

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
11/1/2016

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

A regular meeting of the Board of Trustees was held on 11/1/2016. 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. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk	
Matt Hibbs	Mary Kerner	Pete Mangum	Shella Nicholes

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

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

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

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Mr. Young shared a few Successory Notes.

**7. STUDENT REPRESENTATIVE REPORTS**

Mary read a letter from WPHS Student Council member, Olivia Maestes. The letter noted the Student Council will be Trick-or-Treating for canned goods tonight. This weekend is sports playoff weekend for Girls' Soccer, Football, and Volleyball.

**8. PRESENTATIONS**

Lombard-Conrad Architects - Nevada, Ltd & Byron Smith gave an update of the construction projects throughout WPCSD. He also reviewed color scheme options for the projects.

K-12 – Danny Diamond Head of Schools for K-12. Slides used during the presentation are attached to the minutes. Danny will send a spreadsheet of students and credit needs. Pete suggested that some of the K-12 teachers take a fieldtrip to Lund to get a perspective of students in the school taking K-12 courses.

Lund School – Principal Robert Bischoff, Heather Sabaitis and Vivian Farnsworth presented. Mrs. Sabaitis covered attendance and personal and academic goals for elementary. She also spoke of interventions used in Lund. Robert noted the diligence the teachers have worked in order to have interventions in place. Robert noted that K-12 is a supplement to the education of students in 6<sup>th</sup> - 8<sup>th</sup> grade students. The student leadership team has been very active with Connie Peacock. The staff is committed to the students and to the community.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE 10/4/2016 AND 10/18/2016 REGULAR MEETINGS.**

Denys moved to approve the minutes of the 10/4/2016 meeting.  
Pete seconded the motion and the motion passed unanimously.

Matt moved to approve the minutes of the 10/18/2016 meeting.  
Shellie seconded the motion and the motion passed unanimously.

### **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 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report.  
Mary seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACT WITH LYNETTE BOATMAN.**

Page

Mary moved to approve transportation contract with Lynette Boatman.  
Matt seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF SAFE SYSTEM POLICY.**

Page

Shellie moved to approve first reading and move to second reading of Safe System Policy.  
Mary seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION ONLY SCHEDULE OF GRANTS.**

Page

No action needed.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT'S EVALUATION.**

Page

Lori noted the scores for each category on the evaluation. She then highlighted things Adam has done well. A copy of the scores and comments are attached to the minutes.

Matt moved to approve superintendent's evaluation.  
Denys seconded the motion and the motion passed unanimously.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A FINANCE OFFICER REPORT**

Paul noted he has a draft of the audit and is working to have that ready for the second meeting in November. Has a finance meeting on Friday in Carson. He will be attending meetings the following week with the Guinn Center folks along with other meetings. Mentioned the construction project. Paul noted the greenhouse has not yet been completed. Looking to get the modular in use; may be another 6 months. Wind caused property damage in the turf, track and fence at WPHS. Down a custodian at WPHS. Looking for a proposal from Accurate Building Maintenance for outside support at WPHS.

### **10-B BOARD REPORT**

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

Pete nothing to report

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

Denys noted the presidential election next week.

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

Shellie – things have been quiet.

Matt – McGill Halloween party, safety committee meeting, and superintendent evaluation.

Mary – WPHS mock interviews, hot lunch server at WPHS, John Draper presentation, Mary noted WPHS culinary did a great job preparing the lunch, reached out to Lincoln County regarding Infinite Campus, homecoming events, Boys & Girls Club meet and greet, facility and safety meeting, lunch at David E. Norman yesterday, SVHS pizza party honoring student of the month, toured Shopko this morning, investigated school lunch balance, involved with Red Ribbon Week. Personal news included a new grandbaby and son graduated from Navy boot camp.

Shella – sewed for cheerleaders, John Draper presentation, volleyball, football and boys soccer, parent teacher conference at McGill and WPHS, meeting with daughter and Mrs. Thompson, volunteered in McGill classrooms, helped Lori Carson with book fair, helped with Farmer's Market at McGill, watched football in Battle Mountain, volunteered in son's classroom. Praised McGill teachers for their efforts in helping her son recognize he is a writer!

Pete – WPHS mock interviews, shake out drills, Dr. John Draper presentation, homecoming events, WPMS football, many sports, safety and facility, farmer's market, McGill carnival, visited Lund school today regarding K-12.

Denys – John Draper presentation, Rotary, diversity party at Border Inn with some proceeds donated to Eskdale School for their biennial trip, Baker Harvest Festival will be Nov 18<sup>th</sup> and the Christmas program will be December 8<sup>th</sup> & 9<sup>th</sup>.

Lori – visited SVHS, key communicators school tour, John Draper presentation with teachers and luncheon meeting, meet and greet for Boys & Girls Club, football, soccer, volleyball, little kids soccer, facility & safety meeting, Lund Halloween carnival, Children Trust Land Advocates teleconference - board member on that board, Adam's evaluation, WPHS career fair, Red Ribbon Week assembly at D.E. Norman, traveling tomorrow for leadership conference in Las Vegas.

### **10-C SAFETY AND FACILITY**

Pete noted an upcoming meeting in November.

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

Pete will connect Susan with Lester on the technology plan.

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

#### **10E-1 Transportation Update**

Comments in monthly activity report

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

Conference in Vegas the next few days with administration, building leadership capacity, and felt like John Draper was well received and inspiring, shared transportation/fieldtrip ideas, WPHS choir concert next Wednesday at the high school.

### **10-F STAFF COMMENTS**

None

## **11. PUBLIC COMMENT**

Mary Kerner noted perhaps the new gym could be named with input from the community. Denys noted Health Occupation building could be named as well.

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

11/15/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

NASB presentation

CORE Construction report on greenhouse

Discussion/Action:

second reading Safe System Policy

Audit

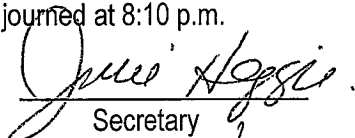
Discussion:

**13. ADJOURNMENT**

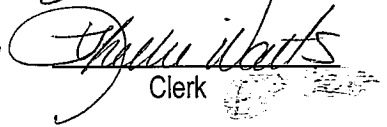
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:10 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk