

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/9/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 6/9/2015. Chair Lori Hunt called the meeting to order at 6:01 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-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

None

8. PRESENTATIONS

Lions Club - Teacher Appreciation honored Holly Marich, NNRPDP Coordinator. Bob paid tribute the Holly for her many accomplishments. Lions Club Member, Art Olson expressed his appreciation to the Board and Principals for their support of the program.

BCT Update – Business Continuity Technology present the Board with a \$5000 for the HOPE Project. They then continued with their quarterly update of which is attached to the minutes.

Matt Bowers, National Speleological Society representative, discussed an upcoming Cave Convention in Ely.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE 5/19/2015 REGULAR MEETING AND 5/20/15 SPECIAL BUDGET MEETING.

Denys want noted that her comments at the regular meeting regarding closure of White Pine Middle School would cause less cuts elsewhere.

Pete moved to approve the minutes of the 5/19/2015 regular meeting and 5/20/2015 special budget 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 GRANT PERMISSION FOR JESSIE MAE SETTERSTROM TO TAKE THE HIGH SCHOOL EQUIVALENCY EXAM. Page 12-13

Pete moved to approve grant permission for Jessie Mae Setterstrom to take the High School Equivalency Exam. Shellie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7601 – REPEATING COURSEWORK CHANGES. Page

Denys moved to approve first reading of Policy 7601 – Repeating Coursework changes. Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION POSITION AT MCGILL ELEMENTARY. Page

Denys moved to approve Class Size Reduction position at McGill Elementary. Pete seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FULL-DAY KINDERGARTEN AT D.E. NORMAN ELEMENTARY. Page

Pete moved to approve full-day Kindergarten at D.E. Norman Elementary. Denys seconded the motion and the motion passed unanimously.

Pete moved to take 9C-17 as the next action item. Denys seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF EVELYN DAWSON, TEACHER DAVID E. NORMAN ELEMENTARY. Page

Denys moved to accept the resignation of Evelyn Dawson, Teacher David E. Norman Elementary. Pete seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOARD VACANCY POSITION. Page

Denys moved to table approval of the board vacancy position. Pete seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT GRANT FROM CHARLES L. HUGHES AND ALVIN C. JONES MUSIC FUND FOR NEVADA PUBLIC SCHOOLS. Page

Pete moved to accept grant from Charles L. Hughes and Alvin C. Jones Music Fund for Nevada Public Schools. Denys seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LOMBARD-CONRAD ARCHITECTS-NEVADA, LTD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT. Page

Pete moved to approve Lombard-Conrad Architects-Nevada, Ltd amendment to the professional services agreement. Denys seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSTRUCTION MANAGER AT RISK. Page

Denys moved to approve Construction Manager at Risk. Pete seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MISSING ASSET REPORT FOR FY2015. Page

Pete moved to approve missing asset report for FY2015. Denys seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OUT-SOURCING WHITE PINE COUNTY SCHOOL DISTRICT NUTRITION PROGRAM.

Page

Denys moved to approve out-sourcing White Pine County School District nutrition program. Pete seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NATIONAL SCHOOL BOARDS ASSOCIATION NATIONAL AFFILIATE FEES FOR 7/1/15 TO 6/30/16 - \$2,675.

Page

Pete moved to approve National School Boards Association National Affiliate Fees for 7/1/15 to 6/30/16 - \$2,675. Shellie seconded the motion and the motion passed unanimously.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSITION PLAN FOR REPLACEMENT OF SUPERINTENDENT.

Page

Denys moved to table discussion of transition plan for replacement of Superintendent. Shellie seconded the motion and the motion passed unanimously.

9C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MODIFICATION TO SUPERINTENDENT'S CONTRACT FOR 2015-16.

Page

Pete moved to table modification to Superintendent's Contract for 2015-16. Denys 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 is putting together results of the legislative session and will be sharing that with the board. The culinary classroom was used to make the senior breakfast.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete noted NASB newsletter went out; next meeting will be the end of the July. The WPCSD Board will be working on NASB award nominations on June 19th.

10C-2 NASB Legislative Report

Denys discussed a few laws of interest including taxes.

10C-3 Board Involvement and Reports

Pete – attended budget hearing, WPHS Cabaret, finished SMART classes, DUI program at WPHS, evacuation drill at D.E. Norman, scholarship night, 5th grade promotion, CTE meeting, WPHS Choir concert, move-up assembly, archery, lunch at District, WPMS promotion, WPHS senior breakfast, SVHS graduation, WPHS graduation, grad night, Lund graduation, met with Bob and Paul on cyber safety program, working on identification badges.

Denys – SVHS and WPHS graduations.

Shellie – budget public hearing, grad night meeting, attended WPHS Choir concert, WPMS promotion, SVHS graduation, Lund graduation, WPHS graduation, Safe and Sober Grad night.

Lori – budget hearing, WPHS awards night, WPHS Choir concert, luncheon at district office, Leader In Me training, WPHS Senior breakfast, WPMS promotion, WPMS & Lund graduations, grad night. Paul and Lori will be working on Children's Land Alliance presentation for the conference in Moab at the end of July.

Matt – absent

Mary – absent

10-D TECHNOLOGY UPDATE

Bob noted cabling project started throughout the district, microwave project materials are starting arrive, 1:1 device legislation passed for middle schools. Firefly may be able to help with school compatible ChromeBooks. Asked for a quote for 30, was about \$80,000 for ChromeBooks and carts.

10-E SAFETY AND FACILITY

Already covered, next meeting July 27th.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing at this time.

10F-2 Monthly Activity Report

State superintendent meeting next weekend in Tahoe, Paul will be attending CTE meeting, Mark NASA meeting as well as Title I and Title II meetings. Grants will be due June 30-July 1. CTE received three times the funding it has in the past. Gone for June 30th meeting. Will be back for July 14th meeting. Infinite campus has been authorized for the state and Bob volunteered our district to be first to implement, however, we will be funded for the second year. We will continue with PowerSchool for FY16.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

6/30/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Board Position interview
Second reading of Policy
Superintendent Contract

Discussion:

Denys, pursuant to NRS 288.220, moved to go into executive session to discuss Negotiation with Board regarding WPACT union negotiations after a short break. Pete seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

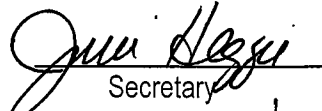
Negotiation with Board regarding WPACT union negotiations.

14. ADJOURNMENT

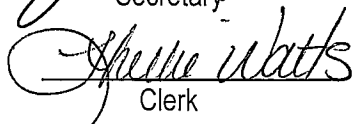
It was moved by Shellie and seconded by Pete to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:05 p.m.

Submitted by


Secretary

Approved by


Clerk