

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/17/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 11/17/2015. 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	Shellie Watts, Clerk	
Matt Hibbs	Mary Kerner	Pete Mangum	Shella Nicholes

ADMINISTRATORS

Bob Dolezal	Paul Johnson	Adam Young
-------------	--------------	------------

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

John Cooper, District Manager of Chartwells, thanked the Board for the opportunity to serve White Pine County School District.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Lions Club - Teacher Appreciation – Principal Adam Young introduced Custodian Amanda Willes as the Support Staff of the Month for November and thanked her for her excellent attitude and work ethic. Mr. Young then introduced Cathy Cracraft as the Teacher of the Month for November. Mr. Young commended her for the excellent job she does as a math teacher at White Pine High School.

Biochar-Bill Wolfe - postponed

Transportation – We will be getting four special needs busses from Clark County School District. Steve noted the extreme need for route buses as we no longer have a back-up bus. Steve reviewed prices of used busses he has found. Steve also noted 12 passenger vans are no longer able to transport students. Paul noted we could expend capital project funds for a bus.

White Pine High School – Principal Adam Young had three items to give update including professional development. Adam invited the Board to attend professional development at WPHS. Focusing on NEPF – teacher evaluation system including framework for instruction. Adam also thanked the Board for the Chromebooks with each core teacher having a set of Chromebooks and spoke of their use within the classroom. Steffani Thompson then helped Mr. Young address how WPHS has handled the deaths of two students in the last couple of weeks.

Lombard-Conrad Architects-Nevada, Ltd - Capital Improvements. Nate Turner and his staff discussed various projects of which a copy of those projects are attached to the minutes. They will return for another meeting for final decisions.

HintonBurdick – David Wittwer reviewed the FY15 audit report. A copy is available on the district website. David thanked the financial staff for their help during the audit, noting the audit report is an on-time delivery.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 10/27 SPECIAL MEETING AND 11/3 REGULAR MEETING.

No action 10/27 Special Meeting minutes.

Matt moved to table the minutes of the November 3, 2015 regular meeting. Denys 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 item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers, Immunization exemptions. Shella seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUDIT REPORT FOR FY15

Matt moved to approve audit report for FY15. Denys seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7512 - PRESCRIPTION/OVER THE COUNTER MEDICATION

Denys moved to approve second reading of Policy 7512 - Prescription/Over the Counter Medication. Mary seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7515 - CONCUSSIONS AND OTHER HEAD INJURIES

Matt moved to approve second reading of Policy 7515 - Concussions and Other Head Injuries. Mary seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ROGER'S FOUNDATION GRANT APPLICATION.

Matt moved to approve Roger's Foundation Grant Application. Mary seconded the motion and the motion passed with Shellie opposed.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POOL/PACT GRANT.

Denys moved to approve POOL/PACT Grant. Mary 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 via email. Those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul wanted to share the revenue picture from the tentative budget to the present budget. A copy of that information is attached to the minutes.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete noted the upcoming annual state NASB meeting this weekend, all board members will be attending.

10C-2 NASB Legislative Report

Denys - nothing to report at this time.

10C-3 Board Involvement and Reports

Shella – Veteran's program in McGill, volunteered in son's classroom .

Pete – attended professional development at D.E. Norman regarding facility safety, Veteran's program at WPHS, visited Lund school.

Denys – attended Garrison/Baker PTA meeting, that PTA group inquired about the tennis courts.

Mary – Girls Scouts, attended Lund Halloween carnival, safety and facility meeting, WPHS mock interviews, WPHS choir, DEN book fair, helped with classroom party, passed out candy at DEN with the PTO, Community Halloween party with Lori, DEN awards assembly, Baker's harvest festival, Jr. Jazz basketball, SVHS student of the month presentation, Community Veteran's program, EDC update, Jim Garza is no longer with EDC.

Matt – WPHS volleyball, lunch at WPMS and D.E. Norman, visited with Russel Pantello at SVHS.

Shellie – attended state volleyball games and White Pine was well represented.

Lori – Veteran's program at McGill, Baker's harvest festival, NASB teleconference.

10-D TECHNOLOGY UPDATE

Bob noted RF Worx is still at work in the district, we have a temporary fix for internet at Lund, at the last state superintendent meeting they spoke about funding of 1:1 devices.

10-E SAFETY AND FACILITY

Pete noted there is a safety and facility meeting on Monday.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing further than what Steve discussed during presentation.

10F-2 Monthly Activity Report

SBAC testing results will be released tomorrow as informational only. Bob reminded the Board of all the test irregularities of the past test year. Safe and Respectful school conference this week and WPCSD is sending 7 adults and 3 students. There is also a survey that will be completed by our schools. Bob will be traveling to the school board conference and will be traveling for Thanksgiving.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

Ms. Little-Green inquired about the Safety and Facility meeting, she will be added to the list to receive the agendas.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

12/1/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

bus purchase

Minutes

Capital Improvements

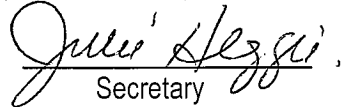
Discussion:

13. ADJOURNMENT

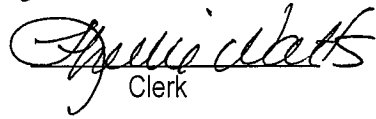
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:05 p.m.

Submitted by


Secretary

Approved by


Clerk