

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
5/3/2016**

**1. CALL TO ORDER; PLEDGED OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 5/3/2016. Chair Lori Hunt called the meeting to order at 6:00 p.m. at Lund School, Ely, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

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

**ADMINISTRATORS**

Bob Dolezal	Paul Johnson	Adam Young	Alan Hedges
-------------	--------------	------------	-------------

**STUDENT ADVISORY MEMBERS**

Charlotte Peacock

**LEGAL COUNSEL**

Kevin Briggs

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

**4. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Pete moved to approve flexible agenda. Denys seconded the motion and the motion passed unanimously.

**5. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Superintendent Dolezal read in a letter of communication from State Superintendent Canavero's office. A copy of that letter is attached to the minutes.

Paul reported that White Pine County School District received the Loss Control Excellence Program Award from POOL/PACT. Paul recognized Pete's hard work as the chair of the Facility & Safety committee.

**7. STUDENT REPRESENTATIVE REPORTS**

Student Council Representative, Charlotte Peacock, covered school events for Lund K-12 School as attached to the minutes.

**8. PRESENTATIONS**

Zion's Public Finance - Dan Dykes with Nevada State Bank, a specialist in government banking spoke of his work with and commitment to White Pine County. Scott Burnet and Diane Beltree, Zions Bank out of SLC, also work with government entities.

Lund K-12 School – Principal Alan Hedges covered successes at Lund School. A copy of his presentation is attached to the minutes. His presentation was based on the 7-Habits.

Preston Forester, Senior, commented on his success in the shop classes.

Kayden Valdez, Senior, also commented on the great shop classes and the value of his CTE education.

Mrs. Sabaitis, K-1 teachers, spoke of the school as a whole and her appreciation for the school culture. She also spoke of the fluid movement of students to meet their educational needs. Heather spoke of the success of

students through the Spalding training. Teacher Vivian Farnsworth worked with students on video clips of why Lund is a good school. Mr. Tim Moser then demonstrated a Podcast he recorded and how fun in the classroom increases learning.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE APRIL 5, 2016 AND APRIL 19, 2016 REGULAR MEETINGS.**

Pete moved to approve the minutes of the April 5, 2016 and April 19, 2016 regular meetings. Shella seconded the motion and the motion passed unanimously.

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

Mat 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. Pete seconded the motion and the motion passed unanimously with Denys abstaining on the Border Inn check.

**9C-6** Denys moved to table increase pay to play fees. Pete seconded the motion and the motion passed unanimously.

Adam noted that general consensus is acceptance of the need to increase pay to play fees. Current fees are: High school first sport \$100, second \$75, and third free.

Middle School first sport \$75, second \$50, and third free.

Lori has had conversation with other districts throughout the state. She suggested doubling the fees. Denys and Pete would like further discussion with parents before approving an increase. Will reach out to community members regarding this issue. Lori noted that Utah has fees for many and used free and reduced lunch applications for a sliding scale. Mr. Moser noted he has a \$25 shop lab fees. Mr. Heggie also has lab fees. Other districts charge. Some felt the charter school students should pay double of what in district students are charged.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT RESIGNATION OF HOLLY MARICH.**

Matt moved to approve accept resignation of Holly Marich. Pete seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPCSD DISTANCE EDUCATION APPLICATION.**

Pete moved to approve WPCSD distance Education application. Denys seconded the motion and the motion passed unanimously.

Bob noted that Chuck Wolfe and Lydia from K12 met with Bob, Adam, Paul, and Pete earlier today. K12 will be a benefit to the district without any additional cost. Lydia would be willing to come make a presentation to the Board at the next meeting.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CO-SPONSOR MAGIC CARPET PRESCHOOL.**

Denys moved to approve to co-sponsor Magic Carpet Preschool. Shella seconded the motion and the motion passed unanimously.

This district will not incur any expense or past debt from Magic Carpet Preschool. Magic Carpet will bring back a contract for agreement by the Board.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO CO-SPONSOR A CO-OP PRESCHOOL AT LUND SCHOOL.**

Denys moved to approve to co-sponsor a co-op preschool at Lund School. Matt seconded the motion and the motion passed unanimously.

The district would assume no liability from this agreement.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 4145 GRANT APPLICATIONS.**

Matt moved to approve first reading of Policy 4145 Grant applications. Shella seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PARTNERS ALLIED FOR COMMUNITY EXCELLENCE COALITION (PACE) GRANT.**

Matt moved to approve Partners Allied for Community Excellence Coalition (PACE) Grant. Pete seconded the motion and the motion passed unanimously.

It was noted that Genevieve Nelson, Melony O'Flaherty and Stephanie Walter wrote this grant.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE D.E. NORMAN LIBRARY SCHOLASTIC.COM PATTERSON PARTNERSHIP GRANT.**

Denys moved to approve D.E. Norman Library Scholastic.com Patterson Partnership Grant. Matt seconded the motion and the motion passed unanimously.

Melany Johnson, Stephanie Walter, Jennifer Wallace, Kaelyn Porter, and Genevieve Nelson worked on this grant.

**9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPMS LIBRARY SCHOLASTIC.COM PATTERSON PARTNERSHIP GRANT.**

Matt moved to approve WPMS Library Scholastic.com Patterson Partnership Grant. Shella seconded the motion and the motion passed unanimously.

**9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FEDERAL WPMS TITLE I SCHOOL IMPROVEMENT GRANT FOR 2016-2017.**

Pete moved to approve Federal WPMS Title I School Improvement Grant for 2016-2017. Denys seconded the motion and the motion passed unanimously.

**9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FEDERAL MCGILL TITLE I SCHOOL IMPROVEMENT GRANT FOR 2016-2017.**

Matt moved to approve Federal McGill Title I School Improvement Grant for 2016-2017. Pete seconded the motion and the motion passed unanimously.

**9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE COLLEGE AND CAREER REDINESS GRANT FOR WHITE PINE COUNTY HIGH SCHOOLS.**

Denys moved to approve College and Career Rediness Grant for White Pine County High Schools. Shella seconded the motion and the motion passed unanimously.

**10-A LEGAL COUNSEL REPORT**

Kevin distributed legal briefs to the Board via email

**10-B FINANCE OFFICER REPORT**

Paul reported he has been busy answering questions regarding our budget status. Paul noted our cry for help has been heard statewide. Impact inequality aid1:43:10. At the annual POOL/PACT meeting Paul was informed that we should have a flat renewal. OPEB benefit in reserve could be used along with savings on health insurance and POOL/PACT. POOL/PACT will be picking up student accident insurance coverage. May

6<sup>th</sup> finance meeting at Department of Education where the NV plan formula and changes to special education funding will be discussed. Paul will be attending a meeting June 7<sup>th</sup> on local government finance.

Signed the agreement for Health Occupation Facility at White Pine High School with William Pennington Foundation for the \$2.1 million renovation. Paul will be the main contact for construction, the project should be completed June 2017. Paul discussed two community eligibility hot lunch programs with 30% eligibility for free/reduced lunch. Paul noted we will not have to charge any student at D.E. Norman and Steptoe Valley high school for hot lunch.

## **10-C BOARD REPORT**

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

Pete noted there are meetings this weekend and Lori and Mary will attend.

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

Denys reported the committee on education is having meetings getting ready for the next legislative session. Class size reduction was discussed. High School graduation rates, evaluations, changing the count day, charter schools, they also spoke of emersion programs.

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

Shella – leadership STEM night at D.E. Norman, Cabaret at WPHS, family night at WPHS, volunteered in son's classroom, advance drama class play, Golden Apple awards last night.

Pete – McGill STEM night, safety & facility meeting, financial health completed in Ms. Bath's classroom, attended Ms. Mehlhaff's class, Golden Apple awards last night.

Denys – busy with business, will not be able to attend Lund graduation.

Matt – Golden Apple awards last night, visited SVHS weekly, safety & facility meeting, helping with kindergarten.

Lori – advanced drama class play, Golden Apple awards, Little League games, recital, second grad night meetings, Chartwell and BCT have donated to the grad night party , 2 booster's meeting and will chair alumni outreach committee, DEN laprun, met with Richard Stoltz from Pennington who was very complimentary of our district, NASB exec mtg Friday, spoke of Children's Trust Alliance and BLM land being sold would benefit would benefit the trust.

Mary – absent

Shellie – absent

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

Pete noted there was a meeting May 25<sup>th</sup>. Pete reviewed the SPRIGEO report that is attached to the minutes. Testing the raptor system at D.E. Norman elementary, PTO funded this for D.E. Norman. All schools will incorporate this program through other donations. Next meeting will be May 16<sup>th</sup>.

## **10-E TECHNOLOGY UPDATE**

Bob informed that the Ready 21 grant Chromebooks have been received and distributed, authorized funds for additional IT support and staff to support blended learning. Signed off with RFWorx, hoping McGill/Lund portion will be finished by next fall.

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

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

Received \$15,000 from NNRPDP for purchase of another used vehicle, having problems with travel busses.

**10F-2 Monthly Activity Report**

Superintendent Dolezal thanked the board members for their understanding during his absence. He also thanked Adam for stepping in. Adam will be traveling tomorrow for the monthly state superintendent meeting. Bob will be attending the meeting in June. Paul and Bob had productive meetings with government entities because of the collective efforts of our community.

**10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

Rick Hendrix thanked Bob for all his years of service.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

4/19/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Steptoe Valley High School  
K-12 presentation

Discussion/Action:

Tech Committee appointment  
Grant policy – second reading

Discussion:

8:15 pm Matt pursuant to NRS 288.220, moved to go into negotiation salary contract after a short break. Denys seconded the motion and the motion passed unanimously.

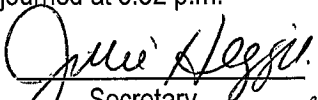
**13. EXECUTIVE SESSION**

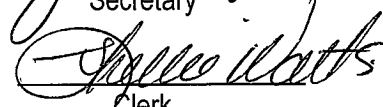
Negotiation with Board regarding WPACK & WPCSSO union negotiations

**14. ADJOURNMENT**

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

The meeting adjourned at 8:52 p.m.

Submitted by   
Secretary

Approved by   
Clerk