

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
5/5/2015

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 5/5/2015. Chair Lori Hunt called the meeting to order at 6:00 p.m. in the Media Center at Lund School, Lund, Nevada.

**2. FLAG SALUTE**

**3. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk
Matt Hibbs-absent	Mary Kerner-absent	Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
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**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**

Sarah Bennett submitted a report, attached to the minutes, in which many upcoming events for WPHS were noted.

**8. PRESENTATIONS**

Lund School – Principal Alan Hedges thanked the Board for coming to Lund for their meeting. He then turned the time over to the special education and elementary teachers. Vivian Farnsworth discussed student lead IEP's and she has had much success. Student lead IEP's have made the students better learners and changed their thoughts to something we do with them rather than something done for them. Heather Sabaitis, kindergarten and first grade teacher, then discussed the Spalding literacy program. It has had a tremendous positive impact on her students. Cherie Reid discussed math techniques "Number Talks" that has been successful in her 2<sup>nd</sup> - 3<sup>rd</sup> grade classroom. Liz Christensen, who teaches fourth and fifth grade, has used older students in her classroom to tutor students.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/21/2015.**

Denys moved to approve the minutes of the 4/21/2015 meeting. Shellie seconded the motion and the motion passed unanimously.

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

Pete moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 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 LUND SENIOR CLASS TRIP TO SAN FRANCISCO AND THE USE OF A DISTRICT VEHICLE. STUDENTS WILL COVER ALL COSTS. Page 32**

As a change to submitted request, students will be leaving Thursay, May 22.

Denys moved to approve Lund Senior Class trip to San Francisco and the use of a district vehicle; students will cover all costs. Pete seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR SABRENA JEAKINS. Page 33-34**

Shellie moved to approve early graduation for Sabrena Jeakins. Denys seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TINA BAER'S AND HOLLY MARICH'S REQUESTS FOR PROFESSIONAL LEAVE OF ABSENCE FOR THE 2015-2016 SCHOOL YEAR TO WORK FOR NNRPDP. Page 35-26**

Pete moved to approve Tina Baer's and Holly Marich's requests for professional leave of absence for the 2015-2016 school year to work for NNRPDP. Denys seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF TREENA WHALEY. Page 37**

Pete moved to approve accept the resignation of Treena Whaley. Denys seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LEAVE OF ABSENCE FOR KRISTY SEDLACEK, TEACHER AT DAVID E. NORMAN. Page none**

Kristy accepted a position at Learning Bridge Charter School.

Pete moved to approve leave of absence for Kristy Sedlacek, teacher at David E. Norman. Denys seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUBMISSION OF A GRANT TO E.L. CORD FOUNDATION FOR CHERRY CREEK PROJECT. Page 38-49**

Denys moved to approve submission of a grant to E.L. Cord Foundation for Cherry Creek Project. Pete seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT A PENNINGTON FOUNDATION CNA GRANT FOR \$24,000. Page none**

Pete moved to accept a Pennington Foundation CNA grant for \$24,000. Shellie seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PARTICIPATION IN COMPOSTING PROJECT WITH ELY TREE BOARD. Page**

Denys moved to approve participation in composting project with Ely Tree Board. Pete seconded the motion and the motion passed unanimously.

**9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INFINITE CAMPUS AS THE STUDENT INFORMATION SYSTEM FOR WHITE PINE COUNTY SCHOOL DISTRICT. Page 50**

Denys moved to table Infinite Campus as the student information system for White Pine County School District. Pete seconded the motion and the motion passed unanimously.

**9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET REDUCTIONS.**

Page

A potential budget cut list was distributed to the Board of Trustees as well as the audience. A copy of this list is attached to the minutes. It was the pleasure of the board to wait as long as possible to hear from the state before making any solid decisions. The Jr. Jazz board noted they would be willing to take the middle school age students into their program.

Administrative duties will change. The question was brought up if Mr. Hedges will remain in Lund as an administrator, perhaps he could teach Spanish. Mr. Dolezal noted administrative duties will change and are unknown at this time.

Brittany Carter noted her parents are administrators and commented on NEPF burden.

Rachel Jensen inquired about aide positions.

There was much discussion regarding potential cuts.

There may be more finance budget committee meetings.

Liz Christensen thanked Bob for coming to Lund last week to explain the potential budget cuts.

Denys moved to table budget reductions. Shellie seconded the motion and the motion passed unanimously.

**9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PURCHASE OF SCHOOL BUSES.**

Page

We are now able to use capital funds to purchase buses. Paul recommended to use extraordinary repair funds and to commit those funds to the purchase of busses annually.

Denys moved to approve use the extraordinary repair improvement funds to purchase school buses. Pete seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A LEGAL COUNSEL REPORT**

Kevin will distribute legal briefs to the Board later this evening.

**10-B FINANCE OFFICER REPORT**

Paul noted we are waiting for a final fire inspection at WPHS culinary project, and waiting for a health permit in order to prepare food for consumer consumption. May 20<sup>th</sup> will be a public hearing on the budget.

**10-C BOARD REPORT**

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

Pete emailed last newsletter, meeting at the end of the month.

**10C-2 NASB Legislative Report**

Denys - things are still dismal, ready by third grade bill is moving forward, profoundly gifted student funding discussion among other topics of discussion.

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

Shellie – WPHS boys baseball, split the games with Needles, health education committee meeting, Lund informational meeting, grad night meeting, traveled to Lincoln for baseball, softball split at Lincoln, grad night meeting tomorrow.

Pete – fire drills, evacuation drill at McGill and WPMS, art classes, robotics, softball and baseball games, track meet, safety and facility, budget meetings, financial health at WPHS, grad night meeting.

Denys – volunteer appreciation in Snake Valley, budget meetings, Eskdale high to state tract, will be going to New York City they have also had their end of year recital.

Lori – working on getting info into the newspaper, Pinenut will get information published in the newspaper, budget meetings, McGill spelling Bee, display at Art Bank, tomorrow DEN/WPMS teacher appreciation night at 6:30, lots of Little League, NASB gave their approval to support Paul at the Land Alliance conference in Moab this summer. NASB nomination forms are out.

Matt – Absent

Mary – Absent

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

Bob is working on a contract for installation of microwave equipment and had a teleconference Monday with the vendor. They should be here the week after school is out, this will improve the high speed internet activity. Working to finalize contract to provide Local Area Network. Start after school is out projected done first of August. Student testing has been difficult. All schools will maintain at their current star rating.

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

Bob informed the board he is working on grants with Pool/Pact for safety and facility travel next year as well as identification equipment and flashers for busses at night. There will be another meeting May 18th.

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

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

Nothing further.

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

Bob will travel to Carson tomorrow for superintendent meeting and will return Friday.

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

None

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

Roy Faught thanked the Board and Mr. Dolezal for their good faith effort to handle a difficult situation.

Cammie Hendrix noted Jr. Jazz is only basketball.

Laurie Erickson also expressed her thanks.

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

##### **NEXT MEETING**

##### **5/12/15 BUDGET WORK SESSION 6 PM**

5/19/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
SVHS

Discussion/Action:  
budget

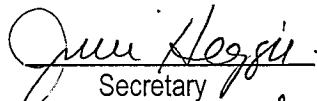
Discussion:

#### **13. ADJOURNMENT**

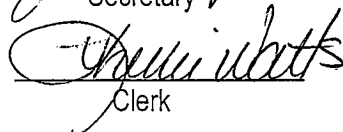
It was moved by Pete and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:15p.m.

Submitted by

  
Secretary

Approved by

  
Clerk