

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
9/15/2015**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 9/15/2015. 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	
Matt Hibbs	Mary Kerner	Pete Mangum	Shella Nicholes

**ADMINISTRATORS**

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

Sarah Bennett

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Mr. Russel Lyons is interested in a change of policy regarding student cell phone use.

**5. STAFF COMMENTS**

None at this time

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

Sarah Bennett, WPHS Student Council Representative updated the Board of activities held and upcoming events at WPHS including football, volleyball, soccer, band and drama events. Homecoming will start September 28<sup>th</sup>.

**8. PRESENTATIONS**

D.E. Norman Elementary – Principal Cammie Briggs presented focusing on Leader in Me, Building Leaders, Technology and Celebrations with a teacher representative presenting information from each focus area. Teachers included Paula Moore, Vera Jones, Kristen Kelley, Shauna Pintar and Tali Vinson. Building Leadership Team. From Mary's question, Cammie confirmed that all elementary schools are coordinating in professional development. Lori inquired about how full day kindergarten and how that is going. Cammie noted it is going well and D.E. Norman is loving the lunch program.

Bullying Training – postponed

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES AUGUST 4 2015 AND AUGUST 18, 2015.** September 1, 2015

Matt moved to approve the minutes of the August 4<sup>th</sup> and 18<sup>th</sup> regular meetings with correction as noted by Pete. Denys seconded the motion and the motion passed unanimously.

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

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Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers. Mary seconded the motion and the motion passed unanimously with Denys abstaining on check 37163 to Border Inn.

**9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER INITIATED GRANT - LOWE'S CHARITABLE AND EDUCATIONAL FOUNDATION FOR \$25,000.** Page

Kristen Kelley confirmed there are no matching funds required for this grant.

Matt moved to approve Teacher Initiated Grant - Lowe's Charitable and Educational Foundation for \$25,000. Mary seconded the motion and the motion passed unanimously.

**9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER INITIATED GRANT - NEA FOR \$5,000.** Page

Matt moved to approve Teacher Initiated Grant - NEA for \$5,000. Mary seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA PUBLIC AGENCY INSURANCE POOL PUBLIC AGENCY COMPENSATION TRUST RISK MANAGEMENT GRANT APPLICATION** Page

Paul will be working for a grant from POOL/PACT for professional development.

Pete. moved to table Nevada Public Agency Insurance Pool Public Agency Compensation Trust Risk Management Grant Application. Matt seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NNRDPD PROFESSIONAL DEVELOPMENT REPORT.** Page

Denys moved to approve NNRDPD professional development report. Matt seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH ISAIAS DAVILA, BESSIE GLEDHILL, GALE HOLMGREN, DESERI MARSHALL, NICHOLE MOORE, BRIGETT MORRISON, ELEAZER MURPHY, AND KIMBERLY TODD.** Page

Matt moved to approve transportation contracts with Isaias Davila, Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, and Kimberly Todd. Mary seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEST SECURITY PLANS FOR WHITE PINE COUNTY SCHOOL DISTRICT.** Page

Matt moved to approve test security plans for White Pine County School District. Pete seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PROCEDURES TO COMPLY WITH SB133, REIMBURSEMENT OF TEACHERS FOR CERTAIN OUT-OF-POCKET EXPENSES.** Page

Matt moved to approve procedures to comply with SB133, reimbursement of teachers for certain out-of-pocket expenses. Mary seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION TO AUGMENT AND/OR AMEND THE 2014/2015 BUDGET.** Page

Denys moved to approve Resolution to Augment and/or amend the 2014/2015 Budget. Pete seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSTRUCTION MANAGER AT-RISK.** Page

Paul noted Core Construction worked on the County pool and the County was happy with their work.

Mary moved to approve Core Construction as our Construction Manager At-Risk. Shellie 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 those are attached to the minutes.

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

Paul distributed information regarding savings from the energy retrofit, attached to the minutes. Bob, Paul and Jeff Zander may be called upon as professional witness regarding Nevada voucher system. School funding may have huge changes in the next two years. Paul will be out of the office this Friday and next Thursday and Friday.

## **10-C BOARD REPORT**

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

Pete meeting this Saturday in Las Vegas at the Tuscan. Pete also reminded the board of the annual meeting in November.

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

Denys noted the lawsuit being brought up regarding school funding.

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

Shella. – back to school night, PTO at McGill, DEN's patriotic program, had hot lunch at the elementary noting how good it was.

Pete – McGill open house, working on bonfire for homecoming, working with drama, attended soccer games, 9/11 Program at D.E. Norman, NASB meetings this Saturday.

Denys – spoke with Ms. Wright and she is happy with the new culinary kitchen, working on the Cherry Creek School project – working with the County as well.

Mary – D.E. Norman staff retreat and back to school night, fair stuff, WPHS football scrimmage & volleyball tournament, visited SVHS first day, phone interview of CRM, attended the WPHS football game in Lincoln, lot of good feedback on the nutrition program, spoke of the "Every Kid in a Park" program, lots of family activities.

Matt – WPHS volleyball and soccer games.

Shellie – attended teacher support staff negotiations, phone calls with Mr. Young, she will get tree trimming information to Paul.

Lori – 9/11 D.E. Norman program, negotiations, opening ceremony for soccer, and Children Land Alliance teleconference with Paul.

## **10-D TECHNOLOGY UPDATE**

Bob noted cabling project is almost completed with Baker being completed tomorrow and is guaranteed for 20 years. Microwave component has received appropriate building permits. Plan to be here next week for completing September 30<sup>th</sup>. Continually working on updating the technology speed. Wireless will also be updated. Bob spoke of the math class and difficulties with the interactive math class with WPHS and Lund High School.

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

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

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

Bob informed Clark County is donating busses and is hoping to work with them to get some special education busses. We are short of substitute drivers and in general, all substitutes. SPARTAN gathering tomorrow but we will not be attending.

We are buying a new to WPCSD car, 2014 Chevy Impala.

**10F-2 Monthly Activity Report**

Will be absent Friday and next week will be the October state superintendent meeting in Elko including a tour of underground mining, participated in Grandparent day, serving over 500 lunches per day. Chartwell's was complimentary of the WPHS students and how well-mannered they are. Attended the state school board meeting and toured the Southwest Technical Career School in Las Vegas and visited their health classroom for ideas as we work on a grant for a health facility at WPHS. Met with Wyatt Christensen regarding his Eagle Scout Project which is repairing seating at the old elementary school as well as doing some tree trimming. Robert, Susan and Sharyl have been supporting Cammie by going into her school allowing her to visit classrooms for evaluations as she has many new staff members.

**10-G STAFF COMMENTS**

Kevin Briggs noted Cammie is spending much time as an administrator.

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

**SPECIAL MEETING SEPTEMBER 22, 2015**

Grants  
Negotiation  
Bullying training  
Staff resignation.

10/6/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Visit to Ruth School– at 4:30  
White Pine Middle School

Discussion/Action:

Discussion:

8:07 pm. Denys pursuant to NRS 288.220, moved to go into executive session to discuss Negotiation with Board regarding union negotiations after a short break. Matt seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Negotiation with Board regarding union negotiations

**14. ADJOURNMENT**

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

The meeting adjourned at 8:39 p.m.

Submitted by Julie Heggie  
Secretary

Approved by Shelli Webb  
Clerk