

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/21/2014**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 10/21/2014. Chair Lori Hunt called the meeting to order at 6:30 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

Matt Hibbs-absent

Denys Koyle, Vice Chair

Mary Kerner

Shellie Watts, Clerk

Janet Little

Pete Mangum
via phone at 6:30 pm

ADMINISTRATORS

Bob Dolezal-absent

Mark Bechtel

Paul Johnson

STUDENT ADVISORY MEMBERS

Sarah Bennett

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Amy Fullmer voiced her concern over discipline issues at D.E. Norman Elementary. Amy feels that students are not receiving learning opportunities due to discipline issues. Teachers and administration, parents and students need a cohesive plan.

Rhett Harber voiced his concern over discipline issues at D.E. Norman Elementary. Rhett is also concerned over the lack of specials at D.E. Norman.

Melinda Poulsen, aide at D.E. Norman also voiced concern over discipline at D.E. Norman. She would also like to see discipline procedures in place.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

Sarah Bennett reported on the various homecoming activities noting it was a wonderful homecoming. Drama Club competed well at the Shakespeare competition. WPHS student council will be having a fundraiser at Margarita's this Thursday. WPHS is involved in Celebrate My Drive which is a program to pledge to be a safe driver. Cheerleaders will be hosting mini cheer camp next week. Drama is hosting best of bard tonight.

Denys read Lund's student council report at follows:

Hey everybody!

The leadership class and student council have completed a pizza party for student and staff appreciation that went really well. Everyone attended and the food was great.

The 8th-12th grade boys have had some flag football games on Saturday nights. We will be having one more before they are done. It has been fun to see the hill lit up with the bright lights. Lots of parent and student support for that.

Parents in the community are putting together a Halloween carnival for Friday the 24th; the leadership class is in charge of the spook alley. Hopefully we can scare a few kids at least!!!

We are still working on the Pennies by the Inch Drive. Our contest between classes and staff is going well. The winners will get lunch. Next week the leadership class will be collecting money from a section of the community that they have been assigned to by the district chairman.

This week is our Oktoberfest. We are having a lot of excitement with our dress up days. Our theme is Ninjas vs Pirates!! Monday was pirate day, Tuesday was Ninja day, Wednesday is breast cancer awareness, I'm sure there will be multitudes of pink everywhere tomorrow. Thursday is hillbilly blue and gold. We will pretty much look the same as always but slightly more decked out. Macho man volleyball is also tomorrow night, and a treasure hunt assembly on Thursday.

The girls have a volleyball game on Friday at 1:00 against Sandy Valley, and then Saturday at 2:30 against Beaver Dam. We will be cheering them on. Saturday after the game is a tailgate party with a great Dutch oven dinner cooked by some of the parents, and finally we will be having a dance from 9:00-11:00. Whew, what a week.

Thanks again for all you do for us.

School Board Reporter

Kaden Valdez

8. PRESENTATIONS

Lions Club - Teacher Appreciation – Shauna Nicholes, First Grade teacher at D.E. Norman Elementary is the teacher of the month. Her commendation letter is attached to the minutes.

Lund School – Principal Alan Hedges noted unique circumstances at Lund School. Two staff members, Jeremy Ebbink and Tim Moser shared with Board Members. Jeremy discussed his Socratic teaching method. Tim showed some of the projects he is working on with his students. He then discussed his flipped classroom. Mr. Hedges then concluded with highlights from Lund School's week of respect.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/7/2014.

Janet moved to approve the minutes of the 10/7/2014 meeting. Denys seconded the motion and the motion passed unanimously.

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

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

9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.

Page None

None

9C-4 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 Pages 10-46

Sharyl Allen noted there will be changes in D.E. Norman's Plan after reviewing with faculty and PTO. Janet questioned who the school committee is noted in the McGill Elementary plan. Janet also had questions on WPMS plan. Janet would like names changed to positions in the WPMS plan. The Board will submit comments to the superintendent for revisions from the schools.

Denys moved to table 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. Janet seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF JULIAN HAMIL, ACCOUNT CLERK I

Page

Denys moved to approve accept the resignation of Julian Hamil, Account Clerk I. Janet seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2014-2015 SCHOOL YEAR

Page

Mary moved to approve Class Size Reduction Plan, 2014-2015 School Year. Denys seconded the motion and the motion passed with Pete abstaining

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVISION OF POLICY 3135 TEACHER EVALUATION.

Page

Janet moved to approve revision of Policy 3135 Teacher Evaluation and move to second reading with corrections at noted. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DELETE POLICIES 3136 TEACHER DISMISSAL; 3137 CATEGORIES FOR EVALUATION; 3138 CATEGORIES FOR MINIMUM EXPECTATIONS; AND 3812 TEACHER PROBATION AND EVALUATION.

Page

Janet moved to approve delete policies 3136 Teacher dismissal; 3137 Categories for Evaluation; 3138 Categories for minimum expectations; and delete 3812 Teacher Probation and evaluation at the next meeting. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POLICY 6032 STANDARD'S BASED GRADING.

Page

Denys moved to approve first Policy 6032 standard's based grading with corrections and require input before moving to second reading. Janet seconded the motion and the motion passed unanimously.

Discussion – Board members requested outreach to administrators, teachers, to have input on Policy 6032.

Denys moved to amend admin board sup reach out to administration and return with input by November 18th Janet agreed with the amendment

Amending the amendment to change receiving input by December 2, 2014 meeting for second reading. The motion passed with Pete opposing the motion and amendments.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REPORT CARD DEVELOPER, BOB CORNACCHIOLI.

Page

Susan Jensen met this gentleman at a PowerSchool User group meeting in Vegas. Bob Cornacchioli ballparked a rate of \$5000 to build report cards K-8.

Janet moved to table report card developer, Bob Cornacchioli to gather further information. Denys seconded the motion and the motion passed unanimously. It was agreed to consider this item at a future meeting.

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 we should have a draft of the audit for the next meeting. We will be amending the 2015 budget in December, consider when we should start working on the 2016 budget, FY15 ending fund balance will be minimal. Potential very sharp budget reductions. Paul is a part of Linsey Foundation Study which is the funding study. Facilities needs – windows in Baker Hall, interview architect at the next meeting, installing safe system, looking at Voiceover phone system.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete has a conference call coming up on Doty's evaluation. Annual NASB conference reservations have been made.

10C-2 NASB Legislative Report

Denys nothing to report.

10C-3 Board Involvement and Reports

Janet – attended Singapore math night at McGill with spaghetti dinner, staff meeting at McGill, soccer, reviewed upcoming WPCSD newsletter. Communicating with parents and staff regarding discipline and specials at D.E. Norman.

Denys – reported that things are going well at Steptoe Valley High School, she received an email regarding a meeting on November 18th.

Pete – noted he is very busy, and will have a safety and facility meeting November 3rd.

Mary – attended WPHS homecoming activities, youth soccer, facility and safety meeting, team dinner for JV football, DEN meeting with both sides are listening, EDC this morning – report attached to minutes, .

Shellie – homecoming events, lots of political meet and greets.

Lori – PTO at D.E. Norman with parents, staff; standard based grading at WPMS, homecoming events, soccer, judged 4_H record books, team meetings at WPHS, visited with Greg Conning, will be attending school board m at Scottsdale AZ, McGill set-up for carnival, Reno for wedding.

Matt – absent

10-D TECHNOLOGY UPDATE

Mark noted we are working with BCT on speeding up access. Lori requested follow-up on social media campaign with BCT.

10-E SAFETY AND FACILITY

Paul noted health and wellness has been added to this committee. Door latch devices have been installed. Some windows have been tinted where for school shooting safety. Removed playground equipment at Ruth, DEN and working on removal of Lund equipment.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

SPOT devices for tracking busses, need for upgrading cameras .

10F-2 Monthly Activity Report

Ann Alexander will be coming for training with SPED teachers. Leader in Me October 29th. Grant money paid for trainer in November.

10-G STAFF COMMENTS

Tedd Heggie wanted to know if our standards based policy is in line with state policy.

Karla Dolezal inquired if the state policy will be distributed to the public at the same time as the WPCSD policy is distributed.

11. PUBLIC COMMENT

Tracy Everett, D.E. Norman parent, noted a problem with SPED student discipline and asked for a recovery room. She also noted the successful use of a recovery room in school her son previously attended.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

11/4/2014 – 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:

discipline plans

Policy 3812 to delete

Report Card Development Bob Cornacchioli

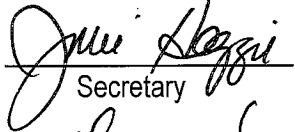
Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 9:25 p.m.

Submitted by


Secretary

Approved by

 - V.P.
Clerk pro tem

