

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
2/16/2016**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 2/16/2016. 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. FLAG SALUTE**

**3. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair

Denys Koyle, Vice Chair-absent

Shellie Watts, Clerk

Matt Hibbs

Mary Kerner

Pete Mangum

Sheila Nicholes

**ADMINISTRATORS**

Bob Dolezal

Paul Johnson

**STUDENT ADVISORY MEMBERS**

Sarah Bennett absent

**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**

Nothing

**8. PRESENTATIONS**

District - Sam Stewart: was recognized as Division III State Cross County Champion

Lions Club - Teacher Appreciation, Colleen Crossman was the support staff of the month and Melony Johnson is the teacher of the month. Both were honored for the dedication to students and the field of education.

BCT Quarterly Report used the information contained in the presentation attached to the minutes. Lester Keiser and Rory Jackson presented on anticipated technology as well as technology recently implemented in the district.

Cyber Safety - Holly Marich spoke of the importance of digital citizenship for students in our district.

McGill Elementary – Principal Robert Bischoff introduced student council representatives Lydia Kunz and Miriam Brown, spoke of the Leader In Me program at McGill Elementary. McGill Teacher, Kenna Hall spoke of the interventions used at McGill Elementary.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES FEBRUARY 2, 2016**

Mary moved to approve the minutes of the February 2, 2016 meeting. Shellie seconded the motion and the motion passed unanimously.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers. Mary seconded the motion and the motion passed unanimously.

### **9C-4 DISCUSSION ONLY - PENNINGTON GRANT APPLICATION**

Page

Discussion only - Pennington Grant Application.

Pete motion to have the Safety and Facility update as the next item. Matt seconded the motion and the motion passed unanimously.

### **10-D SAFETY AND FACILITY**

Nate Turner, Lombard Conrad Architects, updated the board on Facility Upgrades. A copy of his presentation is attached to the minutes.

Core Construction gave an update of projected costs of the facility upgrades. That is also attached to the minutes.

## **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 deferred to tomorrow's meeting. Still trying to figure out the odor at Baker Hall. Struggles with snow.

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

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

Pete meeting on the 29<sup>th</sup> of February via teleconference. Newsletter has been forwarded

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

Denys absent

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

Shella – volunteering in the classrooms with interventions, basketball games, human development and growth meeting, senior presentation, Cathy Cracraft and Tina Westwood math presentation, award assembly at D. E. Norman.

Pete – drawing classes at DEN and McGill, District Spelling Bee, basketball games, WPMS debate, senior projects, Growth meeting, science fair and award ceremony at D. E. Norman.

Mary – community swim team activities, PTO at D. E. Norman, math growth mindset with Cathy and Tina, basketball games, WPMS debate, county commission meeting regarding support of the health science lab at WPHS, service with Girl Scouts, human development and growth meeting, teacher appreciation lunch at DEN panther assembly, delivered Girl Scout cookies, science fair at D.E. Norman, SVHS visit today.

Matt – Valentine day at D. E. Norman classroom, human development and growth meeting.

Shellie – human development and growth meeting.

Lori – basketball games, mind set presentation with Cathy & Tina, human development and growth meeting, debate ad WPMS, 4-H Cloverbud bake sale on Saturday.

Denys – absent

**10-D SAFETY AND FACILITY**

Meeting Monday. SAGE Commission looking at school construction. Paul is working Matt McCarty of the SAGE Commission regarding rural construction issues. Paul mentioned the Guinn construction report.

**10-E TECHNOLOGY UPDATE**

Paul spoke with RFWorx last week. Arizona Nevada power will put in temporary hotspots for Lund and can be used by McGill until tower is built at McGill. Sharyl prepared and submitted a grant for 1:1 devices. Need to look at replacing laptops

**10-F SUPERINTENDENT'S REPORT**

**10F-1 Transportation Update**

New bus arrived from Oklahoma, drivers need to replace sim cards after viewing incidents.

**10F-2 Monthly Activity Report**

Traveled to Winnemucca and Newmont and Barrick gave presentations, iNvest discussion, next meeting March 3<sup>rd</sup>, travelled to Mineral county last Thursday where they are exploring 4-day school schedule. 1<sup>st</sup> week of March meeting with BCT that week, family wedding as well. Training on camera system in March

**10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

3/1/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman

WPHS/WPMS Cyber safety report

Discussion/Action:

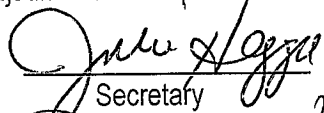
Discussion:

**13. ADJOURNMENT**

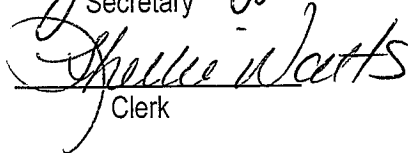
It was moved by Matt and seconded by Mary to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:52 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk