

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
8/16/2016

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 8/16/2016. 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-absent	Shellie Watts, Clerk	
Matt Hibbs-absent	Mary Kerner	Pete Mangum	Shella Nicholes

**ADMINISTRATORS**

Adam Young	Robert Bischoff
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Doug Fullmer expressed appreciation to the Board of Trustees noting he would be available to answer any questions regarding the release time policy.

Blaze Griffin expressed appreciation to the Board of Trustees for their help and concern for Lund School. Also expressed support for the release time policy.

**4. STAFF COMMENTS**

None

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

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

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

Elementary Curriculum Work – Janine Gamberg, Shauna Nicholes, Rolayne Hanson, Kenna Hall, and Kim Haslem discussed the curriculum work they have working on for elementary and middle school teachers.

Baker Observatory-Dave Tilford – spoke of the Baker Observatory having a ribbon cutting August 25th. There will also be an astronomy festival the last weekend of September. Dave also noted the possibility of scholarships for students interested in science. Dave's email is [wprealty@wmpower.net](mailto:wprealty@wmpower.net).

BCT Technology – covered information contained in a PowerPoint that is attached to the minutes.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE 7/12/2016 AND 8/2/2016 REGULAR MEETINGS.**

Pete moved to approve the minutes of the 7/12/2016 meeting. Mary seconded the motion and the motion passed unanimously with Mary abstaining as she was not in attendance at the 7/12/2016 meeting.

Shellie moved to approve the minutes of the 8/2/2016 meeting. Pete seconded the motion and the motion passed unanimously with Mary abstaining as she was not in attendance at the 8/2/2016 meeting.

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

Mary moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, and 9C-3 Budget transfers. Shella seconded the motion and the motion passed unanimously.

### **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN ATTENDANCE ADVISORY BOARD**

Mary moved to approve an attendance advisory board with Shella Nicholes serving on that board. Shellie seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CRITICAL SHORTAGE OF TEACHERS IN SPECIAL EDUCATION**

Mary moved to approve critical shortage of teachers in special education. Pete seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF STEPHANIE KAAMASEE, SHVS EMPLOYEE AND APPROVE TO FILL THE POSITION**

Mary moved to approve accept the resignation of Stephanie Kaamasee, SHVS employee and approve to fill the position. Pete seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF ALEXIS BOARDMAN, MCGILL ELEMENTARY PARAPROFESSIONAL AND APPROVE TO FILL THE POSITION.**

Mary moved to approve accept the resignation of Alexis Boardman, McGill Elementary paraprofessional and approve to fill the position. Shella seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WAGES FOR SOCIAL WORKER POSITION.**

Mary moved to approve wages for Social Worker position. Shellie seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RELEASE TIME FOR SENIORS, DUAL CREDIT, RELIGIOUS AND/OR PRIVATE INSTRUCTION.**

Shellie moved to approve release time for seniors, dual credit, religious and/or private instruction. Mary seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REALLOCATING BOARD APPROVED FUNDS ASSOCIATED WITH LUND TEACHING POSTION TO INSTRUCTION SUPPORT POSITIONS.**

Pete moved to approve reallocating board approved funds associated with Lund teaching postion to instruction support positions. Mary seconded the motion and the motion passed unanimously.

### **9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION FOR FACSIMILE SIGNATURE WITH NEVADA BANK AND TRUST.**

Pete moved to approve a Resolution for Facsimile Signature with Nevada Bank and Trust. Mary seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUTHORIZING CONTRACTING WITH ONE OR MORE PARTIES TO PERFORM INSTRUCTIONAL COACHING DUTIES THROUGH NEVADA READY 21 GRANT.**

Mary moved to approve authorizing contracting with one or more parties to perform instructional coaching duties through Nevada Ready 21 grant. Shella seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul absent – no report

**10-B BOARD REPORT**

**10B-1 NASB Director's Report**

Pete noted the NASB letter was emailed, all award nominations have been received, training September 17th.

**10B-2 NASB Legislative Report**

Denys absent

**10B-3 Board Involvement and Reports**

Mary – had a fabulous trip, summer reading program finishing up, Economic development meeting, Magic Carpet open house August 25<sup>th</sup>, Mt. Wheeler board meeting and booster all sports represented by student athletes and those students represented themselves and the school well, NASB nominations.

Shellie – things are quiet, spoke with a parent regarding K-12 .

Shella – 4-H.

Pete – met with Adam and Roger Dunnavant, admin meeting regarding drills, tech committee, visited McGill and Lund schools, will be the liaison for K-12, fair this weekend, NASB nominations .

Lori – Technology committee meeting, alumni booster meeting - with another tomorrow night, Children's trust alliance teleconference last night.

Denys – absent

Matt – absent

**10-C SAFETY AND FACILITY**

Pete has visited various sites, drills will be more of a surprise this year.

**10-D TECHNOLOGY UPDATE**

Adam noted BCT gave a good update earlier. Biggest concern is making sure the radio in Lund is replaced before the school year starts. Good technology committee meeting.

**10-E SUPERINTENDENT'S REPORT**

**10E-1 Transportation Update**

**10E-2 Monthly Activity Report**

Evening in Lund with Mr. Bischoff and Mrs. Thompson last week. High school K12 classes will be Monday thru Thursday, there may be some Friday middle school classes. Superintendent Young discussed the Great Leaders and Teachers Grant.

**10-F STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

9/6/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
District

Discussion/Action:  
Second reading

Discussion:

8:46 pm. Pete, pursuant to NRS 288.220, moved to go into executive session to for discussion with Board regarding CFO compensation after a short break. Mary seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Discussion with Board regarding CFO compensation.

**14. ADJOURNMENT**

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

The meeting adjourned at 8:58 p.m.

Submitted by Julie Heggie  
Secretary

Approved by Shella  
Clerk