

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
11/4/2014

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 11/4/2014. 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	Shellie Watts, Clerk-absent
Matt Hibbs	Mary Kerner	Janet Little                      Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
-------------	--------------	--------------

**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Learning Bridge Students reported on their attendance at science fair planning meeting. Learning Bridge student representatives attended to learn about public meetings.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

Denys read the Lund Student Council Report from Kaden Valdez which reported on every grade. That report is attached to the minutes.

**8. PRESENTATIONS**

Architect interviews – Terry Melby from GML Architects noted they have been in White Pine County as architects for over 30 years, pertinent material covered is attached to the minutes.  
Lombard-Conrad Architects-Nevada, Ltd. Nate Turner then led a discussion with the Lombard-Conrad Group regarding their proposal for White Pine County School District. Their information is attached to the minutes.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/21/2014.**

Denys moved to approve the minutes of the 10/21/2014 meeting. Mary seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the 10/21/2014 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. Denys seconded the motion and the motion passed unanimously.

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

Page

None

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVA HORSLEY RETIREMENT.**

Page 6

Bob inquired how long it would take to realize any cost savings. Bob anticipates this is a position that would need to be filled.

Matt moved to approve Neva Horsley retirement. Pete seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH EUREKA COUNTY SCHOOL DISTRICT.**

Page 7-11

Janet moved to approve tuition agreement with Eureka County School District. Matt seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISCIPLINE PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL.**

Page

Denys noted that the plans can continue to be modified throughout the school year as needed.

Mary moved to approve discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School. Denys seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 3135 TEACHER EVALUATION.**

Page 12-26

Denys moved to approve second reading of Policy 3135 Teacher Evaluation. Pete seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION.**

Page 27-31

Janet moved to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education. Pete seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE C.T.E. ADVISORY COUNCIL FOR 2014-15 PER POLICY 6280.**

Page 32-33

Pete moved to approve C.T.E. Advisory Council for 2014-15 per Policy 6280. Denys seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DRAFT OF FY2014 AUDIT.**

Page

Denys moved to table draft of FY2014 audit and move to 11/18/14 meeting. Mary 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.

**10-B FINANCE OFFICER REPORT**

Paul informed the Board that the needed playground equipment removal is nearly completed. We will have an audit of the playground removal. We are tinting windows throughout the district. Some windows need to be

replaced. Door latch device has been implemented. Working with Safe System. Trying to include VOI phones. Looking forward to selecting an architect.

## **10-C BOARD REPORT**

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

Pete mentioned the NASB newsletter should be coming out soon. Dotty's evaluation is coming up on 10<sup>th</sup>. Please forward Pete any comments you want to pass on.

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

Denys noted today is Election Day. iNVEST needs to be reviewed by board members.

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

Mary – Board meeting self-evaluation, Leader in Me, Soccer games, Girl Scouts, facility and safety meeting last night, Mary inquired if Jim Garza spoke with Denys regarding legislative committee, four year FBLA term has expired, helped with McGill Halloween Carnival.

Matt – safety and facility meeting, board self-evaluation, WPHS volleyball and soccer games.

Janet – soccer games, Halloween carnival at McGill, Board goals and evaluation meeting, voted today, moving by December 1, Janet notified her last meeting will be November 18<sup>th</sup>.

Pete – visited teachers at DEN regarding door latches, McGill Halloween carnival, board self-evaluation, senior mock interviews at WPHS, Leader in Me training at DEN, volleyball, football, donuts to WPHS student council and drama for their help with fire prevention awareness, college and career fair at White Pine High School, continuing with robotics, safety & facility, voted today.

Denys – Eskdale play will be December 11<sup>th</sup> & 12<sup>th</sup>.

Lori – mock interviews at WPHS, board self-evaluation, WPHS choir concert tomorrow, McGill Halloween Carnival, Represented NASB at Pacific Region meeting in Arizona where we discussed children's land alliance program. Funding and ELL issues were also discussed at the meetings in Arizona.

Shellie – absent

## **10-D TECHNOLOGY UPDATE**

Bob noted problem with wireless system at Central Office because of issues at the "Peak", issues with heating throughout the district, BCT will be here tomorrow to help troubleshoot. December 3<sup>rd</sup> meeting with Switch, received a bid to hook us up to fiber optics at the schools. Looking to improve internal internet system. Looking for 1G capability.

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

Bob had nothing further.

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

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

Preparing for subzero temperatures, installing updated cameras on route and travel busses.

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

Activity at Lester's annual fundraiser, November 17<sup>th</sup>, monthly state Superintendent meeting in conjunction with NASB meeting. Taking Thanksgiving week off.

## **10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

11/18/2014 – 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:

Architects  
Audit  
Board Agenda  
Janet's seat  
Service Animal Policy

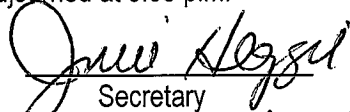
Discussion:

**13. ADJOURNMENT**

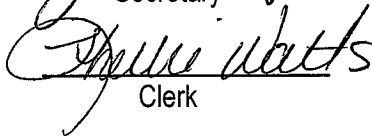
It was moved by Denys and seconded by Matt to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:05 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk