



**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
12/1/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 12/1/2015. 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
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs - absent

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Received a card from Northern Nevada Food bank and from Robert Schrenk from Chartwells.

7. STUDENT REPRESENTATIVE REPORTS

Denys read the student council report from Lund and it is attached to the minutes.

8. PRESENTATIONS

District – SBAC – Robert Bischoff gave an overview of the SBAC results. Superintendent Dolezal reminded the Board of the many test irregularities during testing last year. The Board would like to have a comparison of MAP data to SBAC data in a meeting in February. A copy of the data presented is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 10/27/15 SPECIAL MEETING AND THE 11/3/15 AND 11/17/15 REGULAR MEETINGS

Denys moved to approve the minutes of the October 27, 2015 special meeting. Matt seconded the motion and the motion passed unanimously.

Matt moved to approve the minutes of the November 3, 2015 regular meeting. Shella seconded the motion and the motion passed unanimously.

Mary moved to approve the minutes of the November 17, 2015 regular meeting. Shellie 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 Budget transfers, Immunization exemptions, 9C-4 Payroll Report, and 9C-5 Budget Report. Denys seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DEN/CROSS TIMBERS/MCGILL ELEMENTARY BUS MONITOR.

Matt moved to approve DEN/Cross Timbers/McGill Elementary Bus Monitor. Pete seconded the motion and the motion passed with Mary and Shellie opposing.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW POLICY 7381-STUDENT USE OF CELL PHONES, PAGERS, & OTHER ELECTRONIC DEVICES ON SCHOOL PROPERTY.

Pete volunteered to work with student councils for a possible solution with this policy.

Pete moved to table review Policy 7381-Student Use of Cell Phones, Pagers, & Other Electronic Devices on School Property. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PENNINGTON FOUNDATION GRANT PROPOSAL.

Bob distributed information regarding the grant proposals. Those are attached to the minutes.

Matt moved to approve Pennington Foundation Grant proposals. 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 but Kevin was not at the meeting.

10-B FINANCE OFFICER REPORT

Paul noted there will be a lot of budget stuff on the next board meeting. Nate Turner with LCA would like to start working on the gymnasium. Snow removal is an issue; we are also in need of a snowplow for McGill. Working on details regarding e-rate suppliers. Working on SPED maintenance of effort. Nutrition program has bad debt issues that need to be addressed.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete had a meeting November 19th. Pete will submit NASB award information to Ely Times. Corporate sponsors are increasing. Discussed upcoming state conferences. There will be 3 conferences in Reno and 1 in Las Vegas. There are liaison positions available if anyone is interested in serving. Mary is now the Legislative Chair for NASB, discussion on by-law status regarding emeritus members so that emeritus members could serve long in NASB. Next meeting will be in January with professional development available.

10C-2 NASB Legislative Report

Denys nothing to report at this time.

10C-3 Board Involvement and Reports

Shella – volunteered in son's classroom. Polled McGill parents regarding capital improvements and their priorities of options given.

Pete – visiting schools regarding safety matters, will discuss cell phone policy with student council groups, attended the NASB conference, attended first Safe to Tell meeting in Vegas, lunch at WPMS, Thanksgiving lunch at McGill, lockdown drill at WPHS, attended Mrs. Cracraft's math class observed them using

Chromebooks, met with Catalina regarding safety supplies, met with McGill student council, attended McGill Tiger assembly today.

Denys – attended the NASB Conference

Mary – tumbling is over, Jr. Jazz in full swing, NASB conference, thanked the Board for nominating her as new school board member, changes at work .

Matt – NASB conference, lunch at D.E. Norman, safety and facility meeting, polling parents at McGill with Shella.

Shellie – NASB conference in Reno.

Lori – NASB conference in Reno including executive meeting, nice to have full board at conference to support Bob as he received Superintendent of the Year, Mary as New Board Member, and Paul for his fiscal services.

10-D TECHNOLOGY UPDATE

Bob noted the tower for McGill should be arriving this week, still working on permitting, few issues with microwave and they are being resolved. Infinite Campus training in Elko the first of the year, we will look into other products offered by Infinite Campus.

10-E SAFETY AND FACILITY

Pete noted the next meeting time has yet to be determined.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Bob authorized the purchase of two buses, one new and one used. Will be picking up used buses from Las Vegas this week. There was further discussion regarding bus monitoring as Steve was now at the meeting.

10F-2 Monthly Activity Report

Attended Safe and Respectful School Culture conference at the same time at the NASB conference, Bob met the team that was there from our District. Will be meeting with that team in January. Will have a report at the second meeting in January from that team. State Superintendent meeting this week, they will be discussing evaluation of educators that are not classroom teachers. Will be looking at combining some reports that were mandated by legislation this year. Will visit Department of Education regarding SPED maintenance of effort issue hoping to get a retired employee back into the classroom on an emergency basis. Will also visit Read by Three grant folks, looking at hiring a Read by Three literacy specialist from within the district.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

12/15/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Review Policy 7381
LCA - Nate Turner
Nutrition Bad Debt Policy
Budget

Discussion:
Superintendent transition plan

It was moved by Matt and seconded by Mary to move back to public comment. The action was passed unanimously.

Mary was contacted various times regarding transgender in White Pine County School District. She recommended to those people to contact the building administrator where the concern lies.

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 Janice Heggie
Secretary

Approved by Shelley Watts
Clerk