

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
8/5/2014

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 8/5/2014. 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	Mary Kerner-absent	Janet Little	Pete Mangum

**ADMINISTRATORS**

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

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Amy Fullmer and Tracy Everett, representing D.E. Norman PTO, discussed acquiring and implementing "Leader in Me" at DEN. McGill had previously tried to implement program, but did not receive training. "Leader in Me" Program costs \$35,000 over 3 years (\$15,000/yr). D.E. Norman PTO would like to implement district wide (\$60,000-\$100,000). Janet mentioned that McGill was very pleased with the program. Amy spoke with Robert, and he sounded very interested. Amy believes that all elementary students should receive, and would benefit from this program.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. 10-25; (Small excerpt in News paper (classified) regarding WPHS). Kevin is still receiving correspondence on a weekly basis. Lori inquired if they could have a short meeting after the board meeting regarding legal correspondence. Lori read Highway Patrol letter that is attached to the minutes. Denys mentioned correspondence she received.

**7. STUDENT REPRESENTATIVE REPORTS**

None.

**8. PRESENTATIONS**

District Office-None

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 7/15/14 REGULAR MEETING.**

Denys moved to approve the minutes of the 7/15/2014 meeting. Matt 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 items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Payroll Report, and 9C-4 Budget Report. Denys seconded the motion and the motion passed unanimously.

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

Page @ mtg

None

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF SARA SWITZER, TEACHER WPHS AND APPROVE TO FILL THE POSITION.**

Page none

Janet moved to approve accept the resignation of Sara Switzer, Teacher WPHS and approve to fill the position. Pete seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF ANIKO TUROCZI, TEACHER D.E. NORMAN & MCGILL ELEMENTARIES AND APPROVE TO FILL THE POSITION.** Page

Denys moved to approve accept the resignation of Aniko Turoczi, Teacher D.E. Norman & McGill Elementaries and approve to fill the position. Matt seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF ROSHNI LATA, CUSTODIAN WPHS AND APPROVE TO FILL THE POSITION.**

Page none

Matt moved to approve accept the resignation of Roshni Lata, Custodian WPHS and approve to fill the position. Shelley seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FIVE YEAR CAPITAL IMPROVEMENT PLAN.**

Page att E

Janet moved to approve the Five Year Capital Improvement Plan. Matt seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 6/30/14 INDEBTEDNESS REPORT.** Page att F

Matt moved to approve the 6/30/14 Indebtedness Report. Janet seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN.** Page att G

Denys moved to approve the Debt Management Plan. Matt seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ON THE 2014 SCHOOL IMPROVEMENT BOND RESOLUTION 08052014; AUTHORIZING THE ISSUANCE OF THE WHITE PINE COUNTY SCHOOL DISTRICT, NEVADA, GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS (PSF GUARANTEED), SERIES 2014, I THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.**

Page 10-46

Matt moved to approve on the 2014 School Improvement Bond Resolution 08052014; authorizing the issuance of the White Pine County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (PSF Guaranteed), Series 2014, I the aggregate principal amount not to exceed \$9,000,000; and providing other details in connection therewith. Denys seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO TRANSFER FROM GENERAL FUND TO TRUST & AGENCY FUND TO COVER HSA CONTRIBUTIONS FOR 9 AND 10 MONTH EMPLOYEES UNTIL THEIR FIRST CHECK OF FY15.**

Page 47-48

Janet moved to approve to transfer from General Fund to Trust & Agency Fund to cover HSA contributions for 9 and 10 month employees until their first check of FY15. Shelley seconded the motion and the motion passed unanimously.

**9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSES GENERAL ASTRONOMY (AST 101) AND PHYSICAL ANTHROPOLOGY (ANTH 102) WITH GREAT BASIN COLLEGE. Page**

Matt. moved to approve dual enrollment courses General Astronomy (AST 101) and Physical Anthropology (ANTH 102) with Great Basin College. Denys seconded the motion and the motion passed unanimously.

**9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 3110 - LOCK AND KEY POLICY. Page 50-**

Policy has already been approved just reviewed policy.

**9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT EVALUATION TOOL. Page 52**

Matt moved to approve Superintendent evaluation tool. Denys seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A LEGAL COUNSEL REPORT**

Kevin sent out legal clips this morning via email to the Board.

**10-B FINANCE OFFICER REPORT**

Paul noted charter school called to get a refund for an employee who purchased something from a WPCSD surplus sale. Paul mentioned that we may need to publicly review Hold Harmless. Paul commented on Finance/Superintendent report regarding the bonds.

**10-C BOARD REPORT**

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

Pete meeting Saturday. Executive Directors Search-having a hard time finding someone. Will resubmit application process in March. Dotty will be with us until June (next session). Finances are in pretty good shape. Membership dues increased by 3% with the exception of Clark. This committee will meet earlier in the year (April). Reminded us about award nominations. Distributed a copy of the preliminary conference schedule. Short report from NASB rep. that went to Seattle. Future meeting in Reno on September 13-need reservations by August 15-Lori noted WP reservations are in. Pete mentioned the annual conference in November.

**10C-2 NASB Legislative Report**

Denys Congress is in recess, and politicians will be visiting Ely. State pushing for funding for ELL and Disabilities. Board discussed wellness policy. Paul noted Clark Co. Rep. mentioned to Paul that he didn't want his money to fund projects in other counties-Uniformity in schools.

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

Janet – Kitchen suppression systems-will volunteer time for Culinary program; preliminary draft of WPCSD newsletter-Janet would like input.

Pete – NIAA rural position –Recommended Jason Sanderson from Lyon County. Safety & Facilities. Lund Days. Children's Art Festival. Winnemucca. Board retreat. Mine tour. Training-board and Superintendent. Will be going to school safety conference. Reviewed prefabricated buildings in Elko.

Denys – school starts in a week in Snake Valley. Heather's mother died yesterday.

Matt – Board retreat.

Shelley – Lund Days. Need to sign notes.

Lori – Board retreat. Winnemucca. Mentioned filling Dotty's position. NIAA-Jason Sanderson for Rurals. Net proceeds and minerals-Mine Tour (Tim). Infinite Campus presentation. State Association: Problems in Washoe County (superintendent)-Professional Development-Keep control local.

Mary – absent

**10-D TECHNOLOGY UPDATE**

Paul tested virus protection-failed miserably. Trying to schedule meeting with BCT for the new year. Spoke with Rep from ATT regarding broadband services for our area.

**10-E SAFETY AND FACILITY**

Pete table-top drill for transportation. Travel bus needs to supply blankets, first aid kit, trauma kit, water in summer (freeze in winter). SPOTS-emergency locator. List of items need to be included on busses.

**10-F SUPERINTENDENT’S REPORT**

**10F-1 Transportation Update**

Absent

**10F-2 Monthly Activity Report**

Absent

**10-G STAFF COMMENTS**

Shelley commented negotiation meeting will need to be cancelled.

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

8/19/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

Discussion:

School Construction Report  
Keys-Baker, Lund & Blue Gym  
WPCSD Newsletter  
Book Club Pilot

**13. ADJOURNMENT**

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

The meeting adjourned at 8:07 p.m.

Submitted by Julie Haggie  
Secretary (pro tem)

Approved by Shelley Watts  
Clerk