

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
3/21/2017

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

A regular meeting of the Board of Trustees was held on 3/21/2017. Chair Lori Hunt called the meeting to order at 6:00p.m. in the Board Room at White Pine County School District, Ely, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs	Pete Mangum	Jessica Trask

**ADMINISTRATORS**

Adam Young	Paul Johnson	Susan Jensen
------------	--------------	--------------

**STUDENT ADVISORY MEMBERS**

WPHS, Katie Nicholes

**LEGAL COUNSEL**

James Beecher -absent

**3. PUBLIC COMMENT**

Hailey Gazlay, PTO Vice President presented a \$4,300 check for Leader In Me.

**4. STAFF COMMENTS**

None

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

Matt moved to approve flexible agenda. Candice seconded the motion and the motion passed unanimously.

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Advised of a leadership day invitation from McGill Elementary.

**7. STUDENT REPRESENTATIVE REPORTS**

WPHS, Katie Nicholes reported spring sports teams, drama went to state with some qualifying for nationals in Nebraska followed by a video presentation of various dance routines from a WPHS assembly.

Lund, Jaci Pritchett nothing for this meeting.

**8. PRESENTATIONS**

Magic Carpet – Board President, Bob Dolezal presented informaiton through a PowerPoint Presentation that is attached to the minutes.

White Pine Middle School – Principal Jensen introduced the WPMS that will be presenting. Christina Ernest recognized an 8<sup>th</sup> Grade student for academic achievement and growth. Kara Anderson recognized student Julie Shadix for her success in her social emotional learning plan. Brigette Morrison and Nichole Moore were recognized for their parental support of White Pine Middle School. Liz Speakman covered Project Based Learning which is real world learning. Terril Trask then addressed concerns from White Pine Middle School. Susan requested one more teacher if at all possible. Lori and Susan then spoke of the loss of staff over the years.

BCT Quarterly Report – Earle Keizer presented a quarterly report of which is attached to the minutes.

Budget Discussion - Paul Johnson looking for a fixed process for the budgeting. Paul covered a tremendous amount of budget material that is attached to the minutes.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/21/2017 AND 3/7/2017 REGULAR MEETINGS.**

Jessica moved to approve the minutes of 2/21/2017 and 3/7/17 regular meetings and .  
Angie seconded the motion and the motion passed unanimously with Matt abstaining for the 2/21/17 meeting as he was not in attendance.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers.  
Pete seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR WYETT PEEVY, SVHS JUNIOR** Page

Matt moved to approve early graduation for Wyatt Peevy, SVHS Junior.  
Candice seconded the motion and the motion passed unanimously.

### **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA SCHOOL EMERGENCY MANAGEMENT PLAN** Page

This plan takes over for the Spartan Plan that we have used in the past. It is written by POOL/PACT. Pete noted a concern with section 11.3 and would like that section excluded. This is a 100+ page document.

Pete moved to approve Nevada School Emergency Management Plan excluding the 11.3 section.  
Matt seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION OF AUDITING FIRM FOR FY17, FY18, FY19** Page

Matt moved to approve Hinton Burdick as auditing firm for FY17, FY18, FY19.  
Jessica seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESIGNATION OF JANETTE TRASK AND APPROVE TO FILL THE POSITION.** Page

Janette has accepted a position back with the City of Ely for more compensation. Jessica Trask disclosed Janette is her mother-in-law

Candice moved to approve resignation of Janette Trask and approve to fill the position.  
Angie seconded the motion and the motion passed unanimously with Jessica Trask abstaining.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE FOR MARK DOLEZAL.** Page

Superintendent Young referred to WPACT Contract Article 21. Paul also reviewed a retirement buyout handout that is attached to the minutes.

Pete moved to approve early retirement incentive for Mark Dolezal.  
Candice seconded the motion and the motion did not pass with 3 yes 3 opposed and Lori opposed until we have further concrete budget information.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESIGNATION OF MARK DOLEZAL AND APPROVE TO FILL THE POSITION.** Page

Matt moved to table the resignation of Mark Dolezal and approve to fill the position.  
Jessica seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 11003 - NUTRITION UNPAID MEALS.**

Page

Candice moved to approve First reading of Policy 11003 - Nutrition Unpaid Meals.  
Angie seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PRIORITY OF CAPITAL IMPROVEMENT PROJECTS.**

Page

Paul will clarify some of the details of the list provided and will bring back to another meeting.

Jessica moved to table priority of capital improvement projects.  
Candice seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY18 BUDGETING PROCESS.**

Page

Paul suggested the following serve on a committee that would serve in an advisory capacity:

- 1 Superintendent
- 1 Finance
- 2 Association
- 1 Administrator
- 2 board members
- 4 community members Baker, Lund, McGill, Ely
- 11 Total

Angie moved to approve FY18 budgeting process.  
Shella seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul had nothing further.

**10-B BOARD REPORT**

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

Pete - phone conference March 13 covering legislative work, appointed members to teachers/leaders council, next meeting in Reno April 7<sup>th</sup>. Region III NIAA representative submit interest by April 28<sup>th</sup> 5 pm.

**10B-2 NASB Legislative Report**

Jessica discussed four bills as follows:

AB117 - Requires certain educational personnel to take certain actions to ensure pupils in grade 11 in public high schools are college and career ready.

AB144 - Creates the Nevada Advisory Commission on Mentoring.

AB188 - Revises provisions governing the eligibility requirements for grants awarded under the Silver State Opportunity Grant Program.

AB221 - Requires a school district to allow pupils and employees of a charter school to evacuate to a public school in the district during a crisis or emergency.

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

Candice – attended book fair at D.E. Norman.

Pete – worked on policies, drawing classes at D.E. Norman and McGill next week, mock drill planning, D.E. Norman lost and found, attended Eskdale play, attended assemblies at McGill and WPMS, tech meeting, D.E. Norman Math night, met with Lund folks with Jess and Adam, Baker International Food Day, mock interviews with JAG class, attended teacher meeting at WPHS to plan mock April 6<sup>th</sup> and drone education class at WPHS with Mrs. Gonzalez, McGill panic button training tomorrow.

Shella – talent show at WPHS, son's classroom for pi day, helped in Ms. Sorensen's class, participated in NASB teleconference.

Jessica – busy with work, pi night at DEN, meeting in Lund, dancing with stars at WPHS.

Matt – visited Steptoe Valley High School, D. E. Norman, responded to high school during real lock down.

Angie – technology committee meeting, worked on returning lost and found coats and book fair at D.E. Norman

Lori – technology committee meeting, NASB teleconference with discussion on Bill 252 - charter schools participating with public school if charter doesn't provide that service, D.E. Norman Math night, worked on policies, SVHS visit, Trust Land tele-conference, there will be a trust conference in July.

**10-C SAFETY AND FACILITY**

Pete noted there will be a meeting Monday with another tour of new facilities and continued planning for a mock disaster on April 6<sup>th</sup>. There was discussion on the lock down earlier this week.

**10-D TECHNOLOGY UPDATE**

Pete informed working on a policy regarding aps that are loaded on district property. Next meeting April 10<sup>th</sup>, internet issue today, need a battery backup.

**10-E SUPERINTENDENT'S REPORT**

**10E-1 Transportation Update**

**10E-2 Monthly Activity Report**

Adam noted the WestNet Quote was provided today. He then thanked the board members for all the time they commit to our district. He also gave an update of the math position at WPHS which was filled by Emily Laity and most currently by Allison Briggs. It will be filled for the remainder of the year by the Principal, Vice-Principal, Councilor and STEM Coach. It is a great example of great leadership.

**10-F STAFF COMMENTS**

Kara Anderson – Mrs. Gonzales has been very helpful

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

4/4/2017 – 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:  
Magic Carpet Board Position  
Mark Dolezal buyout  
2<sup>nd</sup> reading  
Finance committee

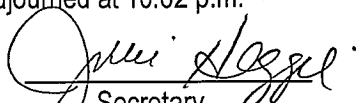
Discussion:  
NSBA report

**13. ADJOURNMENT**

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

The meeting adjourned at 10:02 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk