

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
7/15/2014

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 7/15/2014. Chair Lori Hunt called the meeting to order at 6:30 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

Janet Little

Pete Mangum

**ADMINISTRATORS**

Bob Dolezal-absent

Mark Bechtel-absent

Paul Johnson-absent

**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. No additional correspondence

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

None

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/24/2014.**

Denys moved to approve the minutes of the 6/24/2014 meeting. Mary seconded the motion and the motion passed unanimously with Matt Hibbs abstaining as he was not in attendance at the 6/24/2014 meeting.

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

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

Page

None

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FIVE YEAR CAPITAL IMPROVEMENT PLAN.**

Page

Matt moved to table the Five Year Capital Improvement Plan. Mary seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 6/30/14 INDEBTEDNESS REPORT.** Page  
Matt moved to table the 6/30/14 Indebtedness Report. Denys seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN.** Page  
Matt moved to table the Debt Management Plan. Shellie seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2013/2014 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT.** Page  
Matt moved to approve a resolution to acknowledge and accept the 2013/2014 grants and allocations for White Pine County School District with spelling and date corrections. Denys seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF JAN BROOKS, TEACHER MCGILL ELEMENTARY AND APPROVE TO FILL THE POSITION.** Page  
Denys moved to approve accept the resignation of Jan Brooks, Teacher McGill Elementary and approve to fill the position. Janet seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF SHAUNA WOOLDRIDGE, TEACHER MCGILL ELEMENTARY AND APPROVE TO FILL THE POSITION.** Page  
Janet moved to approve accept the resignation of Shauna Wooldridge, Teacher McGill Elementary and approve to fill the position. Matt seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A BUYOUT FOR AND ACCEPT THE RESIGNATION OF LOIS PLENGER, WPMS TEACHER AND APPROVE FILLING THE POSITION.** Page  
Resignation withdrawn – no action needed.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A GRANT APPLICATION TO POOL/PACT FOR SCHOOL SAFE DOOR LATCH DEVICES.** Page  
Denys moved to approve a Grant Application to POOL/PACT for School Safe Door Latch Devices. Matt 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 and those are attached to the minutes.

### **10-B FINANCE OFFICER REPORT**

Paul absent

### **10-C BOARD REPORT**

#### **10C-1 NASB Director's Report**

Pete conference call last night with a 3% increase in dues being recommended. Conference call Thursday regarding NIAA opening; there are four candidates.

#### **10C-2 NASB Legislative Report**

Denys little about E-Rate and school nutrition. Also spoke of evaluation process.

#### **10C-3 Board Involvement and Reports**

Mary – NASB nomination mtg, Safety & Facility mtg, 4<sup>th</sup> July activities, kids workshop at Cave Lake hosted by Eastern Nevada Landscape, EDC meeting today with notes attached to the minutes. New dialysis

center open house is Monday noon til 2pm, Steptoe Souvenirs is opening downtown. Plush computer camp was successful with their camp and distributing computers to students.

Matt – Safety & Facility mtg, Relay for Life, negotiation meeting.

Shellie – negotiation mtg.

Janet – on vacation

Pete – 26<sup>th</sup> met with Carlos from Tint Image for reflective tint on windows as part of POOL/PACT, award nominations, safety & facility meeting and Carlos, Infinite Campus presentation, attended BFD, Tabletop discussion was successful had representatives from McGill, Baker, Lund, Highway Patrol, sheriff, fire, ems, ham radio-good crowd. Going to Winnemucca at the end of the month.

Denys – infinite campus presentation, negotiations.

Lori – Infinite Campus presentation, sold bricks at BFD and would like to push selling those, Book Club August 18th 6 pm, NSBA nominations meeting.

#### **10-D TECHNOLOGY UPDATE**

Nothing

#### **10-E SAFETY AND FACILITY**

Next meeting Monday July 21<sup>st</sup>.

#### **10-F SUPERINTENDENT'S REPORT**

##### **10F-1 Transportation Update**

None

##### **10F-2 Monthly Activity Report**

None

#### **10-G STAFF COMMENTS**

Board Retreat July 29<sup>th</sup> & 30<sup>th</sup>.

#### **11. PUBLIC COMMENT**

None

#### **12. AGENDA ITEMS – NEXT MEETING**

##### **NEXT MEETING**

7/29-30<sup>th</sup> – Board Retreat

8/5/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

##### Presentations:

District

##### Discussion/Action:

tabled items

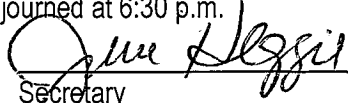
##### Discussion:

#### **13. ADJOURNMENT**

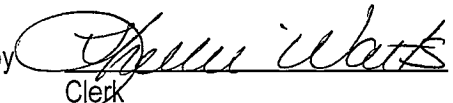
It was moved by Denys and seconded by Janet to adjourn the meeting and passed unanimously.

The meeting adjourned at 6:30 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk