

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/2/2014**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 9/2/2014. Chair Lori Hunt called the meeting to order at 6:00 p.m. at the McGill Elementary School, McGill, Nevada.

2. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Tedd Heggie voiced his concern over the standardized grading system and read correspondence passed between two teachers to determine a student's grade.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Business Continuity Technology-Quarterly Report – Earle Keizer reviewed work performed by BCT and his powerpoint presentation is attached to the minutes. David Peissner, ATT representative, discussed possibilities of fiber optic use by rural communities.

McGill Elementary – Principal Robert Bischoff and McGill teaching staff discussed a variety of topics and elements of McGill Elementary Culture. Topics included Leader in Me, Leadership Binder, Spalding Implementation and Mr. Bischoff concluded with the Focus School plan, budget and data. Goals for students at McGill Elementary included students reading at grade level in reading in math and to have citizenship skills to be successful in society. Mr. Bischoff also discussed star rating of McGill Elementary.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/5/14 AND 8/19/2014.

Denys moved to approve the minutes of the 8/5/2014 meeting. Mat seconded the motion and the motion passed unanimously with Mary abstaining as he/she was not in attendance at the 8/5/2014 meeting.

Denys moved to approve the minutes of the 8/19/2014 meeting. Janet seconded the motion and the motion passed unanimously with Shellie abstaining as she was not in attendance at the 8/19/2014 meeting.

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 Payroll Report, and 9C-4 Budget Report. Denys seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Page 15-69

Matt moved to approve budget transfers. Pete seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH SARAH ABEL, LYNETTE BOATMAN, ISAIAS DAVILA, BESSIE GLEDHILL, GALE HOLMGREN, DESERI MARSHALL, NICHOLE MOORE, BRIGETT MORRISON, ELEAZER MURPHY, NATIVIDAD QUINONES, AND KIMBERLY TODD. Page 70-80

Janet moved to approve transportation contracts with Sarah Abel, Lynette Boatman, Isaias Davila, Bessie Gledhill, Gale Holmgren, Deseri Marshall, Nichole Moore, Brigett Morrison, Eleazer Murphy, Natividad Quinones, and Kimberly Todd. Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF DARCY EVERS TEACHER AIDE, D.E. NORMAN ELEMENTARY AND APPROVE TO FILL THE POSITION. Page

Janet moved to approve accept the resignation of Darcy Evers Teacher Aide, D.E. Norman Elementary and approve to fill the position. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF RACHAEL JENSEN TEACHER AIDE, LUND ELEMENTARY AND APPROVE TO FILL THE POSITION. Page

Denys moved to approve accept the resignation of Rachael Jensen Teacher Aide, Lund Elementary and approve to fill the position. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSE HUMAN NUTRITION (NUTR 121) WITH GREAT BASIN COLLEGE. Page 81

Janet moved to approve dual enrollment course Human Nutrition (NUTR 121) with Great Basin College to be used as an elective only. Mary seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEST SECURITY PLANS FOR WHITE PINE COUNTY SCHOOL DISTRICT. Page 82

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

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMMUNIZATION EXEMPTIONS. Page

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

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A STANDARDIZED BASED GRADING POLICY COMMITTEE. Page

It was determined the board members are willing to serve on committees that will be divided to elementary, middle school and high school levels. Parent, teachers and administrators need to be involved. By October 7, administration will bring a draft policy to the Board.

Janet moved to approve a superintendent standardized based grading policy committee. Denys seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT A DONATION OF MODULAR BUILDINGS FROM EUREKA COUNTY SCHOOL DISTRICT.

Page

Matt moved to approve accept a donation of modular buildings from Eureka County School District. Denys seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin will distribute legal briefs to the Board later this evening.

10-B FINANCE OFFICER REPORT

Paul noted finance is wrapping up FY15 audit.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete there will be a September 13th training with 5 board members attending. All board members as well as Bob and Paul will be attending the NASB annual conference. The monthly NASB newsletter has also been distributed.

10C-2 NASB Legislative Report

Denys nothing to report

10C-3 Board Involvement and Reports

Janet – spoke with Vegas teacher about Infinite Campus felt there would be a large learning curve with Infinite Campus. Spoke about a later school day start. Tools for Teachers was well supported by two local companies, Bayside Ely and Ridley's Grocery Store. Janet also discussed the price of printing a newsletter of \$4.00/copy which would be cost prohibitive. The board will look at alternative options.

Pete – First of School tour with Bob and Mark, met with students and teachers, helping with Robotics at WPMS, back to school barbeque, attended WPHS assembly, attended JAG class with Ms. Melany, met with Bob, Misty got married, McGill fireworks, working on NASB nominations evaluation with Lori, Will meet with StuCo regarding homecoming safety at WPHS, working with Mama T regarding fire prevention.

Denys – debt management meeting, read articles on late start school and immunizations.

Mary – first day of school activities, worked in Mesquite last week, involved with kids, will attend Lund volleyball this weekend, Theater activity showing two movies on Fridays trying to give a place for kids to be.

Matt – visited White Pine High School last week and White Pine Middle School and D.E. Norman today.

Shellie – attended the back to school picnic, WPHS football homegame this Friday, attended McGill Labor Day activities, attended Baker town barbeque.

Lori – Lund 1st day of school, WPMS parent night, DEN back to school night, McGill parade and fireworks, will attend McGill back to school night, need to get back to board self-evaluation.

10-D TECHNOLOGY UPDATE

Bob reviewed the AT&T bright news and the need for 100 megs to make internal upgrades. Audio Enhancement will be a great stability tool, student behavior will change, Baker, Lund, McGill will be the first for Audio Enhancement install. Prison may donate desktop computers. Excited to upgrade our computer infrastructure.

10-E SAFETY AND FACILITY

Bob noted there will be a meeting September 8th.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

We will put RPDP stickers on the vehicles leased to NNRPDP rather than WPCSD, Bob voiced his concern over the aging bus fleet, student riding wrong bus concerns, looking at parents riding bus with students before first day of school.

10F-2 Monthly Activity Report

Traveling to Reno/Carson City this week for State Superintendent meeting as well as other meetings.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

9/16/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman

Discussion/Action:

Standards Based Grading Policy
Bob's evaluation
Audio enhancement
Bond policy priority list
Newsletter
Board goals/self-evaluation
Thank you's

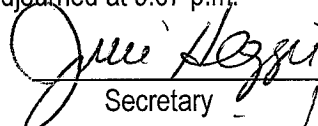
Discussion:

13. ADJOURNMENT

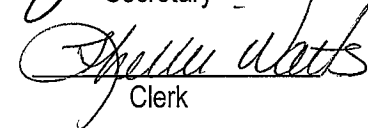
It was moved by Janet and seconded by Pete to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:07 p.m.

Submitted by


Secretary

Approved by


Clerk