

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
5/6/2014

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 5/6/2014. Chair Lori Hunt called the meeting to order at 6:05 p.m. Lund School, Lund, Nevada.

**2. FLAG SALUTE**

**3. ROLL CALL**

**BOARD MEMBERS**

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

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

Mason Broughton	Levi Whittaker	Sarah Christensen
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**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Debbie Jensen thanked the board for the new bus being used on a route in Lund.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

Mason Broughton and Levi Senior, WPHS Student Council representatives attended with Levi reporting the following: senior recognition, sports division and state play upcoming, senior sports banquet, WPHS students are want to attend national student council conference in Florida June 25-29<sup>th</sup> and are looking for donations. They would attend with a Vegas school. Sophomores are putting on a dance May 15th, State HS Rodeo will be held in June 13-15 at WP Fairgrounds, attended State StuCo at Spring Creek, Student Council is interested in putting in pencil and water vending machines at WPHS, dinner fundraiser last Thursday.

Sara Christensen reported senior and junior classes are planning prom, senior trip approved, FFA Chapter had a steer donated for a fundraiser, working in greenhouse, leadership training with elementary students, attended State Student Council Conference, planning a field day for elementary, Community involved with June 2 1-K Run, Sara reported on junior and senior high school track results, elementary grades are working on yearend plays.

**8. PRESENTATIONS**

Lund School – Bill Harris reported that the Academic Quiz Bowl Team won their division and then competed at the state competition. Yearbook is nearing completion. Sports programs maintained volleyball, basket and track. Every student in the school has participated in some sort of extracurricular team. Sixth grader, Sage Dutson won the state Elks Hoop shoot contest earned a trip to Massachusetts for national competition in which she completed and enjoyed. Mr. Harris then reported units covered in his English and history classes. Mr. Tim Moser reported on his greenhouse and how well that is growing. Now have a hydroponic system. Aquaponics

tank that grows fish below and potatoes on top. City of Ely bought 500 petunia plants for boxes around the city of Ely. Carters donated a steer. The only thing the chapter will have to spend is for the cut and wrap. Junior High class is making pens. The high school class built a 10x16 shed, still making chairs as well. Mr. Moser is also teaching P.E. Liz Christensen has had a wonderful year. Mrs. Christensen has had a lot of volunteers in her classroom this year and it has been wonderful. Working on a play, studied Nevada history and had students do a variety of projects, worked with senior on interviews and public speaking. Connie Peacock reported on her leadership class and how one student can make a difference in the life of others. Cherie Reid noted in math she focused on math word problems and showed an increase in MAP testing scores. Her data is attached to the minutes. Cherie then showed a video clip of her students working in their classroom.

Budget and Bond Process – Paul explained the process of budget and bond. Paul then noted some of the projects that could be included in the Bond issue. The projects that involved Lund included sealing the building, moving the water tank, window coverings for media center, safe system. Paul also noted a need to replace the playground equipment, because of the safety issue, at the old Lund Elementary School. Paul noted there are more needs throughout the district than what this bond issue will cover so tough decisions will have to be made.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/15/2014.**

Denys moved to approve the minutes of the 4/15/2014 meeting. Pete seconded the motion and the motion passed unanimously with Janet and Matt abstaining as they were not in attendance at the 4/15/2014 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 Payroll Report, and 9C-4 Budget Report. Janet seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.**

none

None

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EVACUATION DRILL CALENDAR.**

Att E

Janet moved to approve evacuation drill calendar. Pete seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TINA BAER'S, JEFF CRAMER'S, HOLLY MARICH'S AND TREENA WHALEY'S REQUESTS FOR PROFESSIONAL LEAVE OF ABSENCE FOR THE 2014-2015 SCHOOL YEAR TO WORK FOR NNRDP.**

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Janet moved to approve Tina Baer's, Jeff Cramer's, Holly Marich's and Treena Whaley's requests for professional leave of absence for the 2014-2015 school year to work for NNRDP. Denys seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NATIONAL SCHOOL BOARDS ASSOCIATION NATIONAL AFFILIATE FEES FOR 7/1/14 TO 6/30/15.**

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Janet moved to approve National School Boards Association National Affiliate Fees for 7/1/14 to 6/30/15. Pete 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 tough budget challenges in the upcoming budget years.

## **10-C BOARD REPORT**

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

Pete newsletter was sent out. Training in September. Invited board members to attend.

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

Denys not much going on. Starting to set up committees.

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

Denys – Attended insurance meeting today, teacher appreciation, and debt management committee meeting.

Pete – data meeting for NCCAT-D meeting, music program at D.E. Norman, baseball games & softball games, Baker for Chautauqua performances, Ag Tour with Ag Classes to Delta, helped with WPHS track meet, safety and facility meeting on 5<sup>th</sup>.

Janet – lots of meetings with teachers and staff, Girl Scout activities, McGill has started a cheer club, culinary bond, charter school play

Matt – negotiations

Shellie – negotiations, attending WPHS boys' baseball game, boys vs. parents' game was enjoyable.

Lori – data meeting for NCCAT-D, job shadow with students from WPMS at the salon, insurance meeting today, t-ball, WPHS track meet, music program at D.E. Norman, will attend more NCCAT-D meeting, search for Dotty's replacement started, need to schedule a retreat.

Mary – absent

## **10-D TECHNOLOGY UPDATE**

Bob currently testing smarter balance testing, state auditors will be here monitoring chromebook project at WPMS.

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

Bob informed the board that tomorrow and Thursday will have homeland security here reviewing plans.

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

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

Have the new used bus running in Lund, entered into agreement with NNRPDP to lease cars from our fleet.

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

Attended State Superintendent last week, then visited Mineral county to look at culinary equipment we will be receiving, performance framework discussed, funding formulas was also discussed, NCCAT-D discussion later this week, uniform grading system for all high schools.

## **10-G STAFF COMMENTS**

None

## **11. PUBLIC COMMENT**

Paul Forester raised the questions as to what will happen with the playground equipment at the old elementary school. Bob noted the equipment is a safety issue and cannot be sold as such. Rick Hendrix thanked the board for their support of the basketball program.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

5/20/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

Budget  
Special meeting on 5/21

Discussion:

7:45 pm Matt moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break at which time the board went to look at the greenhouse. . Shellie seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

Out of Executive Session at 8:20 pm

**13. ADJOURNMENT**

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

The meeting adjourned at 8:54 p.m.

Submitted by Juni Haggie  
Secretary

Approved by Shelli White  
Clerk