assembly tomorrow at 9:56am.

Lund School Board Report:

We're sorry that we didn't send you a report for January, but our homecoming was AWESOME! The school spirit was very high, the dress-up days were spectacular and the dance was phenomenal. Everyone did their parts to help out and didn't complain, the decorations were just beautiful and the entire school was very colorful since our theme was Mardi Gras. The high school had a blast and the elementary was involved as much as possible.

On February 4th, the high school basketball teams will play against White Pine JV in Lund. On the 6th, we are going to do a food drive to raise money for the food bank in Ely and involve the entire community. On the 12th, the Lund high school teams will play against Adelson in Lund and on the 13th, we are going to hold officer elections for student council and L-Club for next year. On Valentine's Day, the 14th, the high school teams will play against Tonopah in Lund. On the 18th, our Student Council will be making cookies and wrapping little poems around them for staff appreciation. Our basketball teams hope to be able to make regional's during the 21st- 22nd in Las Vegas and after that, we'll, hopefully, head to state during the 28th-29th, which will be held in Reno.

Lund Student Council Secretary,
Charlee Riggs

8. PRESENTATIONS

WPMS – Principal Sharyl Allen presented information from a Gallup Student Poll- that information is included in the minutes.

Cherry Creek – Superintendent Dolezal presented drawing and estimates for the Cherry Creek School project. That information is also attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/21/2014

Denys moved to approve the minutes of the 1/21/2014 meeting. Janet 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. Denys seconded the motion and the motion passed unanimously.

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

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

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A PILOT ELEMENTARY SCHOOL WITHIN A SCHOOL PROGRAM.

Page

The Board requested a report of the program in June and a cost of maintaining the program for the next fiscal year.

Janet moved to approve a pilot elementary school within a school program for the remainder of this year with a follow-up of progress at the second meeting in June. Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPHS SENIOR TRIP AND TRANSPORTATION TO SOUTHERN CALIFORNIA MEMORIAL WEEKEND, 2014. EXPENSES WILL BE PAID THROUGH FUNDS RAISED BY THE SENIOR CLASS.

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Matt moved to approve WPHS Senior Trip and transportation to Southern California Memorial Weekend, 2014. Expenses will be paid through funds raised by the senior class. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FOLLOWING SPECIAL EDUCATION TEACHER AIDE POSITIONS: LUND TO 7 HOURS/DAY; WPMS 3.75 HOURS/DAY; MCGILL 7 HOURS/DAY; PRE-SCHOOL 4 HOURS/DAY.

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Denys moved to approve the following Special Education Teacher Aide positions: Lund to 7 hours/day; WPMS 3.75 hours/day; McGill 7 hours/day; Pre-school 4 hours/day. Shellie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE BUYOUT FOR JOLYNN MAYNARD.

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Denys moved to approve early retirement incentive buyout for Jolynn Maynard. Pete seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMMUNIZATION EXEMPTION(S).

Page

Pete moved to approve immunization exemption(s). Denys seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF
POLICY 6160 GRADUATION REQUIREMENTS.**

Page - in minutes

Matt moved to approve first reading of Policy 6160 Graduation Requirements with addition of language from NAC. Denys 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. Kevin is teaching at the prison post academy for about 4 days over the eight week officer training period.

10-B FINANCE OFFICER REPORT

Paul absent

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete newsletter has been distributed, meeting this weekend in Reno.

10C-2 NASB Legislative Report

Denys - Dotty sent out a list of policies that need to be implemented.

10C-3 Board Involvement and Reports

Mary – attended Pete's retirement party, met with Mr. Young, has been out ill

Matt – attended McGill fundraiser dinner which was a good fundraiser, it was a good evening.

Shellie – judge for 4-H Ambassadors

Janet – attended McGill fundraiser dinner

Pete – attended WPHS games, helped the WPHS boosters at concessions, Safe & Facility meeting listened the team that attended the Nation School Response Conference reported, working on the NSBA Magna Award, NASB meeting this weekend, attended my retirement party

Denys – traveled with WPMS to Fossil Ridge School in St. George – good trip, fun to see teachers get excited. Talked to Heritage people about Cherry Creek School

Lori – Singapore math night in McGill, basketball games, McGill dinner, Pete's retirement party

10-D TECHNOLOGY UPDATE

Bob noted we received technology donations and LCD projectors from Douglas County and those will be used at MHS, Nutrition as well as other areas throughout the district. Hapara training for staff next week. All ChromeBooks have been picked up and are being used. ChromeBook bootcamp in June.

10-E SAFETY AND FACILITY

Bob was at DEN when they had their Shelter in Place and Fire Drills. Had an incident at McGill and the staff handled the situation very well. Looking at further safety training. Snow removal continues to be an issue.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Bus 202 continues to have mechanical problems; there are four route busses out of commission. Mr. Clifford is looking at quality used busses. We have purchased three used Chevy Impalas. Paul attended an SB500 meeting where they discussed equity of education funding last week. Paul was asked to serve on that task force.

10F-2 Monthly Activity Report

Traveling to Las Vegas tomorrow for iNVEST and state Superintendent meetings as well as an ACT conference. State Board of Education met last week and agreed to considerer changing Math proficiency cutoff score to 252.

10-G STAFF COMMENTS

CTE Advisory committee meeting Feb 26 at 6 pm working on CTE grants.

Juab County had a bomb threat.

11. PUBLIC COMMENT

Lori stated the school board now has thank you cards.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

2/18/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

McGill

Discussion/Action:

second reading of Policy 6160

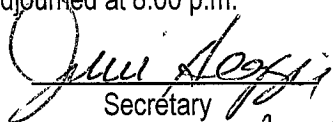
Discussion:

13. ADJOURNMENT

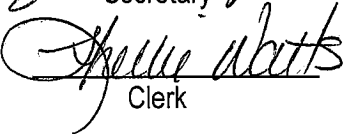
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:00 p.m.

Submitted by


Secretary

Approved by


Clerk