

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/6/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 10/6/2015. 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

Matt Hibbs

Denys Koyle, Vice Chair

Mary Kerner

Shellie Watts, Clerk

Pete Mangum

Shella Nicholes

ADMINISTRATORS

Bob Dolezal

Mark Bechtel

Paul Johnson

STUDENT ADVISORY MEMBERS

Sarah Bennett

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, WPHS Student Council Representative reported on homecoming events including a picture slide show. Sara thanked the board for the wonderful new lunch program.

8. PRESENTATIONS

Business Continuity Technology-Quarterly Report – will present at the next board meeting

White Pine Middle School – Department chairs and team leaders with Principal Sharyl Allen and Vice Principal Susan Jensen presented on how education is conducted at White Pine Middle School with Ms. Jensen concluding with data from WPMS. Those presentations are attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES September 1, 2015, September 15, 2015, September 22, 2015 regular meetings.

Denys moved to approve the minutes of the September 1, 2015 meeting. Shella seconded the motion and the motion passed unanimously with Mary and Matt abstaining as they were not in attendance at the September 1, 2015 meeting.

Matt moved to approve the minutes of the September 15, 2015 meeting. Denys seconded the motion and the motion passed unanimously.

Mary moved to approve the minutes of the September 22, 2015 meeting. Shella seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the September 22, 2015 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 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 DISCIPLINE PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL. Page 22-61

Mary invoked discussion regarding having a similar format for all plans from all schools. The Board will submit concerns regarding these plans to Superintendent Dolezal by October 15th for revision with the administrators. The plans will be resubmitted to the board.

Mary moved to table discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School. Denys seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 6070 –ENGLISH LEARNER SERVICE PLAN. Page 62-65

Denys moved to approve first reading EL Policy with corrections and move to second reading. Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT. Page

Matt moved to approve tuition agreement with Nye County School District. Mary seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPED AIDE AT D.E. NORMAN ELEMENTARY 7 HOURS PER DAY 4 DAYS PER WEEK. Page

Mary moved to approve SPED aide at D.E. Norman Elementary 7.25 hours per day 4 days per week. Shellie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSITION PLAN FOR REPLACEMENT OF SUPERINTENDENT. Page

Policies 2010, 2011, 2012 superintendent duties need to be reviewed. A subcommittee was formed by Kevin Briggs to frame the superintendent search with Denys, Lori and Mary with Shellie as an alternate serving with the committee meeting Wednesday, October 14 at 6 pm in the boardroom. There will be a special meeting Tuesday, October 27th 6 pm at the WPCSD boardroom to conduct interviews for the superintendent position.

No action needed taken.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HUMAN GROWTH AND SEXUAL DEVELOPMENT POLICIES. Page

The documents submitted to the board for this meeting were not approved at the subcommittee level. The correct version will be distributed to the stakeholders before the first reading.

Mary moved to table the Human Growth and Sexual Development Policies. Denys seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVIEW AND REVISION OF EXISTING POLICY 3043 - FAMILY MEDICAL LEAVE ACT (FMLA). Page

Denys moved to table review and revision of existing Policy 3043 - Family Medical Leave Act (FMLA). Matt seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TOOL FOR EVALUATION FOR FINANCE OFFICER. Page

Please submit to Lori by October 12th.

Denys moved to approve evaluation tool for Finance Officer. Matt seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT'S EVALUATION. Page

Shellie and Shella helped Lori review the superintendent evaluations of all board members. Lori then reviewed the compilation evaluation results.

Denys moved to approve superintendent's evaluation. 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 and those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul noted finance is working on revising the budget because of student count and hold harmless changes. Further cuts will be necessary before the end of the school year. The audit is wrapping up and the board should have it shortly. Paul met with CORE construction and LCA and reviewed the priority list for upcoming projects in the district. Paul reviewed special education spending. Heating/air control company is going through the schools on the fall review.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete attended a meeting on September 19th with Matt, Mary, Denys, Pete and Shella. Discussed current litigation regarding voucher system, discussion on sex education, transgender issues, high school proficiency, Safe to Tell advisory committee of which Matt will serve on the committee. Directors then discussed successes and challenges within their district. Evaluation of executive director, with Dotty having rave reviews. Discussed Children's Land Alliance trust lands issue with Lou giving a report and discussed the need for a resolution of purpose. P20 advisory is going again, gave financial update. Discussed upcoming state conference. Professional development opportunity January 22.

10C-2 NASB Legislative Report

Denys received a report she received at the NASB meeting regarding agendaizing necessary items from the legislative session. Denys also mentioned lawsuits filed on religious basis and inequity of funds.

10C-3 Board Involvement and Reports

Shella – PTO meetings in McGill, NASB, mom's and muffins, helped with Krispy Kreme order, volunteered in son's classroom, WPHS volleyball and football games, student council fundraiser with Connie Muir, WPHS homecoming assembly, parade, volleyball and football games, attended McGill Tiger assembly.

Pete – NASB in Vegas, special brd meeting, flu shots at WPHS, football, soccer, volleyball games, helped with WPHS shooting sports, attended bonfire, kickoff with construction manager and architects meeting, fire prevention week this week, talked with LCA regarding possible sponsorship, in and out of schools including culinary and they are excited to be in the classroom, visited DEN regarding latches and emergency buckets.

Denys – NASB in Vegas, Baker wheel-a-thon went well, wondering when school will be using the swimming pool, attended Utah history conference.

Mary – NASB Las Vegas, mom's muffins at McGill, Parent Teacher Conferences, Volleyball at WPHS, special board meeting, WPHS bake/yard sale. Attended White Pine County swim meet. Helped with D.E. Norman high school rodeo concession fundraiser, SVHS working with students there, attended homecoming activities, facility meeting, Girl Scouts, tumbling, swimming.

Matt – visited the Cherry Creek Community, safety facility meeting, soccer, volleyball, Krispy Kreme, had lunch at McGill and WPHS nutrition programs.

Shellie – busy with homecoming, senior meeting at WPHS, homecoming parade, powder puff, homecoming football game, superintendent's evaluation meeting.

Lori – donated cookies for D.E. Norman concession at the rodeo, 4-H week, Bob's evaluation.

10-D TECHNOLOGY UPDATE

Bob noted some sites have been switched over to a new internet system, McGill and Lund are still on the old system. Technology project is ongoing.

10-E SAFETY AND FACILITY

Mary reviewed minutes and assignments from the last safety and facility meeting. Those have been distributed to the committee members.

Bob reviewed the SB504 – bullying training, a copy of that presentation is attached to the minutes.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Dire need of trip drivers.

10F-2 Monthly Activity Report

State sup meeting in Elko, mine tour of underground Newmont mine, Paul presented on the Children's Land Alliance, discussion on transgender issue and sex education.

10-G STAFF COMMENTS

Julie spoke of the nutrition program and a grant opportunity. Bob had an interview with Garret at the Times regarding nutrition program.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING Regular meeting October 20th with Special meeting October 27th.

10/20/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Lund School
Athletic director

Discussion/Action:

second reading 7381
Superintendent duties policies
Tabled items

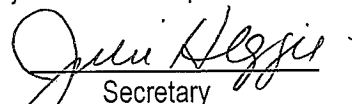
Discussion:

13. ADJOURNMENT

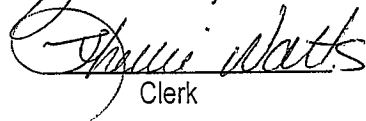
It was moved by Denys and seconded by Matt to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:30 p.m.

Submitted by


Secretary

Approved by


Clerk