

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
10/15/2013**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 10/15/2013. Chair Lori Hunt called the meeting to order at 6:03 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 6:07	Shellie Watts, Clerk	
Matt Hibbs 6:08	Mary Kerner via phone	Janet Little absent	Pete Mangum

**ADMINISTRATORS**

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

Mason Broughton

**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. Pete had information from the birth to 3<sup>rd</sup> conference.

**7. STUDENT REPRESENTATIVE REPORTS**

Mason Broughton, WPHS StuCo representative covered upcoming events including:

October Tuesdays –students will wear pink for Breast Cancer Awareness; Fundraiser this Thursday at Margaritas for Breast Cancer; Zumba Party on October 24<sup>th</sup> at WPHS from 7-9pm; Regional Student Council October 28<sup>th</sup> @ Tonopah; Trick or Treat for canned goods October 30<sup>th</sup>; Sports: Golf-Taylor Kane placed 2<sup>nd</sup> at regionals and the WPHS Girls' Golf Team will be golfing at state; Football at home against Meadows; Soccer at home against North Tahoe; Volleyball is away at North Tahoe and Incline; Rodeo will be in Alamo

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation – Principal Robert Bischoff presented Jenny Wilson as Teacher of the Month for October. A copy of her letter of recognition is attached to the minutes.

Lund School & K-12 - Principal Jolynn Maynard reported enrollment of 100 and that the school year has started out well. Heather Sabaitis, Dan Dempsey, and Tim Moser were in attendance to present. The computer lab is working well. College classes are an option for students and some take advantage. Sixth grades students are now in the middle school. Dan Dempsey, Lund Math Teacher, explained his teaching techniques with the middle and high school students after looking at MAP and CRT scores. Heather Sabaitis teaches a K-1 combined class. Heather spoke about a baseline test she administered to all students. Jolynn noted the need for Tell Me More training. Tim Moser brought an Adirondack chair which will be auctioned this Thursday. Material has been salvaged from pallets for some of the chairs. He also brought a pen that a student made.

A cooler is being installed in the greenhouse and will be taking a preorder from Bath Lumber. Mary requested data regarding student growth. Jolynn will send up the data. Dan had been analyzing the Lund data from the last few years. Standards based grades is their professional development this year.

Early Childhood – Jenny Ahlvers reviewed Nevada KickStart program that has been implemented this year in White Pine County School District. Community preschools have also jumped on board for this program. The district will be applying for a grant for more materials; the teachers involved will get iPads with this grant. This program will help assess special needs or if a student just needs more exposure. Bob noted the summit was a great learning experience for him.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/1/2013** Page 6-9

Denys moved to approve the minutes of the 10/1/2013 meeting. Shellie seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the 10/1/2013 meeting

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

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

### **9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.** Page @ mtg

None

### **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMMUNIZATION EXEMPTIONS** Page none

Matt moved to approve immunization exemptions. Denys seconded the motion and the motion passed unanimously.

### **9C-5 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 Att C

Lori inquired about the need for further technology use discipline at WPMS. Denys asked about Lund needing some of the language used by WPHS.

Matt 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. Pete seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2013-2014 SCHOOL YEAR** Page @ mtg

Data was submitted and is attached to the minutes.

Matt moved to approve Class Size Reduction Plan, 2013-2014 School Year using the data submitted at the meeting. 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 11-15

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

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACT WITH SARA ABELL.** Page 16

Denys moved to approve transportation contract with Sara Abell. Matt 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 are attached to the minutes.

### **10-B FINANCE OFFICER REPORT**

Paul noted we should receive the audit report soon. Heating/Air conditioning units are being looked at. Working on basketball hoops at D.E. Norman.

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

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

Pete survey from Dotty needs to be completed.

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

Denys nothing at this time, congress is stuck.

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

Pete – WPHS homecoming things bonfire, football, fire presentation at schools, DEN fire presentation. Will attend the Birth-Third Conference. Gave ideas on SPARTAN program. Facilities meeting yesterday. Meeting October 28<sup>th</sup>. Mock interviews at WPHS, 10/17 shakeout drill at all schools. Will contact preschools to participate in the shakeout

Denys – nothing.

Matt – WPHS and WPMS football. George Kunz all American at Notre Dame '68 spoke to football team.

Shellie – WPHS football games, policy review meeting.

Mary – WPHS bonfire for homecoming, Steptoe Valley youth soccer, WPHS Boys' Soccer secured spot in playoff, policy meeting, POOL/PACT training Safety and Facility meeting , volunteered at DEN lap run. WPHS yesterday.

Lori – POOL/PACT training, CEDS meeting, policy organization meeting, policy committee meeting today, Fourstar recognition for Aaron Hansen, WPHS Culinary Program provided the breakfast, JV & Varsity football and volleyball and homecoming parade.

Janet – absent

#### **10C-4 Strategic Planning Committee**

Nothing

#### **10C-5 Policy Review Committee**

Nothing

### **10-D TECHNOLOGY UPDATE**

Bob noted we have had technology training throughout the district. Ordered two new N-computing systems for SVHS and WPMS. SilverState Kids field test, iPads for staff. Ordered interactive projectors.

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

Nothing at this time.

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

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

Transportation Director Steve Clifford will present November 5<sup>th</sup>.

**10F-2 Monthly Activity Report**

Birth-3<sup>rd</sup> Grade Summit, October 31 attending workshop on standard based grading some staying for conference, NASA to follow the ASCD conference. Meeting with administrators after the pre-conference. Out of the office next week.

**10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

11/5/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine Middle School  
Transportation

Discussion/Action:

Policies

Discussion:

**13. ADJOURNMENT**

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

The meeting adjourned at 7:38 p.m.

Submitted by \_\_\_\_\_  
Secretary

Approved by \_\_\_\_\_  
Clerk